

GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, NOVEMBER 2, 2017 – 7:00 P.M.

The meeting was called to order by Vice President Gary Wilson at 7:10 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Jerry McNeely, Rick Thompson, Mike Holyoak, Rex Tanner, Dale Weiss, and by phone Ken Helfenbein. Those present established a quorum. Absent were: Dan Pyatt, Kyle Bailey, Preston Paxman, Brian Backus and Curtis Wells.

Others present were: Dana Van Horn, Lisa Cenicerros, Maggie Hamilton.

Minutes of meeting 10-19-2017 Motion to approve the minutes of 10-19-2017 as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 7-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$58,972.37 by Rex Tanner. Second by Rick Thompson. MOTION CARRIED 7-0.

Public hearing to amend the 2017 budget Vice Chairman Wilson opened the public hearing at 7:11 p.m. Dana explained the need to amend the budget to transfer the \$500,000 Agency participation in the 2018 Water Project to Spanish Valley including some 2017 project expenses. There was no public comment. Vice Chairman Wilson closed the public hearing at 7:15 p.m.

Resolution 2017-11-02b – A Resolution amending the 2017 Budget Motion to adopt Resolution 2017-11-02b as presented by Rick Thompson. Second by Rex Tanner. MOTION CARRIED 7-0.

Water Project Update Dana was contacted by Karl Larsen from RD. The 2018 Water project is required to comply with the American Iron and Steel requirements. It will have an impact on the project cost but should not be overwhelming. Gary Wilson signed a letter of intent to comply with the standards. We are waiting for SITLA to approve the access easement so we can proceed with geotechnical work at the tank site.

Lake/Snow report Ken's Lake has 1050 AF in storage as of 11/02/2017. SWE is 0 and YTD precipitation is 12% of average. Soil moisture is at 16%.

Committee Report None.

Items from staff Dana presented the board with a "Thank you" card from a very happy customer. The City of Moab is having an ADU workshop on 11/6/17 that Dana will attend. The board would like to have a budget workshop before the next board meeting. San Juan County's water rights in the valley lapsed and they have applied for an extension. Dana asked the board if they would like to protest, she will add it to the agenda for consideration the next board meeting on 11/16/17.

Items from board members None.

Closed session if necessary None.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:29 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer