

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 SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

The meeting was called to order at 7:10 PM by Chairman Gary Wilson. In attendance was Vice Chairman Mike Holyoak, Dale Weiss, Rick Thompson, and Ken Helfenbein.

GWSSA Operating Committee members in attendance were Dan Pyatt, Brian Backus, Kevin Clyde, Steve Getz, Brian Martinez, Luke Wojciechowski, and Rani Derasary.

GWSSA Operating Committee members not present were Ben Wilson and 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 Dale Weiss. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

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

Closed session – No Closed Session.

Adjournment – MOTION to adjourn at 7:11 PM by Mike Holyoak. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY.

ATTEST:


GARY WILSON, CHAIRMAN
BEN MUSSELMAN, AGENCY MANAGER