

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

The meeting was called to order by President Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Mike Holyoak, Dale Weiss, Rick Thompson, Trish Hedin, Brian Backus, Rex Tanner, Rani Derasary, and Ken Helfenbein. Absent were Dan Pyatt, Jerry McNeely, and Preston Paxman.

Others present were Ben Musselman and Kristi Taylor.

**Minutes of meeting 3-2-2023** Motion to approve the minutes of 3-2-2023 as presented by Mike Holyoak. Second by Brian Backus. MOTION CARRIED 9-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$187,505.33 by Rex Tanner. Second by Ken Helfenbein. MOTION CARRIED 9-0.

**Financial statement** Ben presented the financial statement.

**Project Updates and Approval of Moab City Interconnect Engineering** The proposal for Sunrise meets the intended scope. Ben is recommending moving forward. Motion to approve the Moab City Interconnect Engineering made by Dale Weiss. Second by Rex Tanner. MOTION CARRIED 9-0.

**Lake/snow report** the lake has 1792 AF in storage the Snow-Water-Equivalent is 24. The YTD precipitation is 27.7 inches and 156% of average.

**Committee report** Dan, Gary, and Ken met to talk about transitioning from Dana. Ben explained the current open non-exempt position open for the Agency Admin Assistant. He also spoke of needing an additional field employee.

**Items from staff** Larsen & Co will continue quarter payroll reviews and bank reconciliations. Mike will do year end before audit. Signatures were updated with Zions and Wells Fargo. 18" irrigation main line done. The cost to complete was roughly \$18k. Shauna attended Caselle training. 2 water rights extensions have been filed. Emerytelcom went over security of server. Dusty passed the H2o exam. Crew passed flagger course. Fence in back yard was put in place from the cemetery.

**Items from board members** Dale researched Bureau Reclamation Grants and there are several that GWSSA could apply for. Rani spoke of that the city raised the water infrastructure fee and storm water fees. They may have a water workshop on April 28<sup>th</sup>.

**Closed session if necessary** Motion to enter closed session at 7:40 p.m. to discuss the character, professional competence, or health of an individual made by Rex Tanner. Second by Trish Hedin. MOTION CARRIED 9-0. Motion to exit closed session at 8:20 p.m. by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 9-0.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:21p.m.

ATTEST:

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Dan Pyatt, Chairman

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Ben Musselman, Secretary/Treasurer