

**Minutes of
South Utah Valley Municipal Water Association
For May 13, 2024**

The meeting was called to order at 8:30 a.m. by Chairman Craig Jensen.

Board Members present: Craig Jensen, Springville; Paul Taylor, Salem; Jonathan MacLee, Goshen; Travis Jockumsen, Payson; Kevin Oyler, Spanish Fork; Art Adcock, Santaquin; Martin Larson, Genola.

Technical Members present: John Waters, Spanish Fork; Chris Thompson, Spanish Fork; Bradey Wilde, Salem.

Others present: Lani Bonnett, SUVMWA Secretary Designee.

Consent Agenda / Action Item:

1. A motion to approve the Consent Agenda was made by Martin Larson and seconded by Kevin Oyler. The vote was unanimous.

Action Items:

2. A motion to approve the proposed 2025 FY budget and set the Public Hearing to be held on Monday, June 10th at 9 a.m., was made by Martin Larson and seconded by Paul Taylor. The vote was unanimous.

Adjourn:

A motion was made by Kevin Oyler to adjourn. The meeting was adjourned.

Lani Bonnett – SUVMWA Secretary Designee