

**GWSSA FULL BOARD AND DISTRICT MEETINGS**  
**3025 E. SPANISH TRAIL ROAD, MOAB, UTAH**  
**July 1, 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. Trustees present were: Gary Wilson, Jerry McNeely, Trisha Hedin, Preston Paxman, Mike Holyoak, Dale Weiss, and Mike Duncan. Those present established a quorum. Those absent were: Rex Tanner, Ken Helfenbein, Rick Thompson Brian Backus.

Others present were: Dana Van Horn

**Minutes of meeting 6-17-2021** Motion to approve the minutes of 6-17-2021 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 8-0.

**Citizens to be heard** None.

**Closed Session – Moved from item 10** Motion to enter closed session to discuss pending or reasonably imminent litigation by Dale Weiss at 7:05 p.m. Second by Gary Wilson. MOTION CARRIED 8-0. Motion to exit closed session by Mike Holyoak at 7:59 p.m. Second by Dale Weiss. MOTION CARRIED 8-0.

**Check approval** Motion to approve the payment of bills in the amount of \$453,508.20 by Preston Paxman. Second by Gary Wilson. MOTION CARRIED 8-0.

**Discussion, consideration and approval of Change Order #1 in the amount of \$6200 for Beeman Drilling Services – Darcey Well Project** Motion to table this agenda item by Preston Paxman. Second by Dale Weiss. MOTION CARRIED 8-0.

**Project updates** We are getting bids from Harrison's to finish up with the grant money from the water projects. The sewer project is essentially complete. The Darcey Well project is progressing slowly. There is still a lot of mud in the hole and the water level in the monitoring well will not drop.

**Lake/Snow report** The lake has 851 AF in storage. The snotel site will not be repaired until the fall. Dana talked to the board about the diversion plugging up after reducing flows to the creek to help with the forest fire and dewatering the creek for awhile last week. Flows have been restored. Pumping charges were discussed. Roughly 70% of the water provided this year is from the pumps. The exact cost per AF cannot be determined until the power bills for June/July are received. It is likely that we can continue pumping at this rate until the season is over barring any equipment failure. Gary, Dale and Ben went to a tour of Huntington Canyon to see the mitigation efforts by Emery Water Conservancy District in response to the Seely Fire a few years ago. There are several people working on strategies for Mill Creek. There is a very good chance that heavy ash, silt and debris will impact the creek when it rains. Their district spent millions on their efforts. They did lose a year of crops and there were times when the creek filled with silt and debris and overflowed its banks flooding the roads nearby. Dana is meeting with the City, County and MIC to discuss strategy next week.

**Committee report** The committee met last week to discuss the well.

**Items from staff** Dana said a good candidate for the open operator position changed his mind before we interviewed him.

**Items from board members** none.

**Closed session if necessary** none.

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:40 p.m.

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Dan Pyatt, Chairman

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Dana Van Horn, Secretary/Treasurer