

GWSSA FULL BOARD AND DISTRICT MEETING

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 December 19th, 2024 - 7:00 p.m.

Grand County Water Conservancy District

The meeting was called to order by Acting Chair Kevin Clyde at 7:11 PM. Board members in attendance were Steve Getz. Ben Wilson joined via telephone. Other board members in attendance were Gary Wilson, Dale Weiss, Steve Getz, Ken Helfenbein, Mike Duncan, and Trisha Hedin.

Other GWSSA staff present were Agency Manager Ben Musselman, and Agency Operations Assistant/ARO Josh Green.

Board Members not present were Luke Wojciechowski, Rani Derasary, Brian Backus, Mike Holyoak, Rick Thompson, and Dan Pyatt

Kevin Clyde called the meeting to order per the written direction and authorization of Chairman Dan Pyatt, as neither he, nor the Vice Chair, were in attendance for the meeting.

Minutes – Board Meeting 10/17/2024 – MOTION to approve by Ben Wilson. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

Citizens to be Heard - None

Approval of 2024 Amended Budget and 2025 Budget – MOTION to Approve by Steve Getz. SECONDED by Ben Wilson. No discussion. MOTION CARRIES UNANIMOUSLY.

Approval of 2025 meeting Schedule - MOTION by Steve Getz to approve. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

Closed Session – No Closed Session.

Motion For Adjournment – MOTION made by Steve Getz at 7:14 PM. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

ATTEST:



Ben Musselman, Agency Manager


Dan Pyatt, Chairman