

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY APRIL 18, 2024 – 7:00 P.M.**

The meeting was called to order by Gary Wilson at 7:15 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dale Weiss, Brian Backus, Kevin Clyde, Mike Holyoak, Trish Hedin, Rick Thompson, Luke Wojciechowski, and Rani Derasary. Absent were Dan Pyatt, Mike Duncan, and Ken Helfenbein.

Others present were Ben Musselman, and Josh Green.

Minutes of meeting 3-21-2024 Motion to approve the minutes of 3-21-2024 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0

Citizens to be heard Duane Swasey spoke to the board regarding impact fees on his property. The board granted authority to Ben Musselman to have staff calculate fees accordingly.

Approval of Checks and Expenditures 2-22-2024-3-21-2024 Motion to approve the payment of bills in the amount of \$232,998.98 by Rick Thompson. Second by Trish Hedin. MOTION CARRIED 9-0.

Financial Statement Ben went over the financial statement.

Project updates Ben gave an update of the Rump Draft Study.

Water Load Out Proposals Ben discussed the water load out proposals. MOTION to approve the fill station from Flowpoint by Trish Hedin. Second by Rick Thompson. MOTION CARRIED 9-0

Lake/snow report the lake has 1941.5 AF in storage the Snow-Water-Equivalent is 9.8. The YTD precipitation is 17.6 inches and 88% of average

Items from staff Ben discussed the booster pump that is broken.

Committee Reports None

Items from board members None

Commission Representation Clarification – Kevin Clyde Kevin asked for clarification of statements made by Trish Hedin at the March 24, 2024 Planning Commission Meeting.

Closed session if necessary Motion to enter closed session at 8:12 p.m. for the purpose of discussing the purchase of property and for discussing imminent or pending legal matters made by Dale Weiss. Second by Kevin Clyde. MOTION CARRIED 9-0. Direction was given to forego purchase of property. Direction to counter offer imminent or pending legal matters.

Gary Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 8:30p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer