

MINUTES of the **Green River Pumping Association** Board of Directors held **January 8, 2014** at the Avalon Community Center. The meeting was called to order at 8:06 pm

Board Members Present: Gene Brown, Harrison Cox, Craig Kosoff and Paul Smart.

Other Attendance: Vaughn Parrish, Steve Hanberg, Dave Yeaman and Cindy Duncan Secretary.

Minutes of December 4, 2013 were presented.

PAUL SMART MOVED TO APPROVE THE MINUTES. CRAIG KOSOFF SECONDED. MOTION PASSED.

Accounts payable were presented by Gene Brown.

PAUL SMART MOVED TO APPROVE THE ACCOUNTS PAYABLE. HARRISON COX SECONDED. MOTION PASSED.

NEW BUSINESS:

The board has set the 2014 GRPA assessments after extensive review of the UWCD bill.

CRAIG KOSOFF MOVED TO SET 2014 ASSESSMENTS AT \$77.60 A SHARE. PAUL SMART SECONDED. MOTION PASSED.

There was a discussion on the board members attending a UWCD meeting and discuss issues with the pumps, 2014 assessment bill and segregation of water shares. Board members from GRPA and OPIC will attend. Gene Brown will make arrangements to get on the agenda.

CRAIG KOSOFF MOVED TO HAVE GRPA PUT ON UWCD FEBRUARY MEETING AGENDA. HARRISON COX SECONDED. MOTION PASSED.

The board discussed Doug Wooton using unauthorized GRPA water. Per Ditchrider Devin McKee Doug Wooton was metered approx. 29 GRPA shares that were unauthorized.

HARRISON COX MOVED TO EXTEND DOUG WOOTON GRPA UNAUTHORIZED WATER AND PUMPING BILL TO OPIC. PAUL SMART SECONDED. MOTION PASSED.

CONTINUING BUSINESS:

The board discussed John Barratt's water shares.

HARRISON COX MOVED TO SEND JOHN BARRATT'S 2014 WATER ASSESSMENT BILL AND THEN TAKE THE MATTER FROM THERE. PAUL SMART SECONDED. MOTION PASSED.

HARRISON COX MOVED TO ADJOURN. PAUL SMART SECONDED. MOTION PASSED.

Meeting adjourned at 9:21 pm.

Approved: _____

President

Secretary