

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
December 2, 2021- 7:00 p.m.

The meeting was called to order by President Dan Pyatt at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were Gary Wilson, Jerry McNeely, Trisha Hedin, Mike Holyoak and Dale Weiss. Rex Tanner, Preston Paxman, Mike Duncan, Ken Helfenbein, Rick Thompson, and Brian Backus were absent.

Others present were Dana Van Horn and Craig Weston. Via Zoom were Trent Arnold, Jeff Pillus, and Bill Anderson.

Minutes of meeting 11-4-2021 Motion to approve the minutes of 11-4-2021 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 6-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$156,506.01 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 6-0.

Financial statement the October 2021 financial statement was presented.

Discussion and approval of Memorandum of Understanding with Kane Springs, LLC for operations and maintenance of their proposed water and wastewater systems on Kane Springs Road Dana went over the agreement with the board. The only change made to the draft that was sent to the board members earlier in the week was on #5 where "shall" was replaced by "intends". Motion to approve the Memorandum of Understanding with Kane Springs, LLC by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 6-0. The members of Kane Springs, LLC left the meeting after this agenda item.

2021 amended and 2022 budget discussion Dana talked about the grant available from the state for improved communications on conservation. The company Yoppify will apply for the grant, set up the system and a three-year contract will cost the Agency \$4800.00. After the three-year period, the cost will be approximately \$4800.00 per year. The company integrates emails and texts to customers for emergency or planned outages, billing reminders and comparison usage information based on previous usage and neighborhood trends. The board agreed it was a good opportunity and Dana said that the amount will be in the budget for 2022. GWSSA received over \$67,000 in irrigation fees so far. Dana will send out a postcard reminder next week to try to get as many customers as possible to pay by the due date. Dana also said that in the 2022 budget she increased the salaries and benefits hoping that we will recruit a highly qualified candidate.

Project updates The last pay request for the sewer project came in this week.

Lake/Snow report the lake has 871 AF in storage, SWE is 0% of average and Precipitation is 117% of average. Soil moisture is at 45%. In 22 days after turning off the pumps, Gary's well came up 11 feet from where it was at the lowest this season. Other wells have come up as well. Dan said he would like to see trending on the well levels.

Committee report None.

Items from staff Dana reported that the operations staff has inspected all 1,000 manholes this year in addition to jetting over 10 miles of sewer line. We have inspected, maintained, and/or rebuilt 17 PRV stations.

Items from board members Mike asked that staff resend the test link for the board training. Dale asked if the board could hold an election for the operating committee. Dan and Gary advised that the elections are normally held in the beginning of the year to make sure that all new board members are seated.

Closed session if necessary none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:35 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer