

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.

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

The meeting was called to order by Chairman Preston Paxman at 8:55PM. In attendance were Mike Duncan, Rani Derasary, Luke Wojciechowski, and Brian Martinez.

Also in attendance were Rick Thompson, Brian Backus, Gary Wilson, Kevin Clyde, Mike Holyoak, Steve Getz, Dale Weiss, and Ken Helfenbein.

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 2/20/2025 and 1/16/2025 – MOTION made by Bryan Martinez to approve minutes of both meetings. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

Citizens to be Heard - NONE

Financial Statement – Presented by Ben Musselman. Finances are in Order.

Nomination and Election of Representatives to Operating Committee – With former member Mike Holyoak not being reappointed to the GCSSWD and Preston Paxman being appointed, there was no longer a member of this board sitting on the GWSSA Operating Committee. MOTION by Brian Martinez to appoint Preston Paxman to be a representative of GCSSWD to the Operating Committee. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

Adjournment – MOTION to adjourn by Luke Wojciechowski at 8:58PM. SECONDED by Brian Martinez. MOTION CARRIES UNANIMOUSLY.

ATTEST:

PRESTON PAXMAN, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER