

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY NOVEMBER 16, 2023 – 7:00 P.M.**

The meeting was called to order by Dan Pyatt at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Jerry McNeely, Preston Paxman, Ken Helfenbein, Dale Weiss, Rani Derasary and Kevin Clyde (arrived at 7:37). Absent were Brian Backus, Rick Thompson, and Trish Hedin.

Others present were Ben Musselman, and Josh Green.

Minutes of meeting 11-2-2023 Motion to approve the minutes of 11-2-2023 as presented by Dale Weiss. Second by Rani Derasary. MOTION CARRIED 8-0

Citizens to be heard None

Approval of Checks and Expenditures 11/2/2023-11/16/2023 Motion to approve the payment of bills in the amount of \$52,061.42 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 8-0.

Financial statement Ben went over the financial statement

Workshop Presentation of Water Rate Analysis, Nicole Rich R.C.A.C. - Review of systems financials and the cost of water service along with discussion of rates and revenue needs Nicole discussed revenue and recommendation to increase rate.

Project updates – Dept of Homeland Security – Cyber Security Review Ben provided updates

GCWCD Selection Process Opinion of Counsel, Utah Boards and Commissions Follow up email from Brook S. and the Oct 19 meeting. Ben read the email that she sent

Discussion/Action Consent Agenda Resolution of the governing body of Grand Water & Sewer Service Agency, authorizing the execution and delivery of a Municipal Lease-Purchase agreement designation Appointment of Authorized Representative Motion to approve Consent Agenda Resolution of the governing body of Grand Water & Sewer Service Agency, authorizing the execution and delivery of a Municipal Lease-Purchase agreement designation Appointment of Authorized Representative by Gary Wilson. Second by Kevin Clyde. MOTION CARRIED 9-0

Discussion/Approval Resolution 2023-11-02b Amending and Correcting the Sanitary Sewer Management Plan – Generic email added Motion to approve Resolution 2023-11-02b Amending and Correcting the Sanitary Sewer Management Plan by Dale Weiss. Second by Gary Wilson. MOTION CARRIED 9-0

Committee report None

Items from staff None

Discussion/Approval Revolving 4-10 work schedule Motion to approve the schedule for a trial session by Trish Hedin. Second by Jerry McNeely. MOTION CARRIED 9-0

Items from board members None

Closed session if necessary None

President Pyatt declared the meeting adjourned. Motion to adjourn by Mike Holyoak, the meeting adjourned at 8:22p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer