



# Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd. ♦ P O Box 1046 ♦ Moab, UT 84532  
435-259-8121 office ♦ 435-259-8122 fax ♦ [www.grandwater.org](http://www.grandwater.org)

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## GWSSA FULL BOARD AND DISTRICT MEETINGS 3025 E. SPANISH TRAIL ROAD, MOAB, UTAH December 18th, 2025 - 7:00 p.m.

### AGENDA

#### **Spanish Valley Water & Sewer Improvement District**

Call to order

1. Minutes – Board meeting of 10/16/2025
  2. Citizens to be heard
  3. Approval of Final 2025 Amended Budget and 2026 Budget
  4. Approval of the 2026 meeting schedule
  5. Future Agenda Items Request
- Adjournment

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

Call to order

6. Minutes – Board meeting of 10/16/2025
  7. Citizens to be heard
  8. Approval of Final 2025 Amended Budget and 2026 Budget
  9. Approval of the 2026 meeting schedule (Tab 4)
  10. Future Agenda Items Request
- Adjournment

#### **Grand County Water Conservancy District**

Call to order

11. Minutes – Board meeting of 10/16/2025
  12. Citizens to be heard
  13. Approval of Final 2025 Amended Budget and 2026 Budget
  14. Approval of the 2026 meeting schedule (Tab 4)
  15. Future Agenda Items Request
- Adjournment

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

Call to Order

| <b>~BOARDS AND COMMITTEES~</b> |                        |                    |                     |
|--------------------------------|------------------------|--------------------|---------------------|
| <u>OPERATING COMMITTEE</u>     | <u>SVWSID</u>          | <u>GCWCD</u>       | <u>GCSSWD</u>       |
| Gary Wilson (President)        | Gary Wilson (Ch)       | Brian Backus (Ch)  | Preston Paxman (Ch) |
| Kevin Clyde (Vice President)   | Mike Holyoak (V. Ch)   | Steve Getz (V. Ch) | Mike Duncan (V. Ch) |
| Brian Backus                   | Dale Weiss (Treasurer) | Ben Wilson         | Rani Derasary       |
| Mike Holyoak                   | Rick Thompson (Clerk)  | Kevin Clyde        | Brian Martinez      |
| Ben Wilson                     | Ken Helfenbein         | Dan Pyatt          | Luke Wojciechowski  |
| Dale Weiss                     |                        |                    |                     |
| Preston Paxman                 |                        |                    |                     |

**Agency Manager: Ben Musselman**



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16. Minutes – Board meeting of 11/20/2025
  17. Citizens to be heard
  18. Approval of Checks and Expenditures 11/21/2025 to 12/18/2025
  19. Financial Statement
  20. Browns Hill Discussion
  21. Approval of Final 2025 Amended Budget and 2026 Budget
  22. Approval of 2026 meeting schedule (Tab 4)
  23. Lake & Snow Report
  24. **Resolution 2025-12-18-a:** A RESOLUTION OF THE GRAND WATER & SEWER SERVICE AGENCY TO ENACT A DATA PRIVACY PROGRAM PURSUANT TO THE GOVERNMENT DATA PRIVACY ACT
  25. **Resolution 2025-12-18-b:** A RESOLUTION OF THE GRAND WATER AND SEWER SERVICE AGENCY WHICH AUTHORIZES THE AGENCY TO PURSUE PARTICIPATION IN THE UDMT PROGRAM
  26. Items from staff
  27. Committee reports
  28. Items From Board Members
  29. Future Agenda Items Request
  30. Closed meeting – 504.2.205.(1)(d)(i) - *“strategy session to discuss the purchase, exchange, or lease of real property”*
  31. Discussion and Action for the hiring of a consultant for the feasibility of acquisition.
- Adjournment

Those with special needs request wishing to attend this meeting are encouraged to contact the Agency three (3) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-8121

## ~BOARDS AND COMMITTEES~

### OPERATING COMMITTEE

Gary Wilson (President)  
Kevin Clyde (Vice President)  
Brian Backus  
Mike Holyoak  
Ben Wilson  
Dale Weiss  
Preston Paxman

### SVWSID

Gary Wilson (Ch)  
Mike Holyoak (V. Ch)  
Dale Weiss (Treasurer)  
Rick Thompson (Clerk)  
Ken Helfenbein

### GCWCD

Brian Backus (Ch)  
Steve Getz (V. Ch)  
Ben Wilson  
Kevin Clyde  
Dan Pyatt

### GCSSWD

Preston Paxman (Ch)  
Mike Duncan (V. Ch)  
Rani Derasary  
Brian Martinez  
Luke Wojciechowski

**Agency Manager: Ben Musselman**



|           |   |   |  |  |
|-----------|---|---|--|--|
| DATE:     | 12/18/2025                                |   |  |  |
| Board(s): | <input checked="" type="checkbox"/> GWSSA | <input checked="" type="checkbox"/> SVW&SID |  |  |
|           | <input checked="" type="checkbox"/> GCWCD | <input checked="" type="checkbox"/> GCSSD   |  |  |

## Grand Water & Sewer Service Agency

3025 E Spanish Trail Road  
Moab, UT 84532

| Please print your name  | Address | Phone # |
|-------------------------|---------|---------|
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|                         |         |         |
|                         |         |         |
| No Citizens to be Heard |         |         |
| or Visitors             |         |         |
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# **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.**

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## **THE SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**

The Meeting was called to order by Chairman Gary Wilson at 7:15 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 Wojciechowski.

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.

**Minutes for Board Meeting 7/17/2025** – MOTION to approve minutes by Dale Weiss. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY.

**Citizens to be heard** – None

**Financial Statement** – Presented by Ben Musselman. We are gaining interest. \$13,500 is in there for the Bowling Alley Lane water project. Everything looks good.

**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 18<sup>th</sup>, 2025** – MOTION by Mike Holyoak to move forward. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

**Closed Session** – No closed session.

**Adjournment** – MOTION to adjourn the meeting by Mike Holyoak at 7:23 PM. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY.

ATTEST:

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GARY WILSON, CHAIRMAN

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BEN MUSSELMAN, AGENCY MANAGER

**Spanish Valley Water & Sewer Improvement District**  
**2025 Amended and 2026 Budget**

|                                |   | 2024 Acutal | 2025<br>Approved | 2025<br>Amended | 2026<br>Tentative |
|--------------------------------|---|-------------|------------------|-----------------|-------------------|
|                                |   |             | 12/19/24         | 12/18/2025      | 12/18/2025        |
| <b>REVENUES</b>                |   |             |                  |                 |                   |
| 1                              | Property Tax - Delinquent   | 0.00        | 0.00             | 0.00            | 0.00              |
| 2                              | Interest Income   | 58,185.00   | 30,000.00        | 56,109.00       | 40,000.00         |
| 3                              | Revenue Transfer GWSSA - City Treatment Bond Payment                | 102,207.00  | 102,207.00       | 102,207.00      | 102,207.00        |
| 4                              | Revenue Transfer GWSSA 2018 water project Short lived asset reserve | 106,050.00  | 106,050.00       | 106,050.00      | 106,050.00        |
| 5                              | Rev Transfer GWSSA - Impact Fees Available for Bonds                | 234,062.00  | 233,240.00       | 233,591.00      | 233,240.00        |
| 6                              | Rev Transfer GWSSA - H2O Project - Bowling Alley Ln                 | 0.00        | 725,000.00       | 39,350.00       | 965,650.00        |
| 7                              | Rev Transfer GWSSA - 2026 Hwy 191 Sewer Project - Impact Fees       |             |                  |                 | 1,800,000.00      |
| 8                              | Retained Earnings 1163 - Water Contingency                          | 0.00        | 0.00             | 0.00            | 0.00              |
| 9                              | Miscellaneous Income  | 0.00        | 0.00             | 0.00            | 0.00              |
| <b>TOTAL REVENUES</b>          |   | 500,504.00  | 1,196,497.00     | 537,307.00      | 3,247,147.00      |
|                                |   |             |                  |                 |                   |
|                                |   | 2024 Acutal | 2025<br>Approved | 2025<br>Amended | 2026<br>Tentative |
|                                |   |             | 12/19/24         | 10/16/2025      | 10/16/2025        |
| <b>EXPENSES</b>                |   |             |                  |                 |                   |
| 10                             | Office Expense  | 3.00        | 5.00             | 3.00            | 5.00              |
| 11                             | Bond Pmt - RD Water 2018  | 109,188.00  | 109,188.00       | 109,188.00      | 109,188.00        |
| 12                             | Bond Pmt - RD Water Ph. II  | 65,052.00   | 65,052.00        | 65,052.00       | 65,052.00         |
| 13                             | Bond Payment - CIB Sewer 2020                                       | 59,821.00   | 59,000.00        | 59,351.00       | 59,000.00         |
| 14                             | H2O Project - Bowling Alley Ln                                      |             | 725,000.00       | 39,350.00       | 965,650.00        |
| 15                             | 2026 Hwy 191 Sewer Project  |             |                  |                 | 1,800,000.00      |
| 16                             | Bond Payment - City Treatment Bond Payment                          | 102,207.00  | 102,207.00       | 102,207.00      | 102,207.00        |
| 17                             | 1190 - RD Water Project Bond Reserve                                | 8,399.00    | 9,995.00         | 7,256.00        | 5,195.00          |
| 18                             | 2018 Water Project Short-lived Asset Reserve                        | 106,050.00  | 106,050.00       | 106,050.00      | 106,050.00        |
| 19                             | 1161 - Water & Sewer Contingency / Short-lived Asset Reserve        | 49,772.00   | 20,000.00        | 48,850.00       | 34,800.00         |
| <b>TOTAL EXPENSES</b>          |   | 500,492.00  | 1,196,497.00     | 537,307.00      | 3,247,147.00      |
| Subtotal (Revenues - Expenses) |   | 12.00       | 0.00             | 0.00            | 0.00              |
| DEPRECIATION                   |   | 483,646.00  | 482,266.00       | 482,266.00      | 482,266.00        |



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## **2026 Meeting Schedule**

**Every 3<sup>rd</sup> Thursday of the month at 7:00 p.m. unless otherwise advertised.**

January 15 - Full Board / District Meetings  
2025 Q4 Financial Statements

February 19 - GWSSA Operating Committee

March 19 – GWSSA Operating Committee

April 16 – Full Board / District Meetings  
2026 Q1 Financial Statements

May 21 – GWSSA Operating Committee

**Wednesday** June 17 – GWSSA Operating Committee

July 16 – Full Board / District Meetings  
2026 Q2 Financial Statements

August 20 – GWSSA Operating Committee

September 17 – GWSSA Operating Committee

October 15 - Full Board / District Meetings  
2026 Q3 Financial Statements  
Preliminary 2025 Budget Amendment & 2026 Budget

November 19 – GWSSA Operating Committee

December 17 – Full Board/District Meetings  
Approval of 2026 Budget Amendment & Final 2027 Budget