

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.

Spanish Valley Water & Sewer Improvement District

The meeting was called to order by Chairman Gary Wilson at 7:00 PM. Board members in attendance were Dale Weiss and Ken Helfenbein. Other board members in attendance were Kevin Clyde, Steve Getz, Mike Duncan, and Trisha Hedin. Joining via telephone was Ben Wilson.

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

Minutes - Board Meeting 10/17/2024 - MOTION to approve by Dale Weiss. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

Citizens to be Heard - None

Approval of 2024 Amended Budget and 2025 Budget – MOTION to Approve by Dale Weiss. SECONDED by Ken Helfenbein. No discussion. MOTION CARRIES UNANIMOUSLY.

Approval of 2025 meeting Schedule - MOTION by Dale Weiss to approve. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

Board Member Appointment to GCSSWD Discussion/Action. - Mike Holyoak's term expires this year and was appointed by this board. Two applicants applied for the board position after advertisements for 3 weeks in Times Independent Newspaper: Mike Holyoak and Preston Paxman. Mike Holyoak withdrew his application. Dale Weiss MOTIONED to appoint Preston Paxman to the GCSSWD. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

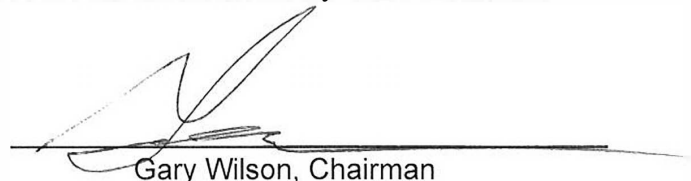
Closed Session – No Closed Session.

Motion For Adjournment – MOTION made by Dale Weiss at 7:10 PM. SECONDED by Ken Helfenbein. MOTION CARRIES UNANIMOUSLY.

ATTEST:



Ben Musselman, Agency Manager


Gary Wilson, Chairman