

**GWSSA OPERATING COMMITTEE MEETING
AND PUBLIC HEARING FOR WATER RATE ADJUSTMENT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY FEBRUARY 22, 2024 – 7:00 P.M.**

The meeting was called to order by Gary Wilson at 7:20 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Jerry McNeely, Dale Weiss (via Zoom), Preston Paxman, Brian Backus, Mike Holyoak, Ken Helfenbein, Trish Hedin, Rick Thompson, Rani Derasary, Mike Duncan, and. Absent were Dan Pyatt, Luke Wojciechowski, and Kevin Clyde.

Others present were Ben Musselman, Josh Green, and Shauna Vink.

Minutes of meeting 1-18-2024 Motion to approve the minutes of 1-18-2024 as presented by Preston Paxman. Second by Brian Backus. MOTION CARRIED 11-0

Citizens to be heard None

Approval of Checks and Expenditures 1-19-2024-2-22-2024 Motion to approve the payment of bills in the amount of \$227,731.60 by Trish Hedin. Second by Ken Helfenbein. MOTION CARRIED 11-0.

Financial Statement Ben went over the financial statement.

Board member required training Josh presented the video for OPMA Training and Local District & Special Service District Board Member Training.

Conflict of Interest Disclosure Statement – Annual The board members completed their forms and turned them in

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

Resolution 2024-02-22-a Amending the Accident Prevention Program to include Employee Emergency Action Plan

Irrigation Billing procedures Irrigation billing will be sent out at the beginning of the season with a due date of Sept 30th to help the income be received in the same year.

Lake/snow report the lake has 2012 AF in storage the Snow-Water-Equivalent is 9.3. The YTD precipitation is 11.4 inches and 92% of average

Committee report None

Items from staff None

Items from board members None

Closed session if necessary Motion to enter closed session at 8:31 p.m. for the purpose of Real Estate, Legal, and/or Personnel made by Trish Hedin. Second by Mike Holyoak. MOTION CARRIED 11-0. Motion to exit closed session at 9:00 p.m. by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Motion to adjourn by Trish Hedin. Second by Rani Derasary. Gary Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:47p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer