

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, JULY 16TH, 2026 – 7:25 P.M.

THE GRAND WATER AND SEWER SERVICE AGENCY

The Meeting was called to order by Gary Wilson at 7:15 PM. Those in attendance were Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez.

Not in attendance were Preston Paxman and Ken Helfenbein.

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

Minutes – Board meeting of Minutes – Board meeting of 6/16/26, 6.24.26 Workshop, and 6/24/26 Special Meeting – MOTION by Ben Wilson to approve 6/16/2026 Minutes. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY with Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez in favor.

MOTION by Rani Derasary to approve both 6/24/26 Special Meeting Minutes and 6/24/26 Workshop meeting minutes. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez.

Citizens to be heard – None.

Approval of Checks and Expenditures 6/18/2026 to 7/16/2026 – Motion by Dale Weiss to approve the amount of \$426,395.27. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez.

Financial Statement – Presented by Ben Musselman. 50% of the year has elapsed; operating revenues billed out are right at 45%. The revenues received are still showing a little on the low side but will balance out at the end of the summer months. Total expenses are doing well at 36% of budget spent.

ACTION ITEM: A RESOLUTION OF THE GRAND WATER & SEWER SERVICE AGENCY ADOPTING THE IMPACT FEE FACILITY PLAN (IFFP) AND IMPACT FEE ANALYSIS (IFA) 2026 TO INCLUDE THE RECOMMENDED IMPACT FEE – This was explained in the public hearing earlier tonight. MOTION to approve the resolution by Dale Weiss. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez.

Cemetery Well Refurbishment Proposal Acceptance – There was a large discrepancy between the two proposals that we received. It was recommended by Ben Musselman that we award the project to Desert H2O, as the price was within our anticipated range and included the Variable Frequency Drive (VFD) for protection. MOTION by Ben Wilson to accept Desert H2O's proposal for \$37,259.00. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez.

Jonathon Jennings – State Meteorologist – Joined the meeting virtually as he was out of state.

Lake and Snow Report – The reservoir is currently at 133.5 acre-feet above the conservation pool. We contacted the Division of Natural Resources and requested that no additional fish be stocked in the pond at this time.

Ben Musselman met with the BLM at the diversion structure to discuss the reach between the Sheely Tunnel and the BLM water measurement device. This section has been identified as a losing reach, meaning water is absorbed into the streambed, resulting in a loss of approximately 0.4 to 0.5 CFS.

To verify this, we suspended diversions into the lake for several days and observed a consistent loss of 0.4 to 0.5 CFS between the Sheely Tunnel and the BLM measurement device. Based on these observations and the supporting data collected during that period, we are working toward a practical agreement with the BLM to formally recognize this loss. Under this approach, a measured flow of 2.5 to 2.6 CFS at the BLM measurement device would be accepted as satisfying the required 3 CFS release specified in our Right-of-Way Agreement, accounting for the documented transmission losses in the losing reach.

Items from staff – We will be doing a full board and district meeting next month, as the audit is finished and must be presented to each board individually. The Holyoak Lane Project is slow; hope to be finished with project by September 4th, 2026.

The Fill Station we installed a year and a half ago has now brought in more revenue than the cost to install it. It cost \$71,500.00 to install, and as of today it has generated \$85,018.00 of revenue. The station is busy all the time, and it is considered to be a nice operation.

Committee Reports – Josh Green put on a presentation for the County Commission candidates. Dale Weiss and Ken Helfenbein asked Josh to do the same presentation at the library, and it looks like it will take place in December.

No other Committee Reports.

Items from Board Members – Brian Martinez provided an update on the newly developed Grand County Water Element, which is scheduled for a vote at the next Grand County Commission meeting. He expressed the opinion that GWSSA Board members should attend the meeting and speak, noting that some of the comments received by the Commission have questioned the integrity of the GWSSA Board.

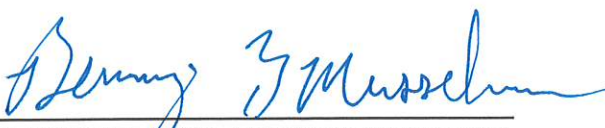
Some Board members indicated they would attend the meeting to provide comments. The Board also agreed that GWSSA staff would draft a formal letter for the Board's review and approval before submitting it to the Grand County Commission.

Future Agenda Items Request – None.

Adjournment – MOTION to adjourn the meeting by Mike Holyoak at 8:45 PM. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Dale Weiss, Steve Getz, Ben Wilson, Miles Loftin, Don Hamilton, Mike Holyoak, Rick Thompson, Rani Derasary, Brian Backus, and Brian Martinez.

ATTEST:



GARY WILSON, PRESIDENT

BEN MUSSELMAN, AGENCY MANAGER