

GWSSA FULL BOARD AND DISTRICT MEETINGS
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
FEBRUARY 16, 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: Dale Weiss, Trish Hedin, Jerry McNeely, Brian Backus, Rani Derasary, and Mike Holyoak. Absent were Rex Tanner, Ken Helfenbein, Trish Hedin, Rick Thompson, and Preston Paxman.

Others present were Dana Van Horn, Ben Musselman, and Shauna Vink.

Minutes of meeting 2-2-2023 Motion to approve the minutes of 2-2-2023 as presented by Ken Helfenbein. Second by Jerry McNeely. MOTION CARRIED 7-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$148,787.98 by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 7-0.

Financial statement None

Staffing updates. Dana's resignation was discussed. Her last day will be March 2, 2023.

Project updates. Ben discussed the status of the irrigation repair.

Lake/Snow report the lake has 1758 AF in storage the Snow-Water-Equivalent is 15. The YTD precipitation is 18.6 inches and 156% of average.

Committee report None

Items from staff None

Items from board members None

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:20p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer