



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

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

**CHECKS PRESENTED AT GW&SSA MEETING OF
July 7, 2023**

Summary Sheet

GWSSA 6/16/2023 through 7/7/2023	157,542.07
Check Total	157,542.07
SVWSID 6/16/2023 through 7/7/2023	9,099.00
Check Total	9,099.00
Grand Total	<u><u>\$166,641.07</u></u>

GWSSA
Check Detail
April 7 through May 4, 2023

Num	Date	Name	Account	Paid Amount	Original Amount
	06/22/2023	QUICKBOOKS PAYROLL SERVICE	1111 · Checking - Zions Bank		-15,734.98
		QUICKBOOKS PAYROLL SERVICE	2110 · Direct Deposit Liabilities	-15,734.98	15,734.98
				-15,734.98	15,734.98
	06/30/2023		1111 · Checking - Zions Bank		-33.53
			7114 · O&M Office	-33.53	33.53
				-33.53	33.53
	07/06/2023	QUICKBOOKS PAYROLL SERVICE	1111 · Checking - Zions Bank		-13,022.34
		QUICKBOOKS PAYROLL SERVICE	2110 · Direct Deposit Liabilities	-13,022.34	13,022.34
				-13,022.34	13,022.34
	07/06/2023	QUICKBOOKS PAYROLL SERVICE	1111 · Checking - Zions Bank		-1,574.42
		QUICKBOOKS PAYROLL SERVICE	2110 · Direct Deposit Liabilities	-1,574.42	1,574.42
				-1,574.42	1,574.42
569	07/03/2023	URS	1111 · Checking - Zions Bank		-4,218.59
	07/03/2023		4160 · Retirement	-4,218.59	4,218.59
				-4,218.59	4,218.59
941	06/26/2023	ZIONS BANK-FEDERAL WITHHOLDING	1111 · Checking - Zions Bank		-6,281.86
			2222 · Federal Withholding	-2,809.00	2,809.00
			2221 · FICA Payable	-1,407.28	1,407.28
			2221 · FICA Payable	-1,407.28	1,407.28
			2221 · FICA Payable	-329.15	329.15
			2221 · FICA Payable	-329.15	329.15
				-6,281.86	6,281.86
DD2869	06/23/2023	Benjamin R Musselman	1111 · Checking - Zions Bank		0.00
			4108 · Ben Musselman	-4,615.38	
			2110 · Direct Deposit Liabilities	2,862.48	
					0.00
DD2870	06/23/2023	Corbie R Shumway	1111 · Checking - Zions Bank		0.00
			4216 · Corbie Shumway	-2,192.91	
			4216 · Corbie Shumway	-24.55	
			4216 · Corbie Shumway	-425.49	
			2110 · Direct Deposit Liabilities	100.00	
			2110 · Direct Deposit Liabilities	1,912.58	
					0.00
DD2871	06/23/2023	Dusty G Schriver	1111 · Checking - Zions Bank		0.00
			4218 · Dusty Schriver	-2,196.80	
			4218 · Dusty Schriver	-700.23	
			2110 · Direct Deposit Liabilities	2,067.54	
					0.00
DD2872	06/23/2023	Jason M Gerber	1111 · Checking - Zions Bank		0.00
			4122 · Jason Gerber	-2,983.00	
			4122 · Jason Gerber	-57.00	
			2110 · Direct Deposit Liabilities	2,013.91	
					0.00
DD2873	06/23/2023	Kristi A Taylor	1111 · Checking - Zions Bank		0.00
			4213 · Kristi Taylor	-2,017.89	
			4213 · Kristi Taylor	-544.51	
			2110 · Direct Deposit Liabilities	1,808.88	
					0.00

GWSSA
Check Detail
April 7 through May 4, 2023

DD2874	06/23/2023 Margaret Hamilton	1111 · Checking - Zions Bank		0.00
		4139 · Margaret Hamilton	-2,340.00	
		4139 · Margaret Hamilton	-30.00	
		4139 · Margaret Hamilton	-30.00	
		2110 · Direct Deposit Liabilities	1,786.62	
				0.00
DD2875	06/23/2023 Shauna R Vink	1111 · Checking - Zions Bank		0.00
		4217 · Shauna Vink	-1,987.20	
		4217 · Shauna Vink	-55.89	
		2110 · Direct Deposit Liabilities	250.00	
		2110 · Direct Deposit Liabilities	1,029.69	
				0.00
DD2876	06/23/2023 Tyler D Shumway	1111 · Checking - Zions Bank		0.00
		4146 · Tyler D. Shumway	-2,368.00	
		4146 · Tyler D. Shumway	-688.20	
		2110 · Direct Deposit Liabilities	1,903.28	
				0.00
12768	07/03/2023 U.S. POSTMASTER 07/03/2023	1111 · Checking - Zions Bank		-746.63
		7105 · Billing Expenses	-746.63	746.63
			-746.63	746.63
12769 INV 23F1811	06/26/2023 CHEMTECH-FORD, INC. 06/23/2023	1111 · Checking - Zions Bank		-120.00
		7115 · O&M Water	-120.00	120.00
			-120.00	120.00
12770 INV 3081521	06/26/2023 ELWOOD STAFFING 06/20/2023	1111 · Checking - Zions Bank		-37.00
		7114 · O&M Office	-37.00	37.00
			-37.00	37.00
12771 INV 13054	06/26/2023 MIKE ZIMMERMAN WELL SERVICES 06/14/2023	1111 · Checking - Zions Bank		-8,396.40
		7120 · O&M Wells - Irrigation	-8,396.40	8,396.40
			-8,396.40	8,396.40
12772 INV 34006	06/26/2023 NELSON'S HEATING & REFRIGERATION 06/15/2023	1111 · Checking - Zions Bank		-173.12
		7122 · O&M Buildings & Grounds	-173.12	173.12
			-173.12	173.12
12773	06/26/2023 PEHP 06/26/2023	1111 · Checking - Zions Bank		-336.77
		4155 · Group Insurance	-336.77	336.77
			-336.77	336.77
12774 INV UBJQ55 INV UBLN57 INV UBQM16 INV UBVZ22 INV UBWH89 INV UCJN27	06/26/2023 STANDARD PLUMBING 06/07/2023 06/08/2023 06/09/2023 06/12/2023 06/12/2023 06/16/2023	1111 · Checking - Zions Bank		-113.00
		7115 · O&M Water	-47.45	47.45
		7115 · O&M Water	-30.98	30.98
		7115 · O&M Water	-20.89	20.89
		7115 · O&M Water	-4.29	4.29
		7115 · O&M Water	-2.79	2.79
		7118 · O&M Irrigation	-6.60	6.60
			-113.00	113.00
12775 INV 1606822 INV 1606823 INV 1606824	06/26/2023 UTAH LOCAL GOVERNMENTS TRUST 06/15/2023 06/15/2023 06/15/2023	1111 · Checking - Zions Bank		-28,986.37
		7109 · Insurance Premiums & Bonds	-4,166.49	4,166.49
		7109 · Insurance Premiums & Bonds	-19,914.00	19,914.00
		7109 · Insurance Premiums & Bonds	-4,905.88	4,905.88
			-28,986.37	28,986.37
12776	06/27/2023 DOMINION ENERGY 06/21/2023	1111 · Checking - Zions Bank		-19.64
		7114 · O&M Office	-19.64	19.64

GWSSA
Check Detail
April 7 through May 4, 2023

			-19.64	19.64
12777	06/27/2023	ROCKY MOUNTAIN POWER	1111 · Checking - Zions Bank	-46.17
58978956-007	06/20/2023		7113 · Pump Costs - Irrigation	15.39
58978956-006	06/20/2023		7113 · Pump Costs - Irrigation	15.39
58978956-001	06/20/2023		7113 · Pump Costs - Irrigation	15.39
			-46.17	46.17
12778	06/27/2023	WELLS FARGO - VISA	1111 · Checking - Zions Bank	-1,452.46
	06/21/2023		7114 · O&M Office	584.80
			7111 · Shop & Safety Expenses	250.47
			7118 · O&M Irrigation	8.13
			7101 · Software, Subs. & Memberships	149.90
			7120 · O&M Wells - Irrigation	300.00
			7119 · O&M Wells - Culinary	150.00
			7115 · O&M Water	106.83
			-1,452.46	1,550.13
12779	06/28/2023	FERGUSON WATERWORKS	1111 · Checking - Zions Bank	-9,299.77
INV 1394257	06/23/2023		7130 · Capital Improvements	9,299.77
			-9,299.77	9,299.77
12780	06/28/2023	LUBE IT EXPRESS	1111 · Checking - Zions Bank	-92.90
INV 109670	06/27/2023		7121 · O&M Vehicle	92.90
			-92.90	92.90
12781	06/28/2023	SPANISH VALLEY TRUCKING INC	1111 · Checking - Zions Bank	-220.00
INV 3584	06/26/2023		7111 · Shop & Safety Expenses	220.00
			-220.00	220.00
12782	06/28/2023	TURNER LUMBER ACE HARDWARD	1111 · Checking - Zions Bank	-13.99
INV 2306-0432	06/13/2023		7115 · O&M Water	13.99
			-13.99	13.99
12783	07/06/2023	BLUE STAKES OF UTAH	1111 · Checking - Zions Bank	-243.95
INV UT202301	06/30/2023		7101 · Software, Subs. & Memberships	243.95
			-243.95	243.95
12784	07/06/2023	BROWNS HILL ENGINEERING & CONTROLS	1111 · Checking - Zions Bank	-2,456.01
INV GW-2023-7	07/05/2023		7101 · Software, Subs. & Memberships	2,456.01
			-2,456.01	2,456.01
12785	07/06/2023	CARQUEST AUTO PARTS	1111 · Checking - Zions Bank	-6.69
INV 14910-304	06/07/2023		7121 · O&M Vehicle	6.69
			-6.69	6.69
12786	07/06/2023	CASCADE WATER RESOURCES	1111 · Checking - Zions Bank	-4,254.10
INV GWS_07	06/30/2023		7118 · O&M Irrigation	4,254.10
			-4,254.10	4,254.10
12787	07/06/2023	CITY OF MOAB	1111 · Checking - Zions Bank	-47,100.89
	07/05/2023		7123 · Sewage Treatment	47,100.89
			-47,100.89	47,100.89
12788	07/06/2023	CORBIE SHUMWAY	1111 · Checking - Zions Bank	-150.00
	07/05/2023		7111 · Shop & Safety Expenses	150.00
			-150.00	150.00
12789	07/06/2023	DESERT WEST OFFICE SUPPLY	1111 · Checking - Zions Bank	-18.00
INV 256157	06/21/2023		7115 · O&M Water	18.00
			-18.00	18.00

GWSSA
Check Detail
April 7 through May 4, 2023

12790	07/06/2023	MOAB CLEAN LLC	1111 · Checking - Zions Bank		-180.00
INV 805	06/30/2023		7122 · O&M Buildings & Grounds	-180.00	180.00
				<u>-180.00</u>	<u>180.00</u>
12791	07/06/2023	MOUNTAINLAND SUPPLY COMPANY	1111 · Checking - Zions Bank		-2,368.85
S105432157.0C	06/05/2023		7115 · O&M Water	-496.20	496.20
S105432157.0C	06/07/2023		7115 · O&M Water	-921.80	921.80
S105462652.0C	06/16/2023		7115 · O&M Water	-279.57	279.57
S105463414.0C	06/20/2023		7111 · Shop & Safety Expenses	-59.75	59.75
S105471365.0C	06/21/2023		7115 · O&M Water	-163.75	163.75
S105462652.0C	06/21/2023		7115 · O&M Water	-143.48	143.48
S105471365.0C	06/26/2023		7118 · O&M Irrigation	-304.30	304.30
				<u>-2,368.85</u>	<u>2,368.85</u>
12792	07/06/2023	POWER SYSTEMS WEST, UTAH	1111 · Checking - Zions Bank		-1,284.00
INV SI2363001	06/26/2023		7115 · O&M Water	-642.00	642.00
INV SI2363001	07/05/2023		7115 · O&M Water	-642.00	642.00
				<u>-1,284.00</u>	<u>1,284.00</u>
12794	07/06/2023	TAYLOR, KRISTI	1111 · Checking - Zions Bank		-117.90
	06/30/2023		7104 · Travel and Training	-117.90	117.90
				<u>-117.90</u>	<u>117.90</u>
12795	07/06/2023	VERIZON WIRELESS	1111 · Checking - Zions Bank		-277.49
	06/20/2023		7114 · O&M Office	-277.49	277.49
				<u>-277.49</u>	<u>277.49</u>
12796	07/06/2023	WALKER DRUG	1111 · Checking - Zions Bank		-6.98
INV 175282	06/19/2023		7114 · O&M Office	-6.98	6.98
				<u>-6.98</u>	<u>6.98</u>
12797	07/06/2023	WALKER TRUE VALUE HARDWARE	1111 · Checking - Zions Bank		-4.29
INV 952061	06/05/2023		7115 · O&M Water	-4.29	4.29
				<u>-4.29</u>	<u>4.29</u>
12799	07/06/2023	ROCKY MOUNTAIN POWER	1111 · Checking - Zions Bank		-7,957.64
41665999-008	06/19/2023		7112 · Pump Costs - Culinary	-61.58	61.58
41665999-010	06/23/2023		7112 · Pump Costs - Culinary	-157.70	157.70
41665999-005	06/26/2023		7112 · Pump Costs - Culinary	-2,036.40	2,036.40
590347676-002	06/26/2023		7114 · O&M Office	-144.00	144.00
41665999-001	06/26/2023		7112 · Pump Costs - Culinary	-5,115.43	5,115.43
41665999-003	06/27/2023		7112 · Pump Costs - Culinary	-196.62	196.62
58978956-004	06/27/2023		7113 · Pump Costs - Irrigation	-8.94	8.94
58978956-003	06/27/2023		7113 · Pump Costs - Irrigation	-14.97	14.97
58978956-005	06/28/2023		7113 · Pump Costs - Irrigation	-11.24	11.24
41665999-002	06/29/2023		7112 · Pump Costs - Culinary	-71.74	71.74
59034676-005	06/29/2023		7112 · Pump Costs - Culinary	-139.02	139.02
				<u>-7,957.64</u>	<u>7,957.64</u>
TOTAL					\$157,542.07

SVW & SID
Check Detail

June 16 through July 6, 2023

Num	Date	Name	Account	Paid Amount	Original Amount
ACH	06/27/2023	RURAL DEVELOPM	1111 · Checking		-9,099.00
			2496 · Notes Pay-RD Water Bond 201	-5,560.92	5,560.92
			4450 · Interest Expense - Bonds	-3,538.08	3,538.08
				-9,099.00	9,099.00
TOTAL					\$9,099.00

Utah SNOTEL Snow/Precipitation Update Report

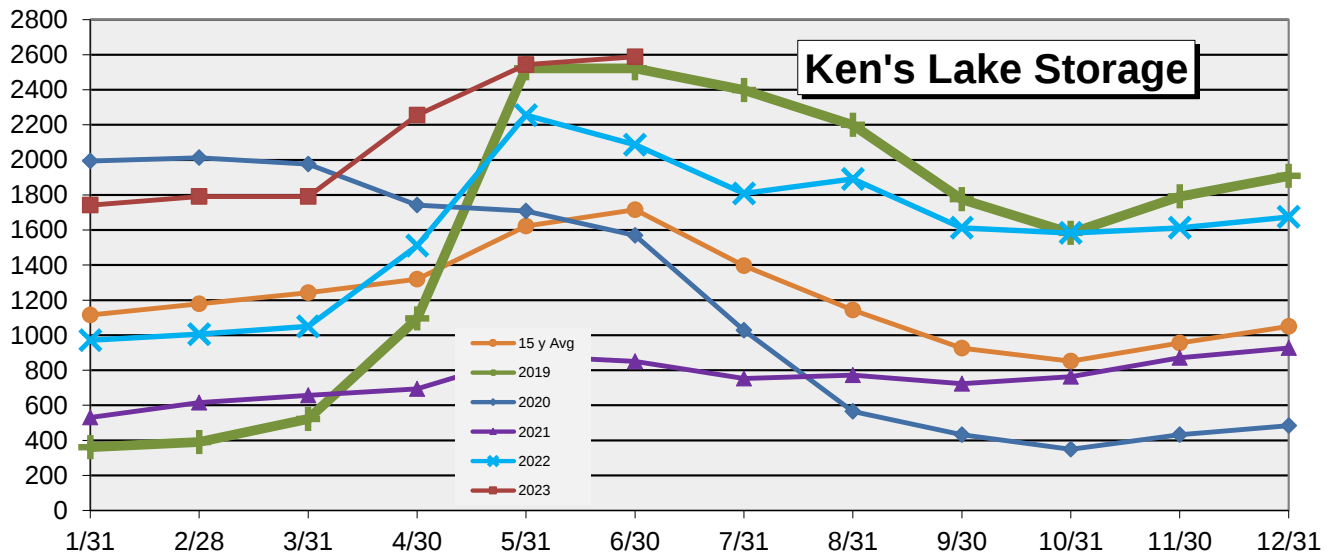
Provisional data, subject to revision

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%