

**GWSSA FULL BOARD AND DISTRICT SPECIAL MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
November 12, 2020- 7:00 p.m.**

The meeting was called to order by President Dan Pyatt at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were Rick Thompson, Mike Holyoak, Jerry McNeely. Via Zoom were Gary Wilson, Dale Weiss, Mike Duncan and Gabriel Woytek. Those absent were Brian Backus, Rex Tanner and Preston Paxman.

Others present in office were: Dana Van Horn and Kristi Taylor.

Minutes of meeting 10-15-2020 Motion to approve the minutes of 9-17-2020 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval a motion to approve the payment of bills in the amount of \$570,502.02 by Rick Thompson. Second by Jerry McNeely. MOTION CARRIED 8-0.

Financial statement the October 2020 financial statement was presented.

Approval of 2021 tentative budget Motion to approve the 2021 tentative budget as presented by Gary Wilson. Second by Jerry McNeely. MOTION CARRIED 8-0.

Approval of public hearing for 2020 amended and 2021 budgets to be held Thursday, December 10, 2020 at 7:00 p.m. President Pyatt called for a public hearing on December 10, 2020 at 7:00 p.m. There were no objections.

Project updates Phase I almost done, coming in under budget. Phase II is almost done asphalt is what is due next, just waiting on LeGrand Johnson.

Lake/Snow report the lake is at 368 AF, SWE is 143% of average and Precipitation is 85% of average. Soil moisture is at 8%. Not a whole lot of snow yet, hopefully this year will be better than last for irrigation.

Committee report nothing new to report

Items from staff Dana informed the board we had a positive COVID-19 case with one of staff, and currently one out pending a test, everyone has been wearing a mask. Dana had a meeting with Marc Stilson about water rights and how we can prove up on the water rights.

Items from board members Gabe had a complaint from a customer regarding the over draw from Ken's lake. Dana explained the conservation pool. Dan questioned when we are going out to bid for the sewer project, which is next month. Dan would like to present the secondary impact fee draft to the board at the next meeting.

Closed session –if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:07 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer