

GWSSA OPERATING COMMITTEE MEETING

GRAND WATER & SEWER SERVICE AGENCY

3025 E. SPANISH TRAIL ROAD, MOAB, UTAH

WEDNESDAY, JUNE 18TH, 2025 - 7:00 P.M.

THE GRAND WATER & SEWER SERVICE AGENCY

The Meeting was called to order by President Gary Wilson at 7:00 PM. Board Members in attendance were Vice President Kevin Clyde, Mike Holyoak, Ben Wilson, Luke Wojciechowski, Dan Pyatt, Steve Getz, Rani Derasary, Dale Weiss, and Rick Thompson.

Not in attendance were Ken Helfenbein, Brian Martinez, Preston Paxman, Brian Backus, and Mike Duncan.

Also in attendance were GWSSA Staff: Agency Manager Ben Musselman and Records Officer Josh Green.

Minutes for Board Meeting 5/15/2025 – MOTION by Dale Weiss to approve minutes. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

Citizens to be heard – None.

Approval of Checks and Expenditures for 5/15/2025-6/18/2025 – Presented by Ben Musselman, who explained expenditures. Among expenditures were Quickbooks software, CINCH IT installing our new (budgeted for) computers, landscape fee, and reimbursement of \$80.00 to Dale Weiss for items for front of building landscape. MOTION TO APPROVE CHECKS IN THE AMOUNT OF \$286,027.45 by Rick Thompson. SECONDED by Ben Wilson. MOTION CARRIES with Dale Weiss abstaining.

Financial Statement – Presented by Ben Musselman. Ben states everything is good, business as usual.

Project Updates – Ben Musselman updated the board on the Holyoak/Bittle Lane Project, we may be able to break ground on it in January 2026.

Royce's Electronics Lease – Ratify Agreement – Lease signed 6/4/2025. This was brought back before the board for ratification.

(Vice President Kevin Clyde arrived for meeting during this presentation at 7:11)

Canyonlands Ranch Winter Use Agreement – This agreement is regarding the water right owned by the ranch. This agreement is for the period of time when we shut off our irrigation and start it, usually November 1st to April 1st. Owner will be beholden to restrictions placed by GWSSA for irrigation water for year. Agreement is in perpetuity. MOTION by Dale Weiss to proceed with agreement. SECONDED by Rani Derasary. MOTION CARRIES UNANIMOUSLY.

Lake & Snow Report – The lake level is on the decline. A discussion about getting the new meter to verify the 3 CFS we are sending downstream. Ben Musselman says that we are waiting for an engineer to be hired by Colorado River Authority so they can design it.

Items from staff – Dam Inspection went good; we will need to address the ground squirrel problem that is at the base of the dam.

There was a Sanitary Survey, which went well. No issues. There was a gasket that ripped off while doing the inspection but was not considered a finding. We took care of gasket issue.

A group went out to survey the Thompson Springs area. At this point, we are waiting for Thompson Springs to ask us to proceed. The lease vehicles are ready to be sold, but the price offered would not cover the entire cost of each vehicle.

2025 Water Conservation Plan Update – Presented by Josh Green. The rough draft has been written and sent to the State. The deadline for the rough draft was July 15th, so we wanted to get it to them early. Once draft is okayed, we will bring it to board. The board will then approve it, which will trigger a public meeting that needs to be held with 14 day's notice. This will need to be finished by December 31st, 2025, to stay in compliance. Josh also presented examples of advertisements to put in newspapers and the Advertiser.

Committee Reports – Dale Weiss and Ben Musselman attended the Sewer Report meeting with Obe Tejada. Flow is down this month, due to not as many visitors. The sewer plant is getting a new screen to catch larger toiletries that come through.

Items from Board Members – Dale Weiss asked City of Moab representative Luke Wojciechowski about the RUMP information that we had contributed to, to find out if we are going to get that information from that survey. Luke will look into it.

Closed Session – Not Needed.

Adjournment – MOTION to adjourn by Mike Holyoak at 8:00 PM. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

ATTEST:

GARY WILSON, PRESIDENT

BEN MUSSELMAN, AGENCY MANAGER