

# GWSSA FULL BOARD AND DISTRICT MEETING

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT, GRAND COUNTY WATER CONSERVANCY DISTRICT, AND THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

3025 E. Spanish Trail Road, Moab, Utah

Thursday December 19th, 2024 - 7:00 p.m.

## Spanish Valley Water & Sewer Improvement District

The meeting was called to order by Chairman Gary Wilson at 7:00 PM. Board members in attendance were Dale Weiss and Ken Helfenbein. Other board members in attendance were Kevin Clyde, Steve Getz, Mike Duncan, and Trisha Hedin. Joining via telephone was Ben Wilson.

Other GWSSA staff present were Agency Manager Ben Musselman, and Agency Operations Assistant/ARO Josh Green.

Board Members not present were Luke Wojciechowski, Rani Derasary, Brian Backus, Mike Holyoak, Rick Thompson, and Dan Pyatt

**Minutes - Board Meeting 10/17/2024** - MOTION to approve by Dale Weiss. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

**Citizens to be Heard** - None

**Approval of 2024 Amended Budget and 2025 Budget** – MOTION to Approve by Dale Weiss. SECONDED by Ken Helfenbein. No discussion. MOTION CARRIES UNANIMOUSLY.

**Approval of 2025 meeting Schedule** - MOTION by Dale Weiss to approve. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

**Board Member Appointment to GCSSWD Discussion/Action.** - Mike Holyoak's term expires this year and was appointed by this board. Two applicants applied for the board position after advertisements for 3 weeks in Times Independent Newspaper: Mike Holyoak and Preston Paxman. Mike Holyoak withdrew his application. Dale Weiss MOTIONED to appoint Preston Paxman to the GCSSWD. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

**Closed Session** – No Closed Session.

**Motion For Adjournment** – MOTION made by Dale Weiss at 7:10 PM. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

## Grand County Water Conservancy District

The meeting was called to order by Acting Chair Kevin Clyde at 7:11 PM. Board members in attendance were Steve Getz. Ben Wilson joined via telephone. Other board members in attendance were Gary Wilson, Dale Weiss, Steve Getz, Ken Helfenbein, Mike Duncan, and Trisha Hedin.

Other GWSSA staff present were Agency Manager Ben Musselman, and Agency Operations Assistant/ARO Josh Green.

Board Members not present were Luke Wojciechowski, Rani Derasary, Brian Backus, Mike Holyoak, Rick Thompson, and Dan Pyatt

Call to Order at 7:11

Kevin Clyde called the meeting to order per the written direction and authorization of Chairman Dan Pyatt, as neither he, nor the Vice Chair, were in attendance for the meeting.

**Minutes – Board Meeting 10/17/2024** – MOTION to approve by Ben Wilson. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

**Citizens to be Heard** - None

**Approval of 2024 Amended Budget and 2025 Budget** – MOTION to Approve by Steve Getz. SECONDED by Ben Wilson. No discussion. MOTION CARRIES UNANIMOUSLY.

**Approval of 2025 meeting Schedule** - MOTION by Steve Getz to approve. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

**Closed Session** – No Closed Session.

**Motion For Adjournment** – MOTION made by Steve Getz at 7:14 PM. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

## **Grand County Special Service Water District**

No Quorum. Meeting was cancelled.

## **Grand Water & Sewer Service Agency**

The meeting was called to order by Vice President Gary Wilson at 7:15 PM. Board members in attendance were Kevin Clyde, Dale Weiss, Steve Getz, Ken Helfenbein, Mike Duncan, and Trisha Hedin. Joining via telephone was Ben Wilson.

Other GWSSA staff present were Agency Manager Ben Musselman, and Agency Operations Assistant/ARO Josh Green.

Board Members not present were Luke Wojciechowski, Rani Derasary, Brian Backus, Mike Holyoak, Rick Thompson, and Dan Pyatt

**Minutes – Board Meeting 11/21/2024** – MOTION to approve by Trish Hedin. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

**Citizens to be Heard** - None

**Approval of Checks and Expenditures** – MOTION to approve checks and expenditures the amount of 166,534.10 by Dale Weiss. Seconded by Trish Hedin. **MOTION CARRIES UNANIMOUSLY.**

**Financial Statement** – Nothing out of the ordinary.

Items from Staff – Agency Manager Ben Musselman presented information on whether it would be better to lease Work Trucks or purchase Work Trucks. After much discussion, it was to purchase new vehicles. Ben did state that the Agency is in need of a new Vac Truck, and he would like to have our current one refurbished, which would involve removing all of the equipment from it and rebuilding everything on it, which would be cheaper. Next, Ben presented a breakdown of our water well pumps and how much it would be to convert our pumps to above ground turbines.

**Approval of 2024 Amended Budget and 2025 Budget** – MOTION to Approve by Dale Weiss. SECONDED by Kevin Clyde. No discussion. **MOTION CARRIES UNANIMOUSLY.**

**Water Rate Increase Discussion/Action** - The Rate increase would be just for tiers 4, 5, and 6. This is per the rate analysis done last year. This will be done for conservation purposes, with some money from this used to educate users about water conservation. (Tier 4 starts at 20,001 and up). MOTION by Dale Weiss to raise tiers 4,5,6. SECONDED by Trish Hedin. **MOTION CARRIES UNANIMOUSLY.**

**Approval of 2025 meeting Schedule** - MOTION by Dale Weiss to approve. SECONDED by Steve Getz. **MOTION CARRIES UNANIMOUSLY.**

**Lake and Snow Report** – Things are looking good. Water is gaining. We are at the Diversion making sure the 3 CFS is going downstream.

**Committee Reports** - Dale, Gary, Kevin met over budget.

**Items from Board Members** – Discussion to setup a Workshop for Water Conservation, and then will establish a Water Conservation Committee. Efforts were made to make sure that a quorum would not be present during the workshop.

**Closed Session** – No Closed Session.

**Motion for Adjournment** – MOTION to adjourn by Trisha Hedin at 8:31 PM. SECONDED by Dale Weiss. **MOTION CARRIES UNANIMOUSLY.**

ATTEST:

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President/Vice President

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Ben Musselman, Agency Manager