

**GWSSA FULL BOARD AND DISTRICT MEETINGS**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**DECEMBER 15, 2022 – 7:00 P.M.**

The meeting was called to order by Vice President Gary Wilson at 7:12 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dale Weiss, Ken Helfenbein, Rick Thompson, Rani Derasary, Jerry McNeely, Trish Hedin, and Mike Holyoak. Absent were Dan Pyatt, Rex Tanner, Brian Backus, and Preston Paxman.

Others present were Dana Van Horn and Shauna Vink.

**Minutes of meeting 12-1-2022** Motion to approve the minutes of 12-1-2022 as presented by Dale Weiss. Second by Rani Derasary. MOTION CARRIED 8-0.

**Minutes of meeting 12-7-2022** Motion to approve the minutes of 12-7-2022 as presented by Rick Thompson. Second by Mike Holyoak. MOTION CARRIED 8-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$80,827.34 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 8-0.

**Financial statement** Dana presented the November 2022 financial statement.

**Public hearing – 2022 amended and 2023 budgets** Chairman Gary Wilson opened the public hearing at 7:18 p.m. Dana went over the budgets with the board. There was no public present. Chairman Wilson closed the public hearing at 7:57 p.m.

**Approval of 2022 amended budget** Motion to approve the 2022 amended budget by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 8-0.

**Approval of 2023 budget** Motion to approve the 2022 amended budget by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 8-0

**Approval of amended Fraud Risk Assessment for 2022** Motion to approve the amended Fraud Risk Assessment for 2022 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 8-0.

**Project updates** None

**Lake/Snow report** the lake has 1658 AF in storage the Snow-Water-Equivalent is 2. The YTD precipitation is 30.6 inches and 165% of average.

**Committee report** None

**Items from staff** Dana said the audit is coming up in February. Mike Miles will be down in January to do the audit prep work. Dana, Ben, and crew members participated in a 3-day sewer training by Rural Water. Dana, Dale, and Rani all attended a Water Utility Resource Management Plan focus group meeting. All employee reviews have been completed and Dana is scheduled for training in January in Salt Lake City. Dana and the board would like to have policy reviews/updates done throughout the year. Dana is going to be applying for grants to enhance security at the tank sites. The FOG program will be up and running in early 2023.

**Items from board members** None

**Closed session if necessary** None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30 p.m.

ATTEST:

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer