

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 FEBRUARY 19TH, 2026 – 7:00 P.M.

The meeting was called to order by President Gary Wilson at 7:00 PM. Board Members in attendance were Kevin Clyde, Steve Getz, Rani Derasary, Mike Duncan, Brian Backus, Preston Paxman, Ken Helfenbein, Ben Wilson, Miles Loftin, Don Hamilton, and Dale Weiss. Brian Martinez attended via Electronic Broadcast.

Not in attendance were Rick Thompson and Mike Holyoak.

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

THE GRAND WATER AND SEWER SERVICE AGENCY

Don Hamilton and Miles Loftin were introduced as the newly appointed board members.

This is the first meeting with the new board room set-up; GWSSA is going to electronic handouts now, only printing items needed for discussion when necessary.

Minutes for Board Meeting 1/15/2026 – MOTION to approve minutes by Dale Weiss. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Steve Getz, Rani Derasary, Mike Duncan, Brian Backus, Preston Paxman, Ken Helfenbein, Ben Wilson, Miles Loftin, Don Hamilton, Dale Weiss. and Brian Martinez.

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 \$549,316.37. Seconded by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Steve Getz, Rani Derasary, Mike Duncan, Brian Backus, Preston Paxman, Ken Helfenbein, Ben Wilson, Miles Loftin, Don Hamilton, Dale Weiss. and Brian Martinez.

Financial Statement – Presented by Ben Musselman.

RESOLUTION 02-19-2026-a - RESOLUTION OF THE GRAND WATER & SEWER SERVICE AGENCY ESTABLISHING FIRE HYDRANT USE, METER RENTAL, AND WATER USE FEES FOR CONSTRUCTION PURPOSES, PURSUANT TO UTAH CODE TITLE 17B – This was discussed, no vote was taken. Ben Musselman explained that is for study purposes only; it will extend a service we have provided in the past and will make guidelines and procedures more consistent. Gary Wilson directed Ben Musselman to proceed as necessary. A public hearing will be arranged.

RESOLUTION 2026-02-19-b – A RESOLUTION DECLARING CERTAIN GWSSA PROPERTY AS SURPLUS AND AUTHORIZING SALE OF ITEMS - MOTION by Dale Weiss to approve the new resolution. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin

Clyde, Steve Getz, Rani Derasary, Mike Duncan, Brian Backus, Preston Paxman, Ken Helfenbein, Ben Wilson, Miles Loftin, Don Hamilton, Dale Weiss. and Brian Martinez..

Lake and Snow report – We are maintaining a low level and aren't expecting a huge run off this year. We will be making sure the grates are clean so we can get all the spring runoff we can. Spring runoff has not started yet, as the gauges in the creek are registering low flows.

Project Updates – Steve Styler of Styler-Daniels Law Office, discussed the Arches Special Service District. David Tatton and Ben Crane of CinchIT gave a presentation on how our email security works. Ben Musselman gave an update on both separate cloud seeding projects being done by Rain maker and Rain Enhancement.

Devon Shields of Sunrise Engineering did a presentation, regarding the Highway 191 Sewer Improvements project. MOTION by Kevin Clyde to proceed with the work release. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Steve Getz, Rani Derasary, Mike Duncan, Brian Backus, Preston Paxman, Ken Helfenbein, Ben Wilson, Miles Loftin, Don Hamilton, Dale Weiss. and Brian Martinez. Gary Wilson directed Ben Musselman to proceed with signing the Work Release.

OPMA TRAINING – ARO Josh Green presented the annual OPMA training, which was watched on our new tv's via a You Tube video. A sign-in sheet was used to document training.

Items from Staff – A letter was presented, in rough draft form, to be sent to the Division of Water Rights with the intention of being a collaborated effort from agencies within the Grand Valley, in regards to creating sustainability of the aquifer for the future. We are waiting of other entities to sign on before it is sent, which will be later this year.

Navajo Ridge Booster Pump Surcharge: In the past, all GWSSA customers have been covering costs associated with the equipment and power supply to enhance pressure to the Navajo Ridge subdivision. The idea is to create a surcharge for customers in the subdivision to fund with power and the costs of repairs for equipment. This will require a public hearing, as it will be a rate increase.

Committee Reports – Gary Wilson, Ben Musselman, and Kevin Clyde met with Rain Enhancements at the site to look a the equipment.

Items from Board Members – Commission Brian Martinez talked about the UMTRA project, and how the Green River pipeline was included in the discussion.

Future Agenda Items Request – NONE.

Adjournment – MOTION to adjourn by Kevin Clyde at 9:00 PM. SECONDED by Brian Backus. MOTION CARRIES UNANIMOUSLY. In favor were Gary Wilson, Kevin Clyde, Steve Getz, Rani Derasary, Mike Duncan, Brian Backus, Preston Paxman, Ken Helfenbein, Ben Wilson, Miles Loftin, Don Hamilton, Dale Weiss. and Brian Martinez.

ATTEST:

GARY WILSON, PRESIDENT

BEN MUSSELMAN, AGENCY MANAGER