

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY SEPTEMBER 28, 2023 – 7:00 P.M.**

The meeting was called to order by President Dan Pyatt at 7:13 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Gary Wilson, Mike Holyoak, Jerry McNeely, Dale Weiss, Rick Thompson, Brian Backus, Trish Hedin, and Rani Derasary. Absent were, Ken Helfenbein, and Preston Paxman.

Others present were Ben Musselman, Josh Green, and Kristi Taylor.

Minutes of meeting 8-3-2023 Motion to approve the minutes of 8-3-2023 as presented by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 6-0

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of \$285,773.02 by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 6-0.

Financial statement Ben presented the financial statement.

Presentation and acceptance of 2022 audit Motion to accept the 2022 audit by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 6-0

Training – Yearly APMA Recertification (10 min. video) presented by Josh Green

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 0. The YTD precipitation is 37 inches and 112% of average.

Committee report None from board members. Ben gave update on the interconnect project.

Items from staff

- i) Thompson Special Service District Right Request - TSSD is requesting a storage right of 300AF from Ken's Lake
- ii) Interlocal Emergency Water Interconnect Agreement SJSVSSD – 401,000 gallons to be billed at tier 2 rate to SJSVSSD.
- iii) Ken's Lake EAP update – changes made. Edited version is ready to be approved at the next board meeting.
- iv) Letters of support (Grand County and San Juan County) – Letters of support were sent to Grand County and San Juan County to go along with grant applications.

Items from board members None

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