

SMSSD Board Meeting Minutes
October 14, 2025, 4:00 pm to 6:00 pm
Fairview Senior Citizens Center
160 N. 100 W., Fairview, Utah 84629

No Zoom or Mobile Access Except for Recording

Note: The purpose of the meeting is for SMSSD to collaborate with SMR on the recent meeting two SMSSD board members and two SMR board members had at Sanpete County with Scott Olsen, Heidi Sorensen, and Commissioner Jim Cheney on October 2nd. Per State Code §52-4-205(1)(d), this meeting is a strategy session to discuss a project proposal/response to Sanpete County addressing water use and water rights.

Board Meeting Agenda

- Welcome both SSD and SMR Board members
- Adjourn to Executive Meeting

Closed Executive Meeting

- Adjourn

Board Participants and Attendees

SMSSD Board Present: Craig Godwin (Area D “At Large” and Board Chair), Don Hunter (Area B “Mountain” and Vice Chair), Mont Pugmire (Area C “Valley” and Clerk), Ferris Taylor (Area A “Birch Creek” and Secretary), Mike Brems (Area E and SMR Board Liaison)

SMSSD Staff Present: Roy Fox (Treasurer and Water Superintendent)

SMSSD Customers via Zoom: Max Henrie, who had participated in the County meeting on October 2, 2025, Julie Shelley, who signed off when closed meeting started, and another individual who signed in about 5:25 pm, but when asked twice to sign out and didn’t, so the SMSSD Zoom recording was terminated.

SMR Board Present: Johnny Barnes, Kevin Hoskins, Parker Christensen (a few minutes after starting), Mike Brems, Jim Michaelis, and at the end, Kelley Paystrup (appointed to the SMR Board replacing Jake Blaney that evening) joined. Glen Herzog requested and joined the meeting via SMR’s (Kevin Hoskin’s) computer.

SMR General Manager: Kim Hansen

Craig Godwin welcomed everyone to this combined meeting of the boards at 3:55 PM. Due to public meeting regulations, we open this meeting with a board meeting and then adjourn to an executive session in order to comply with those regulations.

Prayer: Jim Michaelis

A quorum of SMSSD board members is required to open a meeting. SMSSD did not have a sufficient number of members present yet but two were on their way. The group waited for Mike Brems or Mont Pugmire to arrive, as both reported they were close.

While waiting, Craig shared the following statement as to the purpose of an SMSSD Executive Meeting:

Executive meetings are often held in executive sessions, which are closed to the public and are reserved for specific discussions that could be detrimental to the organization or its members, if disclosed. The confidentiality of these sessions is crucial to protect sensitive information and ensure effective discussions.

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Participants in executive sessions have a duty to keep the information confidential, provided the session was properly called and the information involved was within the scope of the purpose for which the session was called. However, information previously publicly discussed or outside the meeting scope is not considered confidential. Additionally, municipal officers are prohibited from disclosing confidential information learned in executive sessions, and violations can lead to misdemeanor charges. Source: MRSC on Open Public Meeting Act - [Expectations of Confidentiality and OPMA Executive Sessions](#)

When Mike Brims arrived, he made the needed motion.

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A Motion to Adjourn the SMSSD Board Meeting and Open the SMSSD Executive Meeting was requested. Michael Brems made the motion to adjourn the SMSSD Board Meeting and begin the closed executive session. Seconded by Ferris Taylor, and approved by the voice vote of Mont Pugmire, and Craig Godwin

One customer attended the meeting via zoom and was asked to leave the meeting at this point, as it was a closed executive session. As several Board members had arrived late, the following was read again as it applies to executive meetings. *“Executive meetings are often held in executive sessions, which are closed to the public and are reserved for specific discussions that could be detrimental to the organization or its members if disclosed. The confidentiality of the sessions is crucial to protect sensitive information and ensure effective discussions. Participants in executive sessions have a duty to keep the information confidential, provided the session was properly called and the information was within the scope of the purpose for which the session was called. However, information previously publicly discussed or outside the meeting scope is not considered confidential. Additionally, municipal officers are prohibited from disclosing confidential information. Were in executive sessions, and violations can lead to misdemeanor charges.”*

The Executive Session was opened to discuss the project proposal/response to Sanpete County addressing water use and water rights.

Note: The Board entered an Executive Meeting in accordance with Utah Code §52-4-204 through 52-4-206. Minutes and a recording of the Executive Meeting are maintained as required by Utah Code §52-4-206. Those records are protected and are not available to the public except as provided by law or by court order.

Approved: April 7, 2026 SMSSD Board Meeting