GLEN CANYON SPECIAL SERVICE DISTRICT OF BIG WATER

Approved Minutes

Wednesday June 17, 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 calls to order at 5:30pm**
2. **Roll Call-** Jim Lybarger, Mark Gangola, Jennie Lasen, Graydon Meeks all here. 5th seat vacant.
3. **Discussion-**
   We just heard back from Pro Waste today and the contract seems to look good. Kevin with Pro Waste mentions that they would consider a 4-yard price for residents as well in the future. Kevin also asks if we could consider having a 240-unit minimum counting 96 gallon and 2 yards total to retain the price. However, a minimum unit amount wasn't part of the award so we will check with the attorney. Discussion of possible ordinance prohibiting residents from using a competing company for solid waste pick up.
   Discussion of Fraud Risk Assessment and the importance. Peggy obtained her Certified Public Finance Administrator (CPFA) certification. The District's fraud-risk score has improved because of implemented policies and controls. Dual-signature and reconciliation controls were discussed.
   Discussion about officially appointing Peggy as the treasurer for the District. Utah law requires the District to have a treasurer. Peggy remains a Town employee under an MOU. A future resolution appointing her as the District HR designee is anticipated.
   Financials and check register. Discussion on the south well motor. We finally got the report that the motor was struck by lightning. We paid to replace it which then went out again a couple months later. That last motor was warrantied, and we paid just the labor to pull it and the assessment from Scott Bishop.
4. **Close Work Session 5:57pm**

MEETING

1. **Call to Order – Jennie calls to order at 6:01pm**
2. **Roll Call** – Jim Lybarger, Mark Gangola, Jennie Lasen, Graydon Meeks all here. 5th seat vacant.
3. **Statement of Conflict - None**
4. **Citizen Comments –** Tom Reneau- hopes the audio issue was resolved. Says watching on Facebook was extremely problematic. Tom has a handout about microphone usage and having them closer to the mouth and mentions that may be a cheaper option than new equipment. Tom also mentions the report from Mountainland, would it be prudent to contact someone about lightning strikes and assess our grounding equipment? Could we implement further protection? Wants to make sure we have the most effective preventative measures. Graydon comments that while we do have protections, we do have a 200-foot rod in the ground that could be hard to prevent if lightning is hitting the ground. There are some mitigations we can implement with isolators but at the end of the day mother nature is just that and lightning strikes cannot be completely prevented.
   Last item Tom finds it troublesome that Pro Waste wants protection from what they did while we had a contract with a competing company by bringing in service to individual customers. He believes he should have the freedom to change his trash hauler, and he wants the opportunity and freedom to do that. Protecting a trash hauler that has already violated that trust for that protection that they're asking is wrong. As a company, as a town, as a person, I think that's eliminating the freedom. Not protect the company from doing what they did themselves. He applauds the District for actually taking steps to reduce costs to customer.
   Kevin Barnes states does not want protection of his business. Gave a very good deal for residential price. He did not intend to seek to eliminate competition .
   Lu Brisbin, seconds what Tom says. She also suggested that putting the camera straight so everyone on the board could be seen and heard.
5. **Approval of May Minutes –** Jim motions to accept the minutes. Mark seconds. Lassen yes, Jim yes, Mark yes. Graydon abstains. Minutes are approved

6. **Water Master Report -** A new water line was put in down Cannonball behind the arena for a new subdivision. All were approved by our engineer and Iron Rock and was overseen by David. Talked to Pat Bendell, our Scada expert who checked with his specialist and suggested DVRDT filter, as protection, put that in for now because that's about the same cost as if you took that out and just put a soft start. And then if something fails down the road, five, six years down the road or even further, then we can look at doing a soft start if one of our drive motors goes out. But right now they're both new. Will work up a price and send over.
   Graydon asks if the standoffs have been addressed. A ground rod at the Garkane pole wasn't sufficient and there was discussion of adding a horizontal rod being put in. David will see if Garkane can come fix the issue.
7. **Treasurer Report-** Peggy says per a report she received from federal reserve that the interest rates will stay the same and are projecting 2 hikes by the end of the year. Bond payment of $49,000 was made but they will see that on next month's financials.

8. **<u>OLD BUSINESS-</u>**
   A.) Discussion and Possible Action on Adopting a Privacy Policy- Table until next month's meeting

   B.) Discussion and Possible Action on Quotes for Well Filters – Table until next month's meeting to obtain a new quote.

9. **<u>NEW BUSINESS</u>**

   A.) Discussion and Possible Action on Adopting Resolution 2026-07 Awarding Solid Waste Agreement with Pro Waste- Jim motions that we go forward with the solid waste agreement as written. Graydon seconds. All in favor. Motion passes.

   B.) Discussion and Possible Action on Approving the Fraud Risk Assessment- Graydon motions to approve. Jim seconds. All in favor. Motion passes.

   C.) Discussion and Possible Action on Adopting Resolution 2026-06 Appointing Peggy Short the Treasurer for the District per MOU between Big Water Municipal and the GCSSD- Jim motion that we accept Resolution 2026-06 appointing Peggy Short the treasurer for the District per MOU between Big Water Municipal and the Glen Canyon Special Services District, Mark seconds. All in favor. Motion carries.

   D.) Discussion and Possible Action Approving Financials and Check Register- Jim motions to accept the financials and check register as presented. Mark seconds. All in favor.

   E.) 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; Investigative Proceedings Regarding Allegations Of Criminal Misconduct; Deployment Of Security Personnel, Devices, or Systems- No closed session was requested or held.

10. **<u>ADJOURNMENT</u>** – Jim motions to adjourn. Mark seconds, All in favor. Meeting adjourned at 6:22pm