

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, APRIL 17TH, 2025 - 7:00 P.M.

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

The Meeting was called to order by Chairman Gary Wilson at 7:00pm. Board Members in attendance were Mike Holyoak, Rick Thompson, Dale Weiss, and Ken Helfenbein.

Also in attendance were Kevin Clyde, Steve Getz, Mike Duncan, Rani Derasary, Luke Wojciechowski, Brian Martinez, Preston Paxman, and Brian Backus.

Not in attendance were Dan Pyatt and Ben Wilson.

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

Minutes for Board Meeting – MOTION to approve minutes by Mike Holyoak. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

Citizens to be Heard – None.

Financial Statement – Presented by Ben Musselman. All Finances are in order.

Colorado River Authority River Negotiations Update – Presented by Marc Stilson – Marc Stilson presented a slide show in regards to the operations of Colorado River Authority, as well as the Colorado River Compact.

Nomination and Election of Representatives to Operating Committee – Dan Pyatt has resigned of Chair of district, so there will need to be reappointments and representatives. This District currently holds 4 seats of the GWSSA Operating Committee. One representative will need to step down to allow the structure to be as indicated in the by-laws of the Operating Committee, which is 3 of 7 seats. Rick Thompson volunteered to step down. It was noted that they may need to adjourn the meeting and reopen it after the other districts appointments were in place. It was felt that this meeting should be closed, then open the GWSSA meeting, to appoint a new President and/or Vice President, then revisit this meeting if necessary.

Adjournment – MOTION to adjourn the meeting by Ken Helfenbein. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY.

ATTEST:

GARY WILSON, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER