

**GWSSA FULL BOARD AND DISTRICT MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY OCTOBER 17TH, 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: Gary Wilson, Brian Backus, Ben Wilson, Trisha Hedin, Ken Helfenbein, Rani Derasary, Dale Weiss, Steve Getz, Mike Duncan, Rick Thompson, and Luke Wojciechowski. Joining via electronic device/telephone was Kevin Clyde.

Others present were Agency Manager Ben Musselman, Billing Clerk Jaylene Frias, and via telephone Bookkeeper/HR Kristi Taylor

Not in attendance at role call was Mike Holyoak and Dan Pyatt.

Spanish Valley Water & Sewer Improvement District

Called to Order by Chairman Gary Wilson.

APPROVAL OF MINUTES FOR MEETINGS 7/18/2024 AND 9/19/2024 SPECIAL MEETING – Motion by Dale Weiss to approve minutes. Seconded by Ken Helfenbein. **MOTION PASSED UNANIMOUSLY.**

FINANCIAL STATEMENT- Ben Musselman says everything is in order. Kristi Taylor says we are at 75% in this third quarter, will have final numbers next quarter.

APPROVAL OF TENTATIVE 2024 AMENDED BUDGET AND TENTATIVE 2025 BUDGET- Ben Musselman states that they are accounting for the interest and the bond payments are being paid. Gary Wilson wanted to know why were dropping contingency short-lived assets from \$50,000 to \$20,000. Krist Taylor states it's based on interest. Overall, things are looking standard for this district. MOTION by Dale Weiss to approve 2024 and 2025 budgets. SECONDED by Ken Helfenbein. **MOTION CARRIES UNANIMOUSLY.**

APPROVAL OF PUBLIC HEARING FOR FINAL 2024 AMENDED BUDGET AND FINAL 2025 BUDGET TO BE HELD THURSDAY, DECEMBER 19TH 2024 AT 7:00PM - MOTION made by Dale Weiss to approve the public hearing date. SECONDED by Ken Helfenbein. **MOTION CARRIES UNANIMOUSLY.**

CLOSED SESSION- No closed session.

Grand County Special Service Water District

Called to order at 7:08 PM by Mike Duncan, Vice Chair.

CITIZENS TO BE HEARD- None

APPROVAL OF MINUTES of 7/18/2024 MEETING- MOTION by Rani Derasary to approve minutes. SECONDED by Trish Hedin. **MOTION CARRIES UNANIMOUSLY.**

FINANCIAL STATEMENT – Nothing to report.

APPROVAL OF TENTATIVE 2024 AMENDED BUDGET AND TENTATIVE 2025 BUDGET – MOTION TO APPROVE Tentative 2024 and tentative 2025 budget by Trish Hedin. SECONDED by Luke Wojciechowski. **MOTION CARRIES UNANIMOUSLY.**

APPROVAL OF PUBLIC HEARING FOR FINAL 2024 AMENDED BUDGET AND FINAL 2025 BUDGET TO BE HELD

THURSDAY, DECEMBER 19TH 2024 AT 7:00 PM – MOTION to approve the date by Rani Derasary. SECONDED BY Luke Wojciechowski. **MOTION CARRIES UNANIMOUSLY.**

CLOSED SESSION – No Closed Session.

ADJOURNMENT - Motion to Adjourn by Trisha Hedin. Seconded by Rani Derasary. **MOTION CARRIES UNANIMOUSLY.**

Grand County Water Conservancy District

Called to order by Gary Wilson at 7:11.

CITIZENS TO BE HEARD – None

APPROVAL OF MINUTES OF 7/18/2024 –

FINANCIAL STATEMENT – Kristi Taylor explained that 4700.00 had been spent to purchase the water right of Mary Meador. It was added to the financial statement and will be amended on budget.

APPROVAL OF TENTATIVE 2024 AMENDED BUDGET AND TENTATIVE 2025 BUDGET Ben Musselman noted that they added the partners (including GWSSA) that are participating in the Diversion grant application. MOTION by Steve Getz to approve amended 2024 amended and 2025 tentative budgets. SECONDED by Ben Wilson. **MOTION CARRIES UNANIMOUSLY.**

APPROVAL OF PUBLIC HEARING FOR FINAL 2024 AMENDED BUDGET AND FINAL 2025 BUDGET TO BE HELD

THURSDAY, DECEMBER 19TH 2024 AT 7:00 PM – MOTION made by Ben Wilson to approve the hearing date. SECONDED by Steve Getz. **MOTION CARRIES UNANIMOUSLY.**

CLOSED SESSION – No Closed Session.

ADJOURNMENT - Motion to Adjourn by Trisha Hedin. Seconded by Rani Derasary. **MOTION CARRIES UNANIMOUSLY.**

Grand Water & Sewer Service Agency

Call to Order by Gary Wilson at 7:21 PM

APPROVAL OF MINUTES OF 9/18/2024 MEETING – MOTION TO APPROVE by Dale Weiss. SECONDED by Rick Thompson. **MOTION CARRIES UNANIMOUSLY.**

CITIZENS TO BE HEARD – None.

APPROVAL OF CHECKS AND EXPENDITURES 9/20/2024 – 10/19/2024 – Ben Musselman explained costs for construction work done due to flooding, has submitted it to our insurance company to see where it leads; insurance covered the lightning strike at the Chapman Chlorinator. MOTION TO APPROVE Checks in the amount of \$273,174.55 by Rick Thompson. SECONDED by Dale Weiss. **MOTION CARRIES UNANIMOUSLY.**

FINANCIAL STATEMENT – Ben Musselman states that year to date, we are in pretty good shape. We will be able to put a little bit of money away in reserves as it stands right now.

PROJECT UPDATES – Ben Musselman states that they are working heavily on the Colorado River Diversion with all entities involved. Moab Interconnect details are being worked out with their engineers, looking to place a small control

building possibly at location of interconnect or place it underground. Ben Hopes to go to bid for the interconnect this year.

We have also received the Freedom of Information request for the Green River Pipeline, and there are a lot of elements to go through with the easements and everything involved. Ben is trying to piece everything together. There was rough 623 water acre rights that were requested to stay with pipeline.

APPROVAL OF TENTATIVE 2024 AMENDED BUDGET AND TENTATIVE 2025 BUDGET – The Amended was complete, but due to a computer crash the Tentative 2025 was unable to be presented. MOTION TO APPROVE 2024 Amended Budget and table tentative 2025 budget by Dale Weiss. Seconded by Steve Getz. **MOTION CARRIES UNANIMOUSLY.**

APPROVAL OF PUBLIC HEARING FOR FINAL 2024 AMENDED BUDGET AND FINAL 2025 BUDGET TO BE HELD THURSDAY, DECEMBER 19TH 2024 AT 7:00 PM – MOTION made by Dale Weiss to Approve date. SECONDED by Ben Wilson. **MOTION CARRIES UNANIMOUSLY.**

LAKE AND SNOW REPORT – Levels are going down, as expected. But still looking good. We are looking at our first forecasted freeze on October 31st. We will be draining our irrigation system next week.

ITEMS FROM STAFF – Ben Musselman says to look at our new website design. We switched to a new host page. It looks very nice and now works with a mobile device and is ADA compliant. Website was built by Operations Assistant over last few weeks. Also, Water Fill station is coming along, and we are to the point of pouring concrete. Also working with Mrs. Meador on water rights acquisition and point of diversion.

COMMITTEE REPORTS – No committee reports. Update by Kevin Clyde

ITEMS FROM BOARD MEMBERS – Letters of Thanks were sent to Representative Carl Albrecht and Senator Hinkins in regard to their writing of letters in regards to the Colorado River Diversion. Kevin Clyde went up to Legislature meeting today. He said that they said they appreciated the letters that we sent that said thank you. The Legislature says that Utah is in the thick of things with the Colorado River, and it makes it easy for them to present things when Grand is making efforts to try and get use from the river.

Trish Hedin spoke about Dam Safety grant that was mentioned to her and she will share it with Ben Musselman.

Gary Wilson would like to see a meeting with Moab City Sewer soon.

Gary Wilson would also like to discuss the backup pumps at next meeting as it could be a big budget item for next year.

CLOSED SESSION – No Closed Session.

At 7:59 PM, **A MOTION TO ADJOURN** was made by Trish Hedin and SECONDED by Dale Weiss. The **MOTION CARRIED UNANIMOUSLY** and the meeting ended.

ATTEST:

Gary Wilson, Vice Chair

Ben Musselman, Agency Manager