

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, FEBRUARY 20TH, 2025 - 7:00 P.M.

THE GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

The meeting was called to order at 7:01 PM by Acting Chair Rani Derasary, who was appointed to lead this meeting by Vice Chair Mike Duncan.

GCSSWD members in attendance are Preston Paxman and Luke Wojciechowski; joining via telephone is Brian Martinez.

GCSSWD member not in attendance was Mike Duncan.

GWSSA Members in attendance were Mike Holyoak, Dale Weiss, Ben Wilson, Gary Wilson, Kevin Clyde, and Steve Getz.

Also in attendance was GWSSA Staff: Agency Manager Ben Musselman and Agency Operations Assistant/Records Officer Josh Green.

Citizens to be heard – None.

Election of Chair and Vice Chair – A motion was made by Preston Paxman to have Mike Duncan be elected as Vice Chair. Seconded by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

A motion was made by Luke Wojciechowski to elect Preston Paxman as Chair. Seconded by Preston Paxman. Brian Martinez recused himself from the vote due to possible conflict of interest. MOTION CARRIES UNANIMOUSLY.

Rani Derasary brought up that they needed to have a GWSSA Representative from their board, as the original appointed representative is no longer on this board. They will discuss it at next meeting.

Closed Session – Not Needed.

Adjournment – MOTION to adjourn at 8:30 pm by Kevin Clyde. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY.

ATTEST:

PRESTON PAXMAN, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER