



# Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd. ♦ PO 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

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### -BOARDS AND COMMITTEES-

<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

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Dale Weiss			
Preston Paxman			

Agency Manager: Ben Musselman



DATE: 12/18/2025

Board(s):  GWSSA  SVW&SID

GCWCD  GCSSD

## Grand Water & Sewer Service Agency

3025 E Spanish Trail Road  
Moab, UT 84532

Please print your name	Address	Phone #

# **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 Actual	2025 Approved	2025 Amended	2026 Tentative
		12/19/24	12/18/2025	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
 <b>EXPENSES</b>					
		2024 Actual	2025 Approved	2025 Amended	2026 Tentative
		12/19/24	10/16/2025	10/16/2025	10/16/2025
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