

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

Approved Minutes

Wednesday January 21, 2026

60 N Aaron Burr Big Water, UT 84741

Work Session 5:30 PM –Meeting 6:00 pm

WORK SESSION-

1. **Call to Order** – Jennie Lassen calls to order at 5:36pm
2. **Roll Call**- Jim Lybarger, Tara Chiasson, Jennie Lassen, Luke McConville, Graydon Meeks here
3. **Discussion**- Discussion on Pro waste proposal. Potential to save monthly fees for residents would be great. Discussion on the longevity of the business. Pro Waste has bought property here in Big Water so that tends to indicate they are planting roots. We have reached out to Republic to consider new rate negotiations but have not heard back. How much notice would we need to give to break contract with Republic? Would it be feasible for individual customers to have an account directly with the contracted company? Discussion included the reliability and business history of Pro-Waste, community concerns regarding previous private hauler transitions, potential impacts to resident rates, whether transfer station use should remain fee-based or be subsidized, contract termination notice requirements with Republic Services and the board wanted Pro-Waste to present in person. The Board discussed the possibility of revising disposal fees and adopting a formal fee schedule. Trustees noted potential upcoming changes to solid waste services and expressed concern about setting fees prematurely.
4. **Close Work Session**- 6:00pm

MEETING

1. **Call to Order** – 6:00pm
2. **Roll Call** – Jim Lybarger, Tara Chiasson, Jennie Lassen, Luke McConville, Graydon Meeks here
3. **Statement of Conflict** -
4. **Citizen Comments** – Tom Reneau spoke in favor of changing solid waste providers, citing potential cost savings and support for a local company
Shirlene Hull is in favor of changing to Pro Waste with lower prices or no cost at the transfer station. Nice to be able to get rid of old appliances.
5. **Approval of November 2025 Minutes** – Luke McConville motions to approve, Graydon Meeks seconds. Jim Lybarger abstains; he was absent. Tara Chiasson aye, Jennie Lassen yes, Luke McConville, yes, Graydon Meeks yes.
6. **Approval of December 2025 Special Meeting Minutes**- Jim Lybarger motions to approve. Graydon Meeks seconds. All in favor
7. **Water Master Report** - Few meter breaks through winter that we have repaired. One meter was driven over and broke a water line that was a significant break. Judah would like to give us a bid on the building around the North Well so we have an idea of what it should cost. David suggests a 16’x20’ sized building. This would give us a little bit of room for storage and to move some equipment from the warehouse. Graydon verifies what material, David says a concrete walls with metal roof. Will have to get a quote from Garkane on the cost of moving the power. Jennie asks if a metal roof would be feasible for lightning protection. Graydon asks if there is anything in our equipment that may need extra maintenance this year. David explains the backhoe has gotten some maintenance lately, so it is pretty good right now. Also, our generator that keeps the pump house running could use a service call. Graydon, there is a list of hydrants that need repair and maintenance.
8. **Treasurer Report**- Assessments are rolling in. Expenses are normal.

9. OLD BUSINESS-

- A.) **Discussion and Possible Action on Adopting a Privacy Policy**- Table.

B.) **Discussion on Transfer Station Disposal Fees and Fee Schedule Adoption-** Table. We need to have all fees formally adopted and can address transfer station fees later. Discussion of adding meter tampering and damage fines. Hold Public Hearing before adoption.

10. NEW BUSINESS

A.) **Discussion and Possible Action on Pro Waste Proposal for Solid Waste Services-** Table. Wait for more information from Pro Waste and seeing what the Republic contract would require for us to terminate. Have Pro Waste incorporate a number for Dumpster Days, his growth projections on fees after 36 months, notice of how long we have to terminate Republic contract, and what it would look like having dual service during transition.

B.) **Discussion and Possible action on Resolution 2026- 01 Appointing a Vice Chair- Jim** Lybarger motions to appoint Graydon Meeks as Vice chair. Luke McConville seconds. All in favor.

C.) **Acknowledgment of Temporary Assignment of SSD Clerk to Assist Town Clerk Duties** –Discussion on the extra duties- Jim Lybarger acknowledges, Tara Chiasson acknowledges, Jennie Lassen acknowledges the sharing of the clerk, Luke McConville acknowledges, Graydon Meeks acknowledges.

D.) **Discussion and Possible Action Approving Financials and Check Register-** Luke McConville motions to approve financials and check register- Jim Lybarger seconds. All in favor.

10. **ADJOURNMENT** – Jim Lybarger motions to adjourn. Luke McConville seconds. All in favor. Meeting closed at 6:47pm