Grand Water & Sewer Service Agency

3025 E. Spanish Trail Rd. ♦ PO Box 1046 ♦ Moab, UT 84532
435-259-8121 ♦ 435-259-8122 fax ♦ www.grandwater.org

AGENCY MANAGER
Ben Musselman

OPERATING COMMITTEE
Dan Pyatt (President)
Gary Wilson (V. President)
Mike Holyoak
Jerry McNeely
Rex Tanner
Rick Thompson
Dale Weiss

FORMING BOARDS:

SVWSID
Gary Wilson (Ch)
Mike Holyoak (V. Ch)
Dale Weiss (Treas.)
Rick Thompson (Clerk)
Ken Helfenbein

GCWCD
Dan Pyatt (Ch)
Jerry McNeely (V. Ch)
Brian Backus
Preston Paxman

GCSSWD
Gary Wilson (Ch)
Mike Holyoak (V. Ch)
Rani De rasary
Trisha Hedin
Rick Thompson

GWSSA OPERATING COMMITTEE MEETING

3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, JULY 6, 2023 – 7:00 P.M.
AGENDA

Grand County Water Conservancy District

Call to order

1. Minutes – Board meeting of 12-13-2022
2. Minutes – Board meeting of 3-2-23
3. Declaration of Board Vacancy

Adjournment

Grand Water & Sewer Service Agency

Call to order

1. Minutes - board meeting of 6-15-2023
2. Citizens to be heard
3. Check approval
4. Financial statement
5. Project updates
6. Lake/snow report
7. Committee report
8. Items from staff
9. Items from board members
10. Closed session – as needed

Adjournment

Those with special needs request wishing to attend this meeting are encouraged to contact the Agency three (3) days in advance of these events. Specific accommodations necessary to allow the participation of disabled persons will be provided to the maximum extent possible. Requests or any questions or comments can be communicated to (435) 259-8121.

GRAND COUNTY WATER CONSERVANCY DISTRICT SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
TUESDAY, DECEMBER 13, 2022 – 1:00 P.M.

The meeting was called to order by Vice Chairman Jerry McNeely at 1:24 p.m. Other trustees present were Rex Tanner and via telephone Dan Pyatt. Those present established a quorum. Brian Backus and Preston Paxman were absent.

Others present were Dana Van Horn.

Minutes of meeting 12-01-22 Motion to approve the minutes of 12-01-22 by Rex Tanner. Second by Dan Pyatt. MOTION CARRIED 3-0.

Public hearing – 2022 amended and 2023 budgets Vice Chairman McNeely opened the public hearing at 1:24 p.m. Dana went over the budgets with the board. There was no public present. Vice Chairman McNeely closed the public hearing at 1:26 p.m.

Approval of 2022 amended budget Motion to approve the 2022 amended budget by Rex Tanner. Second by Dan Pyatt. MOTION CARRIED 3-0.

Approval of 2023 budget Motion to approve the 2022 amended budget by Rex Tanner. Second by Dan Pyatt. MOTION CARRIED 3-0.

Discussion and possible action on board makeup and mid-term vacancies Options were discussed for board makeup and mid-term vacancies.

Vice Chairman McNeely declared the meeting adjourned. Hearing no objections; the meeting adjourned at 1:37 p.m.

ATTEST:

_____
Dan Pyatt, Chairman

_____
Dana Van Horn, Secretary/Treasurer

GRAND COUNTY WATER CONSERVANCY DISTRICT
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
THURSDAY, MARCH 2, 2023 – 7:00 P.M.

The meeting was called to order by Chairman Dan Pyatt at 7:09 p.m. other trustees present were Rex Tanner, Brian Backus, and Jerry McNeely. Preston Paxman was absent.

Others present were Gary Wilson, Dale Weiss, Rick Thompson, Mike Holyoak, Rani Derasary, Trish Hedin, Dana Van Horn, Ben Musselman, and Shauna Vink.

Minutes of meeting 12-15-22 Motion to approve the minutes of 12-15-22 by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

Financial Statement Dana presented the financial statement.

Appoint Secretary/Treasurer Ex-Officio with no vote Motion to appoint Ben Musselman as the Secretary/Treasurer Ex-Officio with no vote by Brian Backus. Second by Jerry McNeely. MOTION CARRIED 4-0.

Approval of updated PTIF resolution Motion to approve the updated PTIF resolution by Jerry McNeely. Second by Brian Backus. MOTION CARRIED 4-0.

Chairman Pyatt declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:11 p.m.

ATTEST:

_____
Dan Pyatt, Chairman

_____
Ben Musselman, Secretary/Treasurer

GWSSA OPERATING COMMITTEE MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
JUNE 15, 2023 – 7:00 P.M.

The meeting was called to order by President Gary Wilson at 7:06 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present: Mike Holyoak, Ken Helfenbein, Jerry McNeely, Dale Weiss, Rick Thompson, Trish Hedin, Rani Derasary, and Ken Helfenbein. Absent were, Dan Pyatt, Rex Tanner, and Preston Paxman.

Others present were Ben Musselman and Shauna Vink.

Minutes of meeting 2-16-2023 Motion to approve the minutes of 2-16-2023 as presented by Dale Weiss. Second by Mike Holyoak. MOTION CARRIED 9-0.

Minutes of meeting 5-4-2023 Motion to approve the minutes of 5-4-2023 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

Citizens to be heard None

Check approval Motion to approve the payment of bills in the amount of $267,078.70 by Dale Weiss. Second by Rick Thompson. MOTION CARRIED 9-0.

Financial statement Ben presented the financial statement.

Resolution 2023-06-07 – A resolution amending GWSSA policies and procedures and salary range chart - Motion to approve Resolution 2023-6-07 as presented by Dale Weiss. Second by Ken Helfenbein. MOTION CARRIED 9-0.

IT Serviced Contract discussion for Approval – Motion to approve IT Service Contract as presented by Dale Weiss. Second by Trish Hedin. MOTION CARRIED 9-0.

Discussion of unpaid irrigation water – A discussion was had and policy will be followed.

Project Updates - There is an ongoing rate study happening on culinary water. The crews have been working on hydrant maintenance. Rani mention the city is annexing a portion of Highway 191.

Lake/snow report the lake has 2255.25 AF in storage the Snow-Water-Equivalent is 11.6. The YTD precipitation is 30.3 inches and 147% of average.

Committee report None

Items from staff Ben reported on the happenings of the agency since the last meeting.

Items from board members Dale mentioned grants for security cameras.

Closed session if necessary None

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:40p.m.

ATTEST:

_____
Gary Wilson, Chairman

_____
Ben Musselman, Secretary/Treasurer

DRAFT

Utah SNOTEL Snow/Precipitation Update Report

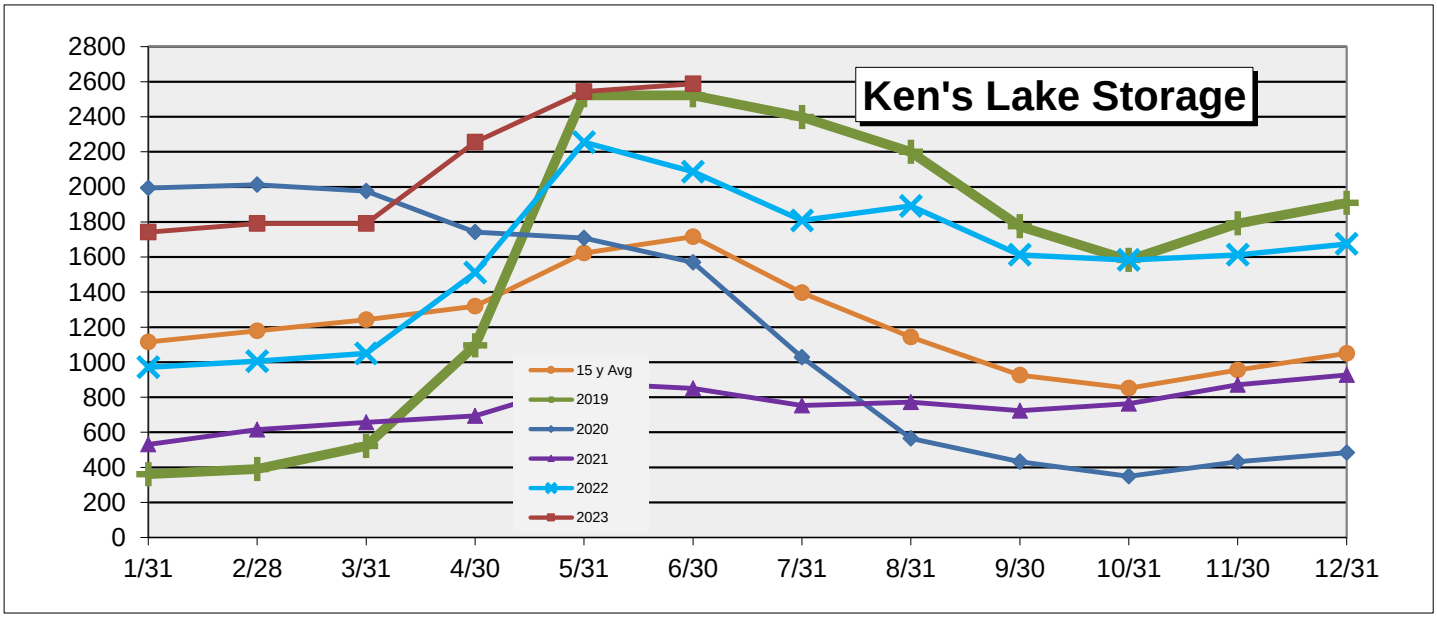
Provisional data, subject to revision

June 30, 2023

Basin Site Name	Elev (ft)	Snow Water Equivalent			Year-to-Date Precipitation		
		Current (in)	Average (in)	Pct of Avg	Current (in)	Average (in)	Pct of Avg
SOUTH EASTERN UTAH							
6/30/2023	9578	0.0	0.0	*	31.2	23.2	134
5/4/2023	9578	11.6	0.6	*	30.3	20.6	147
Last Year	9578	0.0	0.0	*	21.8	21.9	100
	Max Avg	12.2					

Lake level

6/30/2023	2588	AF	2022 AF	1510	171% of 2022
5/1/2023	2255.25	AF	2021 AF	694	373% of 2021



Soil Moisture Data

Basin Site Name	Elev. (ft)	Soil Moisture (% Volume)				Weighted Average	Estimated % Saturation
		2 inch	4 inch	8 inch	20 inch		
SOUTH EASTERN UTAH LASAL MOUNTAIN							
6/30/2023	9578	2.9	*	2.8	13.5	7.74	19%
5/4/2023	9578	26.6	*	20.7	27	24.72	62%
Last Year		9.8	*	2.1	5.5	5.13	13%