

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 JANUARY 15TH, 2026 – 7:07 P.M.

The meeting was called to order by President Gary Wilson at 7:07 PM. In attendance were Kevin Clyde, Rick Thompson, Mike Holyoak, Steve Getz, Rani Derasary, and Dale Weiss. Ben Wilson attended via Electronic Broadcast.

Not in attendance were Ken Helfenbein, Brian Martinez, Mike Duncan, Brian Backus, Preston Paxman, Dan Pyatt, and the City Representative.

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

THE GRAND WATER AND SEWER SERVICE AGENCY

Minutes for Board Meeting 12/18/2025 – MOTION to approve minutes by Dale Weiss. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Dale Weiss, Rick Thompson, Mike Holyoak, Steve Getz, Rani Derasary, and Ben Wilson.

Citizens to be heard – None

Approval of Checks and Expenditures 12/19/2025 to 1/15/2026 – MOTION by Dale Weiss to approve checks in the amount of \$263,616.16. Seconded by Rick Thompson. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Rick Thompson, Mike Holyoak, Steve Getz, Dale Weiss, Rani Derasary, and Ben Wilson.

Financial Statement – Presented by Ben Musselman.

General Plan Discussion – Andrew Jackson, Grand County Planning and Zoning Administrator – Andrew Jackson introduced himself to the board and spoke about the Water Preservation portion of the General Plan. Will work with us while creating it.

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 –

MOTION by Dale Weiss to approve the new resolution. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Dale Weiss, Rick Thompson, Mike Holyoak, Steve Getz, Rani Derasary, and Ben Wilson.

Lake and Snow report – We don't have a lot of snow on mountain. The lake has been gaining slowly.

Items from Staff – We hired a new operator named Trevor Williams; he will be enrolled in the Apprenticeship Program through Rural Water Association. We have been working with dealerships to sell the trucks. We are

still moving forward on our SCADA deal. The Millcreek Users Group will meet here on February 14th at 11:30am to discuss the usage and measurements of water in Millcreek.

Project Updates – Conditions have not been great for cloud seeding. Temperatures had been too high, which if seeding were to occur, it would rain rather than snow on our mountains and melt the snow. From the report, Rainmaker has 12 hours of cumulative flight time for seeding. Rain Enhancement's report says that they have operated for nine days and have influenced ten weather events.

Our Holyoak Lane Water Line project goes to bid in February.

Looking at doing a "test pumping" at the San Juan (Darcy) well.

Committee Reports – Southeastern Utah Watershed Council was attended by Gary Wilson, Ben Musselman, and Brian Martinez.

Items from Board Members – Lawn removal project is now in Grand County. GWSSA sent out an informational text.

Future Agenda Items Request – NONE.

Adjournment – MOTION to adjourn by Dale Weiss at 8:11 PM. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Dale Weiss, Rick Thompson, Mike Holyoak, Steve Getz, Rani Derasary, and Ben Wilson.

ATTEST:


BEN MUSSELMAN, AGENCY MANAGER


GARY WILSON, PRESIDENT