



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

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

~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

~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 #
No Citizens to be Heard		
or Visitors		

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 – 7:27 P.M.

THE GRAND COUNTY WATER CONSERVANCY DISTRICT

The Meeting was called to order by Chairman Brian Backus at 7:27 PM. In attendance were Ben Wilson, Preston Paxman, Rick Thompson, Gary Wilson, 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 Steve Getz. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY.

Citizens to be heard – None

Financial Statement – Presented by Ben Musselman. Nothing new to report.

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 Kevin Clyde to move forward. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

Closed Session – No closed session.

Adjournment – MOTION to adjourn the meeting by Ben Wilson at 7:33 PM. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

ATTEST:

BRIAN BACKUS, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER

Grand County Water Conservancy District					
2025 Amended / 2026 Approved Budget					
		2024 Actual	2025 Approved	2025 Amended	2026 Tentative
			12/19/25	12/18/2025	12/18/2025
REVENUES					
1	Property Tax - Current	0.00	0.00	0.00	0.00
2	Fee-in-Lieu	0.00	0.00	0.00	0.00
3	Property Tax - Delinquent	61.00	0.00	0.00	0.00
4	Interest Income	47,140.00	25,000.00	40,465.00	30,000.00
5	Transfer from GWSSA - DWR Bond Pmt	0.00	32,000.00	32,000.00	0.00
6	Transfer from GWSSA - RSI Impact Fees	64,030.00	25,000.00	25,040.00	50,920.00
7	Colo River Div App Contributions (other agencies)	6,500.00	500.00	0.00	0.00
8	Misc Income	1,188.00	0.00	0.00	0.00
9	Retained Earnings - Water purchase agreement	4,700.00	40,500.00	40,365.00	0.00
TOTAL REVENUES		123,619.00	123,000.00	137,870.00	80,920.00
EXPENSES					
10	Bond Payment DWR	21,512.00	57,000.00	56,205.00	0.00
11	Transfer to GWSSA - Irr. Projects	0.00	0.00	0.00	0.00
12	PTIF 1162-Well/Water Right Purchase Agree	20,068.00	0.00	9,109.00	24,600.00
13	PTIF 1163- RSI Impact Fees	0.00	0.00	2,038.00	3,900.00
14	PTIF 1175-Irr Well & Mtrs Replacement Reserve	6,809.00	0.00	786.00	1,500.00
15	Clay Pit Surety Bond 5 Yr Escalation	0.00	0.00	4,300.00	0.00
16	RSI Impact Fees for Irrigation Project 1163	60,548.00	25,000.00	25,040.00	50,920.00
17	Colorado River Diversion App - (GCWCD participation)	3,482.00	0.00	0.00	0.00
18	Colorado River Diversion App	6,500.00	500.00	0.00	0.00
19	Water Right Purchase #05-295 (Mary Meador)	4,700.00	40,500.00	40,365.00	0.00
20	Misc Expenses	0.00	0.00	27.00	0.00
TOTAL EXPENSES		123,619.00	123,000.00	137,870.00	80,920.00
Subtotal Revenue-expenses		0.00	0.00	0.00	0.00
DEPRECIATION		35,819.00	36,699.00	36,699.00	36,385.68



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2026 Meeting Schedule

Every 3rd 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