

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY OCTOBER 19, 2023 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Mike Holyoak, Jerry McNeely, Ken Helfenbein, Dale Weiss, Brian Backus, Trish Hedin, and Kevin Clyde. Absent were, Rick Thompson, Rani Derasary. and Preston Paxman.

Others present were Ben Musselman, and Shauna Vink.

Minutes of meeting 9-28-2023 Motion to approve the minutes of 9-28-2023 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 \$167,527.29 by Gary Wilson. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Financial statement Ben presented the financial statement.

Utah Board & Commissions, Process review with Brooke Scheffler Brooke joined via Zoom to provide support and answer any questions regarding board procedure. She will follow up with questions at a later time from Trish and Jerry.

Discussion Thompson Special Service District Presentation – John Ripley John presented his request to purchase 300 acre feet of water storage. Ben discussed what the process would be and what fees would be involved. The board would like to see the engineer study that shows more of the real feasibility and costs.

Discussion/Approval of Accident Prevention Program Amendment Resolution 2023-10-19 Trenching and Shoring Motion to approve the Accident Prevention Program Amendment Resolution 2023-10-19 Trenching and Shoring by Dale Weiss. Second by Kevin Clyde. MOTION CARRIED 9-0

Approval Resolution 2023-10-19a Interlocal Emergency Water Interconnect Agreement Motion to approve Resolution 2023-10-19a Interlocal Emergency Water Interconnect Agreement by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0

Ratify 9-28-2023 approval of Ken's Lake EAP update Motion to ratify 9-28-2023 approval of Ken's Lake EAP update by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0

Discussion/Approval 2023 Meeting Schedule Motion to approve the 2023 meeting schedule by Dale Weiss. Second by Kevin Clyde. MOTION CARRIED 9-0

Project Updates There is an ongoing rate study happening on culinary water.

Lake/snow report the lake has 2199 AF in storage the Snow-Water-Equivalent is 1.5. The YTD precipitation is 38.5 inches and 121% of average.

Committee report None

Items from staff Ben spoke about the staff wanting to move from working five eight hour shifts to four ten hour shifts

Items from board members Dale wants to work with Grand County regarding options for not using culinary water for outdoor watering.

Closed session if necessary None

President Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:50p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer