

**GWSSA OPERATING COMMITTEE MEETING  
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH  
MAY 4, 2023 – 7:00 P.M.**

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

Others present were Ben Musselman and Shauna Vink.

**Minutes of meeting 4-6-2023** Motion to approve the minutes of 4-6-2023 as presented by Dale Weiss. Second by Jerry McNeely. MOTION CARRIED 8-0.

**Citizens to be heard** None

**Check approval** Motion to approve the payment of bills in the amount of \$178,664.18 by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 8-0.

**Financial statement** Ben presented the financial statement.

**Project Updates – Division of Water Rights Legislative Update** Cash Stallings with the Division of Water Rights went over updates to the water rights bills.

**Lake/snow report** the lake has 2255.25 AF in storage the Snow-Water-Equivalent is 11.6. The YTD precipitation is 30.3 inches and 147% of average.

**Committee report** None

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

**Items from board members** None

**Closed session if necessary** None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:10p.m.

ATTEST:

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Gary Wilson, Chairman

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Ben Musselman, Secretary/Treasurer