

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

Special Meeting

Approved Minutes

Wednesday September 3, 2025

60 N Aaron Burr Big Water, UT 84741
Meeting 6:30pm

MEETING

1. **Call to Order** - Jennie calls to order at 6:30 pm
2. **Roll Call**- Jim Lybarger, Graydon Meeks, Luke Mccoville, Jennie Lassen all present, Jim Loyd attends via phone.
3. **Statement of Conflict** - No conflict
4. **Citizen Comments** - Tom Reneau- Is the private well along Ethan Allen going to be part of tonight's conversation? Jennie says there may be discussion but no action on that subject. Tom: Also, it may be beneficial to have a citizen comments at the end of the meeting as well as at the beginning like P&Z allows. Yermo Welsh- Doesn't know what the meeting will be talking about so doesn't know what comments he may have. Heard about the possibility of a new well due to the age of our existing wells and with the usage of gravel pit we may not be able to produce enough water capacity. What is the cost of recasing and extending life of our existing wells vs drilling a new well? How much would a new storage tank cost? As far as the agricultural well if it came online and they sold water to the gravel pit, he heard it would raise our water bills to cover the lost revenue. Jennie explains that many of his questions will likely be addressed in the meeting. Hyrum short, says it would be beneficial to have a work session to hear the discussion then have citizen comments. Jennie says she is open to allowing a discussion during the line items for this meeting.

5. AGENDA TOPICS

- A.) **Discussion and Possible Action on Loan Approved by Division of Drinking Water for a Third Culinary Well and North Well Building**- Luke mentions that we really need to be cautious with taking out loans especially if there is a possibility we may lose Brown Brothers. Graydon says he is not in favor of moving forward at this time. He is not against the idea, just not for spending that kind of money right now. The project could be looked at in the future dependent on growth and needs. Lybarger agrees with Graydon at this time and states that we may be able to repair wells in the future. Graydon would like to put on record that he is only against the third well, but definitely feels the building around the north well is worth moving forward with. Loyd- advocates for repairing the 2 well heads that we have now. Especially if we lose some of Brown Brothers's revenue.. Jennie feels similar to everyone else so far. Jennie explains that there is an industrial well that the owner would like to resurrect and sell water directly to the gravel pit. There is no guarantee that the well is salvageable, but it is an uncertain situation that warrants concern. The Town has run for 6 months on 1 well at one time which is not ideal but is possible. Another tank could cost \$500,000 for not much storage. She reiterates that the board seems to feel that the new well is not appropriate at this time. This all started as a possibility to see if there is grant money for this project, but we have found that there is not grant money for this kind of project at this time. Yermo- a study should be done to assess how much it would be to recase a well? Is in favor of a building around the north well for protection. Jennie explains that we are in good shape now with our wells, employees, rates, and the District as a whole. **Lybarger motions to withdraw from the loan approval process and seek out other avenues to build a building and protect our existing wells. Luke seconds. Lybarger yes, Lassen yes, Meeks yes, McConville yes, Loyd yes over the phone. Motion passes.**

B.) Discussion and Possible Action on Allowing Under Canvas to Install a Water Softener to Service the

Resort- Carson Porter with Under Canvas is here to present that the resort is having issues with the hard water, laundry facilities, washers, kitchen, etc. and explains that a water softener would be beneficial. Under Canvas would pay for all the equipment. Carson explains that the power cost would estimate \$10 per year. Carson assures that Under Canvas would cover all maintenance and install costs. The water softener would not affect the rest of the water to the community, it would only go to their property and into their leach fields. They would just ask for our approval to install it in the pump house that pumps only to their property. Graydon asks if there is a backflow device that would be required. Carson explains it is built in and there are multiple backflow prevention measures in place. Carson states he is backflow certified with the state and ensures all required backflows are compliant. David has no issues with them installing a water softener or the placement of the equipment. Graydon: Who is responsible for managing and maintaining the water line from the pump house to the property? Carson and David explain that liability would be on Under Canvas for any line maintenance from the pump house to the property. Would SITLA ever sell more land that would tap into this line that goes to Under Canvas? David states that any future adjoining property owners would have to install their own water line. Jennie reads a proposed approval letter stating that the District would approve the water softener being installed in the pump house to exclusively serve Under Canvas Resort and that all installation and maintenance costs would be the sole responsibility of Under Canvas. This approval is granted with the understanding that all work will comply with all applicable codes and standards and will not interfere with District operations. **Graydon motions to approve Under Canvas to move forward with the water softener project in agreeance with the letter Jennie just read. Luke seconds. Lybarger yes, Lassen yes, McConville yes, Meeks yes, Loyd yes over the phone. Motion passes.**

6. ADJOURNMENT – Graydon motions to adjourn. Lybarger seconds. All in favor. Meeting adjourned at 7:01pm