GWSSA FULL BOARD AND DISTRICT MEETINGS

GRAND WATER & SEWER SERVICE AGENCY, 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 October 16th, 2025 – 7:33 p.m.

THE GRAND WATER AND SEWER SERVICE AGENCY

The Meeting was called to order by President Gary Wilson at 7:33 PM. In attendance were Ben Wilson, Preston Paxman, Rick Thompson, Brian Backus, Kevin Clyde, Mike Holyoak, Steve Getz, Mike Duncan, and Dale Weiss. Joining virtually were Rani Derasary and Luke Wojiechowski.

Not in attendance were Dan Pyatt, Brian Martinez, and Ken Helfenbein.

Also in attendance were GWSSA Employees: Agency Manager Ben Musselman and ARO Josh Green.

<u>Minutes for Board Meeting 9/18/2025</u> – MOTION to approve minutes by Dale Weiss. SECONDED by Ben Wilson, MOTION CARRIES UNANIMOUSLY.

Citizens to be heard - None

<u>Approval of Checks and Expenditures 9/19/2025 to 10/16/2025</u> – MOTION by Kevin Clyde to approve the amount of \$201,206.83. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

<u>Financial Statement</u> – Presented by Ben Musselman. 75% of the year has elapsed. We have received 80% of revenue. Everything looks good.

<u>Project Updates –</u> We did do some cleaning adjacent to Tiger Keogh's residence. We found that the flooding had silted over one of the manholes, which we raised above grade and its now vented. We also swapped lids, putting a solid lid where a vented one was adjacent to her home. They were pleased with what we have done, and we haven't heard any new feedback from them.

The YOPPIFY Final Report was presented. The project met its goals, delivering stronger community engagement and better conservation outcomes. The annual cost in savings is estimated to be between \$9,900.00 and \$12,850—all while building trust through transparent, proactive communication.

The Rainmaker Cloud Seeding contract was presented. It will need to be an action item at the next meeting, as it was given to GWSSA this morning.

Approval of tentative 2025 Amended Budget and tentative 2026 budget/public hearing for final 2025 amended budget hearing, which is to be held on Thursday, December 18th 2025 – MOTION by Dale Weiss to move forward. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

<u>Lake and Snow report</u> – The rain has been helpful. We are shutting down the irrigation system by the end of the month. We have stopped pumping from our irrigation wells as usage has been down.

<u>Items from Staff</u> – HB280 was discussed, which is a new bill that will add a tax to every 1000 gallons of culinary water sold, as well as every 1000 gallons of sewer moved. This will greatly increase the bills of our customers. GWSSA will be sending a letter that is not in favor of the new bill.

<u>Committee Reports</u> – Gary Wilson, Kevin Clyde, and Steve Getz met to discuss the budget. Kevin Clyde talked about the Thompson Special Service District, Arches Service District, Green River Pipeline to Crescent Junction, and the Airport water, as these are things that GWSSA may take over in the future.

Items from Board Members - None.

Closed Session - No closed session.

<u>Adjournment</u> – MOTION to adjourn the meeting by Mike Holyoak at 9:15PM. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

ATTEST:

GARY WILSON, PRESIDENT

BEN MUSSELMAN, AGENCY MANAGER