

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 9, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:16 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Jerry McNeely, Trisha Hedin, Preston Paxman, Mike Duncan, Rick Thompson, Mike Holyoak and Dale Weiss. Rex Tanner, Ken Helfenbein, and Brian Backus were absent.

Others present were Dana Van Horn and Maggie Hamilton.

Minutes of meeting 12-2-2021 Motion to approve the minutes of 12-2-2021 as presented by Dale Weiss. Second by Preston Paxman. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$63,040.33 by Gary Wilson. Second by Trisha Hedin. MOTION CARRIED 9-0.

Financial statement none

Public hearing for 2021 amended and 2022 budgets President Dan Pyatt opened the public hearing at 7:19 p.m. Dana presented the budgets. There was no public comment. President Pyatt closed the public hearing at 7:44 p.m.

Approval of 2021 amended budget Motion to approve the 2021 amended budget as presented by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 9-0.

Approval of 2022 budget Motion to approve the 2022 budget as presented by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 9-0.

Approve 2022 meeting schedule Mike Duncan made a motion to approve the 2022 meeting schedule. Second by Rick Thompson. MOTION CARRIED 9-0

Project updates the sewer project is complete, money is being carried over into 2022 for the water project pending parts delivery.

Lake/Snow report the lake has 882 AF in storage, SWE is 19% of average and Precipitation is 117% of average. Soil moisture is at 43%.

Committee report None.

Items from staff Dana went to a Client Engagement Group that the County has put on because they are redoing their general plan. Rhodes Brothers pumped the Darcey well pumped at 70-75 gpm the first day, started at 7:00 a.m. and stopped at 5:00 p.m. and then measured recovery. There has been some improvement to the aquifer since the last pumping, but still, plenty of mud in the water. Today, pumped from 7:00 am until 2:00 p.m. and measured continuously until 5:00 p.m. it dropped down to the previous pumping level quickly but did not maintain.

Items from board members none

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:56 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer