



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

January 15th, 2026 - 7:00 p.m.

AGENDA

Spanish Valley Water & Sewer Improvement District

Call to order

1. Minutes – Board meeting of 12/18/2025
2. Citizens to be heard
3. Financial Statement
4. Future Agenda Items Request

Adjournment

Grand County Special Service Water District

Call to order

5. Minutes – Board meeting of 12/18/2025
6. Citizens to be heard
7. Financial Statement
8. Future Agenda Items Request

Adjournment

Grand County Water Conservancy District

Call to order

9. Minutes – Board meeting of 12/18/2025
10. Citizens to be heard
11. Financial Statement
12. Future Agenda Items Request

Adjournment

Grand Water & Sewer Service Agency

Call to Order

13. Minutes – Board meeting of 12/18/2025
14. Citizens to be heard
15. Approval of Checks and Expenditures 12/19/2025 to 1/15/2026
16. Financial Statement
17. General Plan Discussion – Andrew Jackson, Grand County Planning and Zoning Administrator
18. **Resolution 2026-01-15-a:** A Resolution of the Grand Water & Sewer Service Agency Adopting a Policy for Citizen Written Submissions to be Read into Meeting Minutes

-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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- 19. Lake & Snow Report
- 20. Items from staff
- 21. Committee reports
- 22. Items From Board Members
- 23. Future Agenda Items Request

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

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 DECEMBER 18TH, 2025 – 7:00 P.M.

GRAND COUNTY WATER CONSERVANCY DISTRICT

The meeting was called to order by Chairman Brian Backus at 7:09 PM. In attendance were GCWCD Board members Steve Getz, and Kevin Clyde.

GCWCD Board members not in attendance were Dan Pyatt and Ben Wilson.

Also in attendance were GWSSA Board Members Gary Wilson, Brian Martinez, Mike Duncan, Rani Dersary, Brian Backus, Kevin Clyde, and Steve Getz.

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

Minutes for Board Meeting 10/16/2025 – MOTION to approve minutes by Steve Getz. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. In favor were Brian Backus, Kevin Clyde, and Steve Getz.

Citizens to be heard – None

Approval of Final 2025 Amended Budget and 2026 Budget – MOTION by Kevin Clyde to approve the budgets as presented. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY. In favor were Brian Backus, Kevin Clyde, and Steve Getz.

Approval of 2026 meeting schedule – All dates are the 3rd Thursday of each month, except for June, which will be the 3rd Wednesday to avoid conflict with a federal holiday. MOTION by Steve Getz to approve 2026 schedule. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. In favor were Brian Backus, Kevin Clyde, and Steve Getz.

Adjournment – MOTION to adjourn the meeting by Steve Getz at 7:10 PM. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. In favor were Brian Backus, Kevin Clyde, and Steve Getz.

ATTEST:

BRIAN BACKUS, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER

	1/8/26							
	Grand County Water Conservancy District							
	Quarterly Financial Statement - 2025							
	October - December 100% Of Year Elapsed							
		12/18/25						
		Approved Amended						YEAR TO DATE
	RECEIPTS	2025 Budget	October	November	December	This Quarter	Percent	Current YTD Total
1	Property Tax - Current	0.00	0.00	0.00	0.00	0.00	0%	0.00
2	Fee-in-Lieu	0.00	0.00	0.00	0.00	0.00	0%	0.00
3	Property Tax - Delinquent	0.00	0.00	0.00	0.00	0.00	0%	0.00
4	Interest Income	40,465.00	3,340.92	3,149.59	3,235.60	9,726.11	100%	40,292.42
5	Transfer from GWSSA - DWR Bond Pmt	32,000.00	0.00	0.00	0.00	0.00	100%	32,000.00
6	Transfer from GWSSA - RSI Impact Fees	25,040.00	0.00	0.00	25,040.00	25,040.00	100%	25,040.00
7	Colo River Div App Contributions (other agencies)	500.00	0.00	0.00	0.00	0.00	0%	0.00
8	Retained Earnings - Water Purchage Agreement	40,365.00	0.00	0.00	0.00	0.00	100%	40,365.00
9	Misc Income	0.00	0.00	0.00	0.00	0.00	0%	0.00
	TOTALS	138,370.00	3,340.92	3,149.59	28,275.60	34,766.11	100%	137,697.42
	DISBURSEMENTS							
10	Bond Payment- DWR - Irrigation Meters/Wells RE266	56,205.00	0.00	0.00	0.00	0.00	100%	56,205.34
11	Transfer to GWSSA - Irrigation Water Projects	0.00	0.00	0.00	0.00	0.00	0%	0.00
12	1162 Reserve - Water Purchase Agreement	9,109.00	2,760.66	0.00	952.96	3,713.62	99%	8,972.66
13	1163 RSI Impact Fees	2,038.00	418.92	393.84	404.27	1,217.03	99%	2,012.55
14	1175 Irr Well & Meters Replacement Reserve	786.00	161.12	151.47	155.49	468.08	98%	774.05
15	Clay Pit Surety Bond 5 Yr Escalation	4,300.00	0.00	4,300.00	0.00	4,300.00	100%	4,300.00
16	1163 RSI Impact Fees for Irrigation Project	25,040.00	0.00	0.00	25,040.00	0.00	100%	25,040.00
17	Colorado River Diversion App	0.00	0.00	0.00	0.00	0.00	0%	0.00
18	Water Right Purchase #05-295 (Mary Meador	40,365.00	0.00	0.00	0.00	0.00	100%	40,365.00
19	Misc Expenses	27.00	0.00	0.00	0.00	0.00	100%	27.00
	TOTALS	137,870.00	3,340.70	4,845.31	26,552.72	9,698.73	100%	137,696.60
	DEPRECIATION	36,698.98	3,058.25	3,058.25	3,058.23	9,174.73	100%	36,698.98

GCWCD
Balance Sheet
As of December 31, 2025

	Dec 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1110 · Checking	
1111 · Zions	8,771.34
Total 1110 · Checking	8,771.34
1160 · PTIF Accounts	
1161 · PTIF	
1162 · Well/Water Right Purchase Agree	729,395.07
Total 1161 · PTIF	729,395.07
1163 · RSI Impact Fees	143,276.16
1170 · Bond Sinking Funds	
1175 · Irri Well & Mtrs Replace Reserv	48,868.47
Total 1170 · Bond Sinking Funds	48,868.47
1160 · PTIF Accounts - Other	1,706.18
Total 1160 · PTIF Accounts	923,245.88
1182 · GCWCD - Clay Mine Rec - DOGM	36,900.00
Total Checking/Savings	968,917.22
Total Current Assets	968,917.22
Fixed Assets	
1600 · Fixed & Other Assets	4,590,691.54
1800 · Accumulated Depreciation	-2,001,169.44
Total Fixed Assets	2,589,522.10
TOTAL ASSETS	3,558,439.32
LIABILITIES & EQUITY	
Equity	
2830 · Contrib From Other Local Govm	73,896.75
2831 · Contrib From Customer-New Con	173,735.00
2832 · Contrib From SVW&SID	27,586.98
2951 · Retained Earnings	3,263,565.97
Net Income	19,654.62
Total Equity	3,558,439.32
TOTAL LIABILITIES & EQUITY	3,558,439.32