

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
AUGUST 3, 2023 – 7:00 P.M.**

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

Others present were Ben Musselman and Kristi Taylor.

Minutes None

Citizens to be heard A letter was presented from Bill Love. The board will take home to read it.

Check approval Motion to approve the payment of bills in the amount of \$322,886.67 by Gary Wilson. Second by Dale Weiss. MOTION CARRIED 7-0.

Financial statement Ben presented the financial statement.

Project Updates The Moab interconnect project has located 3 potential locations. Costs will be estimated on all three options. Thompson is looking for funds to build a small reservoir and looking to GWSSA for assistance. Darcy well is needing some maintenance; the funds should be worked into next year's budget.

Lake/snow report the lake has 2522 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 31.2 inches and 116% of average.

Committee report None from board members. Ben explained the process taken to replace Rex on GCWCD board.

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

Items from board members Dale met with Arnie regarding grants

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:45p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer