

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 5, 2019 - 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:25 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Dale Weiss, Rick Thompson, Mike Duncan, Gary Wilson, Preston Paxman and Rex Tanner, Mary McGann, Brian Backus, and Mike Holyoak. Those present established a quorum. Ken Helfenbein and Jerry McNeely were absent.

Others present were: Dana Van Horn, Devan Shields and Maggie Hamilton.

Water Project Update – Devan Shields, Sunrise Engineering Last Tuesday Sunrise, Dana and Gary held a meeting with Trinity and the bond company. It was a positive meeting; everyone seems to be on the same page and just wanting the project completed. The two booster stations and the tank are left to be completed. There were questions whether to cancel the contract with Trinity and just let the bond take over. Everyone agreed the fastest way to completion is to have Trinity finish and maybe the bond could help Trinity pay for materials and labor. Trinity has been in Moab all week, the tank is getting repaired if there are no leaks the tank can go online, be sanitized, backfilled and stained. The board was concerned about the quality and life expectancy of the repair. Devan said he is not concerned about the zypex grout. There are no signs of change orders or exceeding the budget and contingency. Phase II has no schedule just yet; the bid was awarded November 21. Devan anticipates starting in January. Sunrise will provide the construction inspector. There will pre-construction meeting within the next few weeks.

Minutes of meeting 11-7-2019 Motion to approve the minutes of 11-7-2019 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 10-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$217,946.35 by Gary Wilson. Second by Rex Tanner. MOTION CARRIED 10-0.

Financial Statement Included with budget discussion.

Public hearing for 2019 amended and 2020 budgets President Dan Pyatt opened the public hearing at 8:06 p.m. hearing no comments from the public, President Pyatt closed the public hearing at 8:06 p.m.

Approval of 2019 amended budget as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 10-0.

Approval of 2020 amended budget as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 10-0.

Approval of 2020 meeting schedule as presented by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 10-0.

Lake/Snow report the lake is at 1792 AF, SWE is 158% of average and Precipitation is 94% of average. Soil moisture is at 10%.

Committee report Budget discussions and the project were discussed.

Items from staff Dana will be in Monticello next week attending sewer training.

Items from board members Dale wondered what the status was of the City of Moab and the Sewer Treatment Committee. Dana has been sending emails with no response. Mike Duncan has offered to relay any messages.

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 8:14 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer