



Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd. ♦ PO Box 1046 ♦ Moab, UT 84532
435-259-8121 ♦ 435-259-8122 fax ♦ www.grandwater.org

AGENCY MANAGER
Dana Van Horn

OPERATING COMMITTEE
Dan Pyatt (President)
Gary Wilson (V. President)
Mike Holyoak
Jerry McNeely
Rex Tanner
Rick Thompson
Dale Weiss

FORMING BOARDS:

SVWSID
Gary Wilson (Ch)
Mike Holyoak (V. Ch)
Dale Weiss (Treas.)
Rick Thompson (Clerk)
Ken Helfenbein

GCWCD
Dan Pyatt (Ch)
Jerry McNeely (V. Ch)
Brian Backus
Preston Paxman
Rex Tanner

GCSSWD
Gary Wilson (Ch)
Mike Holyoak (V. Ch)
Rani Derasary
Trisha Hedin
Rick Thompson

GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, FEBRUARY 16, 2023 – 7:00 P.M.
AGENDA

Grand Water & Sewer Service Agency

Call to order

1. Minutes - board meeting of 2-2-2023
 2. Citizens to be heard
 3. Check approval
 4. Financial statement
 5. Staffing updates
 6. Project updates
 7. Lake/snow report
 8. Committee report
 9. Items from staff
 10. Items from board members
 11. Closed session – as needed
- Adjournment

Those with special needs request wishing to attend this meeting are encouraged to contact the Agency three (3) days in advance of these events. Specific accommodations necessary to allow the participation of disabled persons will be provided to the maximum extent possible. Requests or any questions or comments can be communicated to (435) 259-8121.

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
FEBRUARY 2, 2023 – 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: Dale Weiss, Rick Thompson, Trish Hedin, Jerry McNeely, Brian Backus, and Mike Holyoak. Rani Derasary arrived late. Absent were Rex Tanner, Ken Helfenbein, and Preston Paxman.

Others present were Dana Van Horn, and Shauna Vink.

Minutes of meeting 1-19-2029 Motion to approve the minutes of 1-19-2023 as presented by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 8-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$80,656.86 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Financial statement None

Discussion and approval of MIC bylaw changes ballot. Motion to approve the completed MIC bylaw changes ballot by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 9-0.

Presentation of 2022 Water Quality Report. Dana presented the 2022 Water Quality Report. There will be a Yoppify Broadcast as well as a link on the website to share with all customers.

Project updates The grease trap surveys are coming in. Work is still in progress for the irrigation line break.

Lake/Snow report the lake has 1742 AF in storage the Snow-Water-Equivalent is 14. The YTD precipitation is 18.2 inches and 169% of average.

Committee report None

Items from staff Dana attended her training. There was a grant meeting for the Emergency Interconnect with the City of Moab. This project is moving forward with obtaining pricing quotes.

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:31p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer

SVW & SID
Check Detail

February 3 - 16, 2023

Num	Date	Name	Item	Account	Paid Amount	Original Amount
ACH	02/15/2023	RURAL DEVELOPMT	1111 - Checking			-5,421.00
			2494 - Note Pay - RD Wtr Bond Phase II		-3,089.70	3,089.70
			4450 - Interest Expense - Bonds		-2,331.30	2,331.30
					-5,421.00	5,421.00
					TOTAL	\$5,421.00

GWSSA
Check Detail
February 3 - 16, 2023

Num	Date	Name	Account	Paid Amount	Original Amount
	02/16/2023	QUICKBOOKS PAYROLL SERVICE	1111 · Checking - Zions Bank		-15,753.30
		QUICKBOOKS PAYROLL SERVICE	2110 · Direct Deposit Liabilities	-15,753.30	15,753.30
				-15,753.30	15,753.30
559	02/06/2023	URS	1111 · Checking - Zions Bank		-4,582.55
	02/06/2023		4160 · Retirement	-4,582.55	4,582.55
				-4,582.55	4,582.55
941	02/06/2023	ZIONS BANK-FEDERAL WITHHOLDING	1111 · Checking - Zions Bank		-6,462.10
			2222 · Federal Withholding	-2,797.00	2,797.00
			2221 · FICA Payable	-1,485.20	1,485.20
			2221 · FICA Payable	-1,485.20	1,485.20
			2221 · FICA Payable	-347.35	347.35
			2221 · FICA Payable	-347.35	347.35
				-6,462.10	6,462.10
DD2790	02/03/2023	Benjamin R Musselman	1111 · Checking - Zions Bank		0.00
			4108 · Ben Musselman	-3,769.23	
			2110 · Direct Deposit Liabilities	2,304.06	
					0.00
DD2791	02/03/2023	Corbie R Shumway	1111 · Checking - Zions Bank		0.00
			4216 · Corbie Shumway	-2,538.40	
			2110 · Direct Deposit Liabilities	100.00	
			2110 · Direct Deposit Liabilities	1,839.02	
					0.00
DD2792	02/03/2023	Dana M. Van Horn	1111 · Checking - Zions Bank		0.00
			4106 · Dana Van Horn	-4,073.86	
			2110 · Direct Deposit Liabilities	100.00	
			2110 · Direct Deposit Liabilities	2,548.52	
					0.00
DD2793	02/03/2023	Dusty G Schriver	1111 · Checking - Zions Bank		0.00
			4218 · Dusty Schriver	-2,275.56	
			4218 · Dusty Schriver	-1,151.01	
			2110 · Direct Deposit Liabilities	2,447.99	
					0.00
DD2795	02/03/2023	Kristi A Taylor	1111 · Checking - Zions Bank		0.00
			4213 · Kristi Taylor	-2,235.31	
			4213 · Kristi Taylor	-87.09	
			2110 · Direct Deposit Liabilities	1,646.25	
					0.00
DD2796	02/03/2023	Shauna R Vink	1111 · Checking - Zions Bank		0.00
			4217 · Shauna Vink	-1,844.37	
			4217 · Shauna Vink	-142.83	
			2110 · Direct Deposit Liabilities	250.00	
			2110 · Direct Deposit Liabilities	990.08	
					0.00
DD2797	02/03/2023	Tyler D Shumway	1111 · Checking - Zions Bank		0.00
			4146 · Tyler D. Shumway	-2,338.40	
			4146 · Tyler D. Shumway	-621.60	
			4146 · Tyler D. Shumway	-29.60	
			2110 · Direct Deposit Liabilities	1,854.10	
					0.00
DD2798	02/03/2023	Jason M Gerber	1111 · Checking - Zions Bank		0.00

GWSSA
Check Detail
February 3 - 16, 2023

		4122 · Jason Gerber	-1,012.68	
		4122 · Jason Gerber	-392.85	
		4122 · Jason Gerber	-279.36	
		4122 · Jason Gerber	-1,501.56	
		2110 · Direct Deposit Liabilities	2,069.51	
				<u>0.00</u>
12594	02/07/2023 GRAND COUNTY CLERK	1111 · Checking - Zions Bank		-15,339.80
		4155 · Group Insurance	-12,471.44	12,471.44
		2240 · Cafeteria Plan Ins	-170.80	170.80
		2246 · Allstate - Vol Insur Benefits	-10.76	10.76
		2245 · Moab Fitness Center Employee Ac	-24.60	24.60
		2240 · Cafeteria Plan Ins	-2,662.20	2,662.20
			-15,339.80	<u>15,339.80</u>
12595	02/07/2023 BLUE STAKES OF UTAH	1111 · Checking - Zions Bank		-73.71
INV UT202300068	01/31/2023	7101 · Software, Subs. & Memberships	-73.71	73.71
			-73.71	<u>73.71</u>
12596	02/07/2023 CITY OF MOAB	1111 · Checking - Zions Bank		-92,051.22
JANUARY 2023	01/31/2023	7123 · Sewage Treatment	-46,025.61	46,025.61
FEBRUARY 2023	02/07/2023	7123 · Sewage Treatment	-46,025.61	46,025.61
			-92,051.22	<u>92,051.22</u>
12597	02/07/2023 DOMINION ENERGY	1111 · Checking - Zions Bank		-565.54
	01/25/2023	7114 · O&M Office	-565.54	565.54
			-565.54	<u>565.54</u>
12598	02/07/2023 EMERY TELECOM	1111 · Checking - Zions Bank		-267.00
	02/01/2023	7114 · O&M Office	-267.00	267.00
			-267.00	<u>267.00</u>
12599	02/07/2023 EMPLOYERS COUNCIL	1111 · Checking - Zions Bank		-1,600.00
INV 1002526113	02/02/2023	7101 · Software, Subs. & Memberships	-1,600.00	1,600.00
			-1,600.00	<u>1,600.00</u>
12600	02/07/2023 LARSON & COMPANY	1111 · Checking - Zions Bank		-358.00
INV 22471089	01/31/2023	7108 · Professional Services	-358.00	358.00
			-358.00	<u>358.00</u>
12601	02/07/2023 SOLID WASTE SSD1	1111 · Checking - Zions Bank		-192.00
INV 130310	01/12/2023	7111 · Shop & Safety Expenses	-53.00	53.00
INV 130301	01/12/2023	7111 · Shop & Safety Expenses	-53.00	53.00
	01/31/2023	7111 · Shop & Safety Expenses	-86.00	86.00
			-192.00	<u>192.00</u>
12603	02/16/2023 MONSEN ENGINEERING SUPPLY	1111 · Checking - Zions Bank		-575.00
INV PM-INV019870	02/14/2023	7111 · Shop & Safety Expenses	-575.00	575.00
			-575.00	<u>575.00</u>
12604	02/16/2023 PEHP	1111 · Checking - Zions Bank		-360.23
	02/16/2023	4155 · Group Insurance	-360.23	360.23
			-360.23	<u>360.23</u>
12605	02/16/2023 ROCKY MOUNTAIN POWER	1111 · Checking - Zions Bank		-4,815.74
41665999-005 3	01/30/2023	7112 · Pump Costs - Culinary	-2,355.28	2,355.28
59034676-002 8	01/30/2023	7114 · O&M Office	-216.50	216.50
41665999-003 8	01/30/2023	7112 · Pump Costs - Culinary	-189.71	189.71
41665999-001 2	01/30/2023	7112 · Pump Costs - Culinary	-207.87	207.87
41665999-008 7	01/31/2023	7112 · Pump Costs - Culinary	-63.01	63.01
58978956-005 1	01/31/2023	7113 · Pump Costs - Irrigation	-10.26	10.26
41665999-002 0	02/06/2023	7112 · Pump Costs - Culinary	-1,773.11	1,773.11
			-1,773.11	<u>1,773.11</u>

GWSSA
Check Detail
February 3 - 16, 2023

			-4,815.74	4,815.74
12606	02/16/2023	ROCKY MOUNTAIN VALVES & AUTOMATIOI	1111 - Checking - Zions Bank	-18.72
INV 16070-21402	02/08/2023		7118 - O&M Irrigation	18.72
			-18.72	<u>18.72</u>
12607	02/16/2023	WASH-IT EXPRESS	1111 - Checking - Zions Bank	-17.12
	01/31/2023		7121 - O&M Vehicle	17.12
			-17.12	<u>17.12</u>
12608	02/16/2023	HENDERSON LEASING CO	1111 - Checking - Zions Bank	-74.95
INV 1293	02/15/2023		7111 - Shop & Safety Expenses	74.95
			-74.95	<u>74.95</u>
12609	02/16/2023	UTAH LTAP	1111 - Checking - Zions Bank	-260.00
INV 00-6532	02/16/2023		4230 - Travel & Training	260.00
			-260.00	<u>260.00</u>

TOTAL **\$143,366.98**

SVW & SID
Check Detail

February 3 - 16, 2023

Num	Date	Name	Item	Account	Paid Amount	Original Amount
ACH	02/15/2023	RURAL DEVELOPMT	1111 - Checking			-5,421.00
			2494 - Note Pay - RD Wtr Bond Phase II		-3,089.70	3,089.70
			4450 - Interest Expense - Bonds		-2,331.30	2,331.30
					-5,421.00	5,421.00
					TOTAL	\$5,421.00

Utah SNOTEL Snow/Precipitation Update Report

Provisional data, subject to revision

February 16, 2023

Basin Site Name	Elev (ft)	Snow Water Equivalent			Year-to-Date Precipitation		
		Current (in)	Average (in)	Pct of Avg	Current (in)	Average (in)	Pct of Avg
SOUTH EASTERN UTAH							
2/16/2023	9560	15.5	8.8	176	18.6	11.9	156
2/2/2023	9560	14.6	7.6	192	18.2	10.8	169
Last Year		6.9	8.8	78	14.1	11.9	118
	Max Avg	12.2					

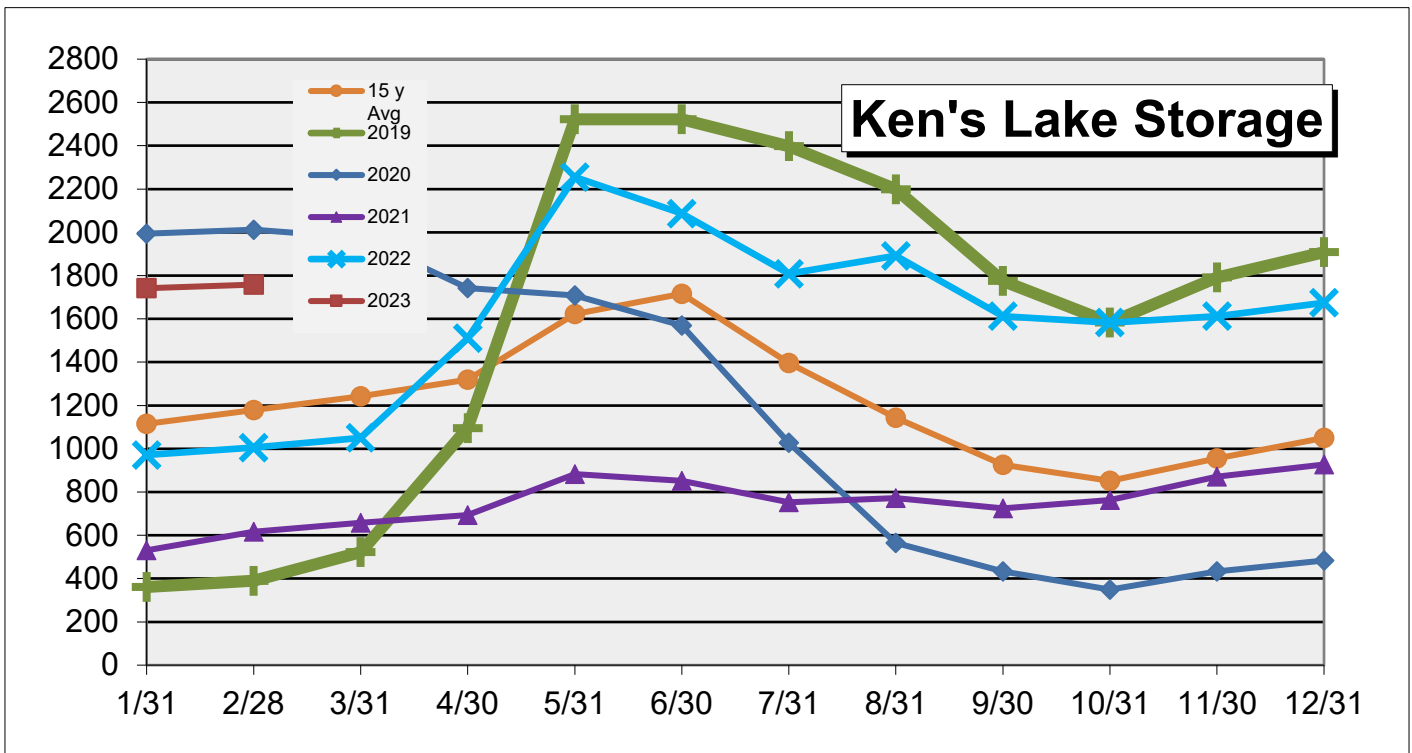
Lake level

2/16/2023	1758
2/1/2023	1742

2022 AF	971
2021 AF	531

181% of 2022

331% of 2021



Soil Moisture Data

Basin Site Name	Elev. (ft)	Soil Moisture (% Volume)				Weighted Average	Estimated % Saturation
		2 inch	4 inch	8 inch	20 inch		
SOUTH EASTERN UTAH							
LASAL MOUNTAIN	9560	22	*	13.6	20.7	18.46	46%
2/2/2023		22	*	13.6	20.8	18.51	46%
Last Year		18.3	*	12.3	20.2	17.07	43%