

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY NOVEMBER 2, 2023 – 7:00 P.M.**

The meeting was called to order by Mike Holyoak at 7:29 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Jerry McNeely, Ken Helfenbein, Dale Weiss, Brian Backus, Trish Hedin, Rick Thompson, Rani Derasary and Kevin Clyde. Absent were Dan Pyatt, Gary Wilson, and Preston Paxman.

Others present were Ben Musselman, and Kristi Taylor.

Minutes of meeting 10-19-2023 Motion to approve the minutes of 10-19-2023 as presented by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 9-0

Citizens to be heard None

Approval of Checks and Expenditures 10/20/2023-11/2/2023 Motion to approve the payment of bills in the amount of \$108,828.74 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Financial statement None.

Approval of tentative 2023 amended and 2024 budgets Motion to approve the tentative 2023 amended and 2024 budget by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Approval of public hearing for 2023 amended and 2024 budgets to be held Thursday December 14, 2023 at 7:00pm Motion to approve the public hearing for 2023 amended and 2024 budgets to be held December 14, 2023 at 7:00pm by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Thompson SSD update Ben looked at site for their reservoir. Mark Stilson will meet with answer questions.

Discussion/Action WRUMP Additional Public Engagement Meetings Participation City is requesting funds for additional amount. Rani hasn't received any info from city what the funds are paying for. The plan is to hold a workshop to gather more information before contributing any additional funds. Motion to not pay any additional funds until we see progress reports by Kevin Clyde. Second by Trish Hedin. MOTION CARRIED 9-0

Discussion/Approval Resolution 2023-11-02a Amending the Rules, Regulations, and Policies of the Grand Water & Sewer Service Agency Motion by Dale Weiss to approve Resolution 2023-11-2a amending the Rules, Regulation, and Policies of the Grand Water & Sewer Service Agency. Second by Trish Hedin.

Discussion/Approval Resolution 2023-11-02b Amending and Correcting the Sanitary Sewer Management Plan 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 table until Ben gets more information by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 9-0

Lake/snow report the lake has 2041 AF in storage the Snow-Water-Equivalent is 1.4. The YTD precipitation is 38.5 inches and 58% of average.

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 Kevin Clyde. Second by Rick Thompson. MOTION CARRIED 9-0 the meeting adjourned at 8:51p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer