

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

The meeting was called to order by President Dan Pyatt at 7:00 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, Jerry McNeely, Brian Backus, and Mike Holyoak. Those present established a quorum. Ken Helfenbein was absent.

Others present were: Dana Van Horn and Maggie Hamilton.

Minutes of meeting 10-17-2019 Motion to approve the minutes of 10-17-2019 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 \$203,100.72 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 10-0.

Financial Statement None.

Approval of 2020 tentative budget Motion to approve the 2020 tentative budget as presented by Rick Thompson. Second by Gary Wilson. MOTION CARRIED 10-0.

Approval of public hearing for 2019 amended and 2020 budgets to be held Thursday, December 5, 2019 President Pyatt called for a public hearing December 5, 2019 at 7:00 p.m. There were no objections.

Lake/Snow report the lake is at 1543 AF, SWE is 0% of average and Precipitation is 11% of average. Soil moisture is at 4%.

Committee report the committee met several times regarding budget items and Trinity.

Items from staff Sanitary Survey was done on Wednesday. The surveyor spent ½ the time with Dana and ½ the time with Hardy. Most of the deficiencies will be fixed when the chlorinators are replaced. The tank is still leaking, seems as the zypex is not working. The surveyor has contacted people from the state and they will be here tomorrow to inspect. There is a non-mandatory pre-bid tour for Phase II on November 12th and opening of the bids on November 20th.

Items from board members none.

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned a 7:54 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer