

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
JULY 6, 2023 – 7:00 P.M.**

The meeting was called to order by President Gary Wilson at 7:11 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dan Pyatt, Mike Holyoak, Ken Helfenbein, Jerry McNeely, Dale Weiss, Rick Thompson, Trish Hedin, and Ken Helfenbein. Absent were, Rani Derasary, Rex Tanner, and Preston Paxman.

Others present were Ben Musselman and Shauna Vink.

Minutes of meeting 6-15-2023 Motion to approve the minutes of 6-15-2023 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$166,641.07 by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 9-0.

Financial statement None

Project Updates - There is an ongoing rate study happening on culinary water. The crews have been working on hydrant maintenance.

Lake/snow report the lake has 2588 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 31.2 inches and 134% of average.

Committee report None

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

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:24p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer