

**DRAFT Minutes of
South Utah Valley Municipal Water Association
For February 9, 2024**

The meeting was called to order at 6:00 p.m. by Chairman Craig Jensen.

Board Members present: Craig Jensen, Springville; Marty Larson, Genola; Curtis Thomas, Genola (alt.); Kevin Oyler, Spanish Fork; Chris Thompson (alt.), Spanish Fork; Reid Carlson, Mapleton; Rob Haddock, Mayor Elk Ridge; Royce Swenson (alt.) Paul Taylor, Salem; Bruce Ward (alt.) Salem;

Technical Members present: John Waters, Spanish Fork; Rob Hunter, Mapleton; Travis Jockumsen, Payson; Brady Wilde, Salem.

Others present: Jason Sant, SUVMWA Attorney; Lani Bonnett, SUVMWA Secretary Designee; Robert Aiken, CUWCD.

Consent Agenda / Action Item:

1. A motion to approve the Consent Agenda was made by Marty Larsen and seconded by Reid Carlson. The vote was unanimous.

Action Items:

2. SUVMWA Bylaws require the Board of Directors to hold an annual election to appoint the Chairman, Co-Chair, Secretary, and Treasurer.

A motion was made by Bruce Ward and seconded by Marty Larsen to retain Chairman Craig Jensen, Co-Chairman Reid Carlson, and Treasurer Marty Larsen for this calendar year. The vote was unanimous.

A motion was made by Craig Jensen and seconded by Marty Larsen to appoint Kevin Oyler as Secretary for the calendar year. The vote was unanimous.

3. Marty Larsen made a motion for the SUVMWA meetings be changed and to be held on the same days as the Mount Nebo Water Agency immediately following their meeting at 8:30 a.m. in the Salem City offices on the second Monday of the month. Kevin Oyler seconded the motion. The vote was unanimous.

Meetings are scheduled as follows:

Monday, May 13, 2024 at 8:30 a.m.

Monday, June 10, 2024 at 8:30 a.m.

Monday, August 12, 2024 at 8:30 a.m.

Monday, November 4, 2024 at 8:30 a.m.

4. Spanish Fork City has requested 3000 af of ULS water for 2024 calendar year with a schedule for 2024-2028.

A motion was made by Bruce Ward and seconded by Reid Carlson to approve the ULS water request for Spanish Fork City. The vote was unanimous.

Adjourn:

A motion was made by Bruce Ward to adjourn. The meeting was adjourned.

Lani Bonnett – SUVMWA Secretary Designee

The public is invited to participate in all South Utah Valley Municipal Water Association meetings. If you need special accommodations to participate in the meeting (handicap access, interpreter, etc.) Please contact Lani Bonnett @ 801- 489-6253 at least 24 hours in advance of any meeting.