

GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

Approved Minutes

Wednesday May 27, 2026

60 N Aaron Burr Big Water, UT 84741

Work Session 5:30 PM- Public Hearing 6:00pm – Meeting 6:01 pm

WORK SESSION-

1. Call to Order – Jennie calls to order at 5:32pm

2. Roll Call- Jim Lybarger, Jennie Lassen, Mark Gangola all here, Graydon Meeks absent, Tara Chiasson has resigned.

3. Discussion- 2026/2027 FY budget. Budget is balanced and will include a 2.5% cost of living increase. Privacy policy has been updated from the state as of yesterday with numerous added pages that will require review.

Appointed officers, our attorney suggests we do not need to treat SSD appointed positions the same as we do in a municipality.

IFB and bids that have been received. Mark mentions that there are currently some cans that have to be hauled up a long driveway or street in order to be picked up. Could we get a commitment from either or both parties to work with those residents? Jennifer Collins with Republic says they can create a valet service for residents with special needs; they would just need the address and contact info. Pro waste has already made accommodations for some residents and giving them a 2-yard dumpster with every other week pickups with trucks with a single axel that are used for this purpose, they turn around in the narrow road easier. Will make accommodations as well. Skylar with Pro Waste wants to get to know our residents. Jennie mentions that Pro Waste has the lower can rate of 21.60 per can compared to Republic's 23.00 per can, the transfer station turns out to be more per can but overall comes in cheaper with the residential cans factored in. Jim: Metal yard bin comes in at \$760 with Republic vs \$500 with Pro Waste.

Graydon's question read by Stephanie. What would happen with existing residential customers that do have a Pro-Waste bin; Would you still continue to service additional residential cans independently? Can we get a pricing sheet for 2-yard dumpsters? Pro Waste says that all residential billing would go through the District. And they would provide a price list for 2-yard dumpsters and then let the District bill for them.

Peggy Short asks about the free municipal cans, the bid said there would be 3 total, but we have more than that including the city park. Pro Waste states that they would donate up to 10 free floating cans for municipal purposes and provide extra for special events if needed.

Pro Waste verifies that the District would be billed can for can depending on actual residential cans serviced each month.

Asked about Republic's bid that mentioned 240 can minimum in their bid, what would happen if we went under that. Jennifer with Republic states that it would be fine and that they bill based on per home not per cans.

Authority Statement for Cross Connection Control Program. Stephanie explains what cross connection control is and the importance of backflow devices.

David explains that Pat Bendell came by and looked at the drain and would get a quote for the other stuff that needs to be done.

Close Work Session – Work session closed at 6:00pm

PUBLIC HEARING- 6:00pm- Adoption of 2026/2027 Fiscal Year Budget- Jennie calls Public Hearing to order at 6:00pm. No public comment. Adjourned at 6:01pm

MEETING

1. Call to Order – Jennie calls to order at 6:02pm

2. Roll Call – Jim Lybarger, Jennie Lassen, Mark Gangola all here, Graydon Meeks absent, Tara Chiasson has resigned.

3. Statement of Conflict - None

4. Citizen Comments – Peggy Short, asks if the board can please speak into the microphones.

Robert Wilkes with Skylite houseboat management was with Republic for 2 years paying \$640 for a 4-cu yard dumpster now with Pro Waste for 2 years paying \$250 per month for a 6 cubic yard dumpster.

Tom Reneau wants to thank the board for looking at bids and looking out for the residents. We now know what the cost per home and the cost per bin is. Will the surcharge that the town charges stay the same?

James Sainsbury - states that he is a driver for Pro waste, there are at least 3 or 4 customers in Page that he personally pulls the cans out for as a way to go above and beyond for the customer.

Paul Hyde- would like to speak on behalf of Pro Waste and has known Kevin for a long time, he believes Kevin would be more than willing to work with any issue we may have. He would like to support local businesses and local people.

Jennie verifies Tom's question that the District only gets a \$2.00 administrative cost per account so the cost to the customer would decrease if the District's cost decreases.

Hyrum Short would like to speak to Kevin's benefit, the town has had good results with him before and he is a good guy.

5. Approval of April Minutes – Jim motions to approve the draft of the April minutes as written. Jennie seconds. All in favor. Minutes approved.

6. Water Master Report - David says Hyrum and he got the shed back together on the well house at the South well. It will be ready as we get the new parts. It's pumping at about 250 gallons per minute. But we won't use it until Pat Bendell and the Board would like to do for the electrical protection. North well is running very well. David has been helping residents with some leaks and clean up from the storm.

7. Treasurer Report- Peggy says everything is right on track with us coming in under our expenditures. No unexpected expenditures so far.

8. OLD BUSINESS-

A.) Discussion and Possible Action on Adopting a Privacy Policy- Postpone until next month's meeting.

B.) Discussion and Possible Action on Adopting Resolution 2026-03 Amending the Personnel Policies and Procedures Manual to Clarify Appeals Procedures and to Adopt Section XXII Governing Appointed Officers- Per the attorney's direction, Jim motions to not adopt the resolution. Mark seconds. All in favor to not adopt. Resolution NOT adopted.

9. NEW BUSINESS

A.) Discussion and Possible Action on Adopting Resolution 2026-04 Approving Final 2026-2027 Fiscal Year Budget- Mark motions to adopt Resolution 2026-04 for fiscal year budget. Jennie seconds. All in favor. Budget is adopted.

B.) Discussion and Possible Action on IFBs (Invitation For Bids) Received for Solid Waste Services-Jim mentions that no matter which way we go, this is only accepting the bid, it is not entering a legal contract, and nothing is finalized until the contract is written and clear as negotiated. Jennie mentions our policy states the lowest responsive and responsible bidder. Jim motions that we adopt the lowest bidder which is Pro Waste and what they came in with the lowest bid and move forward on creating a contract to include all of the Bid Services. Mark seconds. All in favor. Motion passes to accept lowest bid from Pro Waste. We will try to have a contract in place within the next 30 days. We will need to give Republic 120-day notice of cancellation.

C.) Discussion and Possible Action on Adopting Resolution 2026-05 Adopting a Cross Connection Control Authority Statement- Jim motions to adopt Resolution 2026-05, Adopting a Cross-Connection Control Authority Statement. Mark seconds. All in favor. Motion passes.

D.) Discussion and Possible Action on L&R Proposal for North and South Well Filters- We will postpone to be able to receive another quote from Pat Bendell.

E.) Discussion and Possible Action on MOU Between Big Water Town and SSD for Shared Expenses- Jim motions that we enter the MOU between Big Water Town Council, or Big Water Town, and the Special Services District for shared expenses. Mark seconds. All in favor. Motion carries.

- F.) Discussion and Possible Action Approving Financials and Check Register-** Jim would like it noted that he didn't have a chance to look over the financials but would like to motion to approve. Jennie seconds. All in favor.
- G.) Discussion and Possible Action on Closed Session to Discuss One or More of the Following Pursuant to Utah State Code § 52-4-205; The Character, Professional Competence Or Physical Or Mental Health Of An Individual; Collective Bargaining And Contract Negotiations; Pending Or Reasonably Imminent Litigation, The Purchase, Exchange, Or Lease Of Real Property, Including Any Form Of Water Rights Or Water Shares; Investigative Proceedings Regarding Allegations Of Criminal Misconduct; Deployment Of Security Personnel, Devices, or Systems-** No closed session held

10. ADJOURNMENT – Jim motions to adjourn. Mark seconds. All in favor. 6:24pm