

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, SEPTEMBER 21, 2017 – 7:00 P.M.

The meeting was called to order by President Dan Pyatt at 7:22 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Gary Wilson, Mike Holyoak, Jerry McNeely, Rick Thompson, Brian Backus, Curtis Wells, Rex Tanner, and Dale Weiss. Those present established a quorum. Absent were: Kyle Bailey, Preston Paxman, and Ken Helfenbein.

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

Minutes of meeting 8-17-2017 Motion to approve the minutes of 8-17-2017 as presented by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 9-0.

Citizens to be heard None.

Check approval Motion to approve the payment of bills in the amount of \$129,459.45 by Rex Tanner. Second by Curtis Wells. MOTION CARRIED 9-0.

Financial statement The August 2017 financial statement was presented.

Resolution 2017-09-21b – A Resolution Amending the Rules, Regulations and Policies of the Grand Water & Sewer Service Agency (specifically company vehicle use). Motion to adopt Resolution 2017-09-21b as presented by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Water Project Update Dana said she received the Master Resolution today and had yet to read it. The Parameters Resolution should be on the agenda for October 19, 2017 with a public hearing to follow.

Lake/Snow report Ken's Lake has 1299 AF in storage as of 9/21/2017. SWE is 0 and YTD precipitation is 89% of average. Soil moisture is at 21%.

Committee Report The Committee met and worked on contract negotiations with Sunrise. They also discussed the need for a weir at the tunnel to improve accuracy in determining payment to MIC.

Items from staff None

Items from board members The board shared comments from the USGS presentation of the water study including the possibility of additional measuring devices along the creek.

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