

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
September 20, 2018 - 7:00 p.m.**

The meeting was called to order by Vice President Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Duncan, Dale Weiss, Ken Helfenbein, Mike Holyoak, Brian Backus and Rick Thompson. Those present established a quorum. Absent were: Rex Tanner, Curtis Wells, Jerry McNeely, Preston Paxman and Dan Pyatt.

Others present were: Dana Van Horn, Lisa Cenicerros and Duane Stewart.

Minutes of meeting 9-6-2018 Motion to approve the minutes of 9-6-2018 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 7-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$46,971.39 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Possible action regarding Rim Village HOA request for use of culinary water for outdoor irrigation including rates and length of time – Duane Stewart, HOA Manager Duane explained that when Dana asked him to switch to culinary water before work on the pumps was completed that Rim Village was required to replace their existing backflow protection devices. The cost was roughly \$5k. Dana and Duane had a misunderstanding that he was going to be permitted to use culinary water up to their 50% at no cost even when the wells were online. The misunderstanding was rectified on September 4th. The board discussed options and advised Duane that he could switch back to irrigation water at any time. Motion to waive water fees up to September 4, 2018 by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Financial Statement the August 2018 Financial Statement was presented.

Lake/Snow report – the lake is at 156 AF, SWE is 0% of average and Precipitation is 57% of average. Soil moisture is at 6%.

Items from staff Water project plans to open bids 10/18/18. Dana attended the MIC meeting on 9/19/18 to discuss the drought and any possible increase in MIC pricing. They do not anticipate an increase. A new truck is ordered and should be here in approximately 10 weeks. There was a sewer overflow on Shumway Lane on Sunday night that looks to be caused by vandals. Some of the flow made it to the creek, and that was reported to the state by Dana on Monday morning. The board directed Dana to report the vandalism to the Sheriff.

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:50 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer