

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 MARCH 19TH, 2026 – 7:00 P.M.

Call to order at 7:00 PM by GWSSA Chair Gary Wilson. In attendance were Dale Weiss, Rani Derasary, Steve Getz, Brian Backus, Kevin Clyde, Mike Holyoak, Preston Paxman, Don Hamilton, Ben Wilson, Rick Thompson, Miles Loftin, and Brian Martinez.

Not in attendance: Ken Helfenbein.

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

THE GRAND WATER AND SEWER SERVICE AGENCY

Minutes for Board Meeting 2/19/2026 – MOTION to approve by Dale Weiss. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Dale Weiss, Rani Derasary, Steve Getz, Brian Backus, Kevin Clyde, Mike Holyoak, Preston Paxman, Don Hamilton, Ben Wilson, Rick Thompson, Miles Loftin, and Brian Martinez.

Citizens to be heard – None. (Brooks Tyler not in attendance).

Approval of Checks and Expenditures 3/20/2026-4/16/2026 – MOTION TO APPROVE checks for the amount of \$215,877.23. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY. In favor were Dale Weiss, Rani Derasary, Steve Getz, Rick Thompson, Brian Backus, Kevin Clyde, Mike Holyoak, Preston Paxman, Don Hamilton, Ben Wilson, Miles Loftin, and Brian Martinez.

Financial Statement – Presented by Ben Musselman. 25% of year has elapsed. Operating revenues are still showing a little on the low side but will balance out during summer months. Revenue billed vs received is at 1% margin. Impact fees are higher than expected and keep coming in. One truck has been sold and deposited back into the fleet replacement capital improvements.

Lake and Snow Report – Snotel Report reflects today's data. Ken's Lake is still coming up slowly, but we are way behind still. Flows out of Mill Creek are not huge.

Project Updates – Waterline Replacement Project: Holyoak Lane project is on hold on County side, we are proceeding. First thing we have to do is a change order since we have to do asphalt.

Well Pump Test Bid Approval – Received a bid for the Darcy Well to proceed with pump testing. We only received one bid from Mike Zimmerman Well Service, LC for the amount of 20,440.00. MOTION by Kevin Clyde to accept bid. SECONDED by Brian Martinez. MOTION CARRIES UNANIMOUSLY. In favor were Dale Weiss, Rani Derasary, Steve Getz, Brian Backus, Rick Thompson, Kevin Clyde, Mike Holyoak, Preston Paxman, Don Hamilton, Ben Wilson, Miles Loftin, and Brian Martinez.

Items from Staff – The Business Utah grant that we were notified of was investigated, and we found that we are not a candidate for the grant.

The Cemetery Well has since been pulled and found to be in a poor state of repair. The column pipe has large holes in it, as does the casing. Rocks are starting to protrude. RFP for total rehabilitation, including pump/motor, wire, column pipe, Danfoss VFD and a 10” or 12” PVC sleeve of the casing is prepared and ready to send out. Estimated over \$20K for repair. Risk of pump loss due to a cave-in if not sleeved. Request includes an option for a submersible or Line shaft turbine pump. Upper Schumaker well will require a new motor Saver device or VFD to operate but that well is a last resort to pump due to the cost of operation for the quantity of water. We found an agreement between GCWD and Moab City that needs to be updated before we would move forward with this. We emailed Obe Tejada with Moab City a letter, and he said he would get back to us. Miles Loftin asked to be included in this, so he could help to move this forward.

Items from Board Members – Kevin Clyde shared a video of the weather radar from the other day, which was showing cloud formations as they moved across the area where the Cloud Seeding operation is taking place.

Committee Reports – A meeting was held earlier today to discuss the meeting tonight.

Future Agenda Items Request – None.

Adjournment – MOTION to adjourn by Mike Holyoak. SECONDED by Dale Weiss PM. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. In favor were Rick Thompson, Dale Weiss, Rani Derasary, Steve Getz, Brian Backus, Kevin Clyde, Mike Holyoak, Preston Paxman, Don Hamilton, Ben Wilson, Miles Loftin, and Brian Martinez.

ATTEST:

GARY WILSON, PRESIDENT

BEN MUSSELMAN, AGENCY MANAGER