

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 WATER CONSERVANCY DISTRICT

The meeting as called to order at 7:11 PM by Chairman Dan Pyatt. In attendance was Vice Chairman Brian Backus, Steve Getz, and Kevin Clyde.

Only one GCWCD Board member was not present, which was Ben Wilson.

GWSSA Operating Committee members in attendance were Gary Wilson, Mike Holyoak, Rick Thompson, Dale Weiss, Rani Derasary, Brian Martinez, Ken Helfenbein, Luke Wojciechowski, and Mike Duncan.

Only one GWSSA Board member was not in attendance, which was Preston Paxman.

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 12/19/2024 – MOTION to approve minutes as written by Steve Getz. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY.

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

Closed session – No Closed Session.

Adjournment – MOTION to adjourn by Brian Backus at 7:12 PM. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY.

ATTEST:



BRIAN BACKUS, VICE CHAIR



BEN MUSSELMAN, AGENCY MANAGER