

**GWSSA OPERATING COMMITTEE MEETING  
AND PUBLIC HEARING FOR WATER RATE ADJUSTMENT  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
THURSDAY JANUARY 18, 2024 – 7:00 P.M.**

The meeting was called to order by Dan Pyatt at 7:21 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Jerry McNeely, Dale Weiss, Brian Backus, Mike Holyoak, Kevin Clyde, Ken Helfenbein, Trish Hedin, Rick Thompson, and Luke Wojciechowski. Absent were Preston Paxman

Others present were Ben Musselman, and Shauna Vink.

**Minutes of meeting 12-14-2023** Motion to approve the minutes of 12-14-2023 as presented by Trish Hedin. Second by Mike Holyoak. MOTION CARRIED 11-0

**Citizens to be heard** None

**Approval of Checks and Expenditures 12/15/2023-1/18/2024** Motion to approve the payment of bills in the amount of \$223,393.31 by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 11-0.

**Financial Statement** Ben went over the financial statement.

**Public hearing for Water Rate Adjustment** Motion to enter public hearing for Water Rate Adjustment by Dale Weiss. Second by Rick Thompson. There were a couple concerns brought from public comment regarding the financial burden that would be felt from watering at the higher tiered rates. Motion to close the public hearing made by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 11-0

**Adoption of Water Rate Adjustment** Nichole Rich went over rate change recommendations. Motion to adopt Scenario 2 made by Trish Hedin. Second by Gary Wilson. MOTION CARRIED 11-0

**Review and sign Fraud Risk Assessment** Motion to approve the Fraud Risk Assessment by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 11-0

**Designation of Officers** Motion to maintain current designation of officers by Rick Thompson. Second by Mike Holyoak. MOTION CARRIED 11-0

**Authorize and designate additional check signer** Motion to add Kevin Clyde as an additional check signer by Gary Wilson. Second by Rick Thompson. MOTION CARRIED 11-0

**Board vacancy recommendations to Grand and San Juan County Commissions by GWSSWD & GCWCD** The boards recommend retaining current members that reapplied.

**Consent Resolution Additional Lease Vehicle** Motion to approve the Consent Resolution Additional Lease Vehicle made by Dale Weiss. Second by Kevin Clyde. MOTION CARRIED 11-0

**Water Smart Grant Resolution 2024-01-18-a** Motion to approve Water Smart Grant Resolution 2024-01-18-a made by Dale Weiss. Second by Kevin Clyde. MOTION CARRIED 11-0

**Project updates** Ben spoke of an irrigation extension. The board would like this added to the next meeting.

**Lake/snow report** the lake has 2049 AF in storage the Snow-Water-Equivalent is 5.5. The YTD precipitation is 7.4 inches and 77% of average

**Committee report** None

**Items from staff** None

**Items from board members** None

**Closed session if necessary** None

Motion to adjourn by Trish Hedin. Second by Dale Weiss. Mike Holyoak declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:47p.m.

ATTEST:

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Gary Wilson, Chairman

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Ben Musselman, Secretary/Treasurer