

**GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY JUNE 20, 2024 – 7:00 P.M.**

The meeting was called to order by Gary Wilson at 7:05 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Dale Weiss, Ken Helfenbein, Mike Duncan, Kevin Clyde, Mike Holyoak, Trish Hedin, and Steve Getz. Absent was Dan Pyatt, Rick Thompson, Rani Derasary, Brian Backus, Ben Wilson, and Luke Wojciechowski.

Others present were Ben Musselman, and Shauna Vink.

Minutes of meeting 5-16-2024 Motion to approve the minutes of 5-16-2024 as presented by Mike Holyoak. Second by Kevin Clyde. MOTION CARRIED 8-0

Citizens to be heard None

Approval of Checks and Expenditures 5-17-2024-6-20-2024 Motion to approve the payment of bills in the amount of \$219,754.16 by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 8-0.

Financial Statement Ben went over the financial statement.

ZFC Group Company Lightning Suppression contract approval Motion to table by Dale Weiss until missing information and engineering standards are met, Second by Kevin Clyde. MOTION CARRIED 8-0

Project updates Ben reported on the booster and Neptune AMI System Installation.

Lake/snow report the lake has 2477 AF in storage the Snow-Water-Equivalent is 0. The YTD precipitation is 21 inches and 91% of average

Items from staff Water Recharge potential and process: RFP is open.

Committee Reports None

Items from board members Mike Duncan spoke of his concerns regarding the Kane Creek Development. Dale Weiss spoke of her concerns regarding the Landscape Ordinance draft.

Closed session if necessary Motion to enter closed session for the purpose of discussing the purchase of property by Mike Holyoak. Second by Ken Helfenbein. MOTION CARRIED 8-0. Motion to exit closed session by Mike Holyoak. Second by Dale Weiss. MOTION CARRIED 8-0.

Motion for adjournment by Mike Holyoak. Second by Dale Weiss. Hearing no objections; the meeting adjourned at 8:00p.m.

ATTEST:

Gary Wilson, Chairman

Ben Musselman, Secretary/Treasurer