

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
JUNE 15, 2023 – 7:00 P.M.**

The meeting was called to order by President Gary Wilson at 7:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Mike Holyoak, Ken Helfenbein, Jerry McNeely, Dale Weiss, Rick Thompson, Trish Hedin, Rani Derasary, and Ken Helfenbein. Absent were, Dan Pyatt, Rex Tanner, and Preston Paxman.

Others present were Ben Musselman and Shauna Vink.

Minutes of meeting 2-16-2023 Motion to approve the minutes of 2-16-2023 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Minutes of meeting 5-4-2023 Motion to approve the minutes of 5-4-2023 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$267,078.70 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Financial statement Ben presented the financial statement.

Resolution 2023-06-07 – A resolution amending GWSSA policies and procedures and salary range chart - Motion to approve Resolution 2023-6-07 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

IT Serviced Contract discussion for Approval – Motion to approve IT Service Contract as presented by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 9-0.

Discussion of unpaid irrigation water – A discussion was had and policy will be followed.

Project Updates - There is an ongoing rate study happening on culinary water. The crews have been working on hydrant maintenance. Rani mention the city is annexing a portion of Highway 191.

Lake/snow report the lake has 2255.25 AF in storage the Snow-Water-Equivalent is 11.6. The YTD precipitation is 30.3 inches and 147% of average.

Committee report None

Items from staff Ben reported on the happenings of the agency since the last meeting.

Items from board members Dale mentioned grants for security cameras.

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer