

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY MAY 16, 2024 – 7:00 P.M.**

The meeting was called to order by Gary Wilson at 7:00 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dan Pyatt, Dale Weiss, Ken Helfenbein, Mike Duncan, Brian Backus, Kevin Clyde, Mike Holyoak, Trish Hedin, Luke Wojciechowski, Ben Wilson, Steve Getz, and Rani Derasary. Absent was Rick Thompson.

Others present were Ben Musselman, and Shauna Vink.

Minutes of meeting 4-18-2024 Motion to approve the minutes of 4-18-2024 as presented by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 13-0

Citizens to be heard None

Approval of Checks and Expenditures 4-19-2024-5-16-2024 Motion to approve the payment of bills in the amount of \$256,119.91 by Gary Wilson. Second by Ken Helfenbein. MOTION CARRIED 13-0.

Financial Statement Ben went over the financial statement.

ZFC Group Company Lightning Suppression contract approval Motion to table by Rani Derasary until missing information and engineering standards are met, Second by Gary Wilson. MOTION CARRIED 13-0

Project updates Neptune AMI System installations are underway.

Lake/snow report the lake has 2435 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 20.1 inches and 96% of average

Items from staff The irrigation system damage has been taken care of. GCWCD, San Juan member, will likely to remain as Brian Backus.

Committee Reports None

Items from board members Kevin spoke regarding the Thompson water system.

Closed session if necessary None

Motion for adjournment by Gary Wilson. Second by Mike Holyoak. Hearing no objections; the meeting adjourned at 7:56p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer