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 January 16th, 2025 - 7:00 p.m.

The Grand County Special Service Water District

The meeting was called to order at 7:00 PM by Vice Chairman Mike Duncan. In attendance was Rani Derasary, Luke Wojciechowski, and Brian Martinez. Joining by phone was Preston Paxman.

GWSSA Operating Committee members in attendance were Gary Wilson, Mike Holyoak, Rick Thompson, Dale Weiss, Ken Helfenbein, Dan Pyatt, Brian Backus, Kevin Clyde, and Steve Getz.

Only one GWSSA Operating Committee member was not present, which was Ben Wilson.

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

Citizens to be heard – None.

Minutes for Board Meeting 10/17/2024 – MOTION to approve minutes as written by Rani Derasary. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

Approval of the 2024 Amended Budget and the 2025 Budget – MOTION to approve by Rani Derasary. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

Approval of the 2025 Meeting Schedule – MOTION to approve by Brian Martinez. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

FINANCIAL STATEMENT – Nothing new to report. Everything looks good.

Closed session – No Closed Session.

Adjournment – Before the meeting was adjourned, it was noted that Vice Chair Mike Duncan would not be at the next meeting and that he could not chair the meeting as we do not have an appointed chair. This was because former board Chairman Mike Holyoak's term had expired at the end of December, and Preston Paxman was recently appointed to the board to fill his seat. Next meeting they will vote on a new chair. Vice Chair Mike Duncan designated Rani Derasary to chair the following meeting so business can be conducted as usual.

MOTION to adjourn by Luke Wojciechowski at 7:08 PM. SECONDED by Rani Derasary. MOTION CARRIES UNANIMOUSLY.

DRAFT

ATTEST:

MIKE DUNCAN, VICE CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER

DRAFT