

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 4, 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. Trustees present were Gary Wilson, Preston Paxman, Mike Holyoak, Rex Tanner and Rick Thompson. Via Zoom was Ken Helfenbein, Dale Weiss, Trisha Hedin and Mike Duncan. Those present established a quorum. Those absent were Jerry McNeely and Brian Backus.

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

Minutes of meeting 2-4-2021 Motion to approve the minutes of 2-4-2021 as presented by Preston Paxman. Second by Mike Holyoak. MOTION CARRIED 10-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$260,186.11 by Rex Tanner. Second by Preston Paxman. MOTION CARRIED 10-0.

Financial Statement January 2021 financial statement was presented.

Approval of the 2020 Municipal Wastewater Planning Program Annual Report Motion to approve the 2020 Municipal Wastewater Planning Program Annual Report as presented by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 10-0.

Project updates Phase I is almost done, working on the last pay request from the bond company. Phase II minor work on replacing some valves, 1-2 weeks and it should be complete. The sewer project started last week. Dana sent out letters to the customers in the Highlands area explaining the impact it could have on their yards, but we will be working in the easement. Silver Spur has been great so far, they are being as careful as possible. The Darcey well pump was pulled and did not produce water. The check valve was frozen shut, and the casing was closed. A camera was run down, and water was only at 180' and should have been at 210'. When they got to 180' they couldn't go any further as the well was collapsing. This project has been stopped. George White 5 can be upgraded from 50 hp to 60 hp with a new pump and motor. Dana will work on getting quotes for those upgrades.

Lake/Snow report the lake is at 616 AF, SWE is 4.7% of average and Precipitation is 74% of average. Soil moisture is at 9%.

Committee report none

Items from staff Brendan has left GWSSA.

Items from board members none.

Closed session –if necessary, none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:53 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer