

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

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

The Meeting was called to order by Vice Chairman Mike Duncan at 7:55 PM. Other board Members in attendance were Brian Martinez and Luke Wojciechowski,.

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

Not in attendance were Preston Paxman, Rani Derasary, Dan Pyatt and Ken Helfenbein.

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

Minutes for Board Meeting 4/17/25 – MOTION to approve minutes by Brian Martinez. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

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

2025 Fraud Risk Assessment – Presented by Ben Musselman. It's a requirement by the State to do a Fraud Risk Assessment. This was one of the 'procedural advisements' to complete for the current year, within the current year. We met all the criteria and protocols in assessment and scored the highest points possible.

MOTION to accept the Fraud Risk Assessment by Brian Martinez. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

Review and approval of New 5 Year Audit Contract with SM&R – This is in regard to contracting Smuin, Rich & Marsing to perform our yearly audits. MOTION to approve new contract with SM&R by Luke Wojciechowski. SECONDED by Brian Martinez. MOTION CARRIES UNANIMOUSLY.

Audit Presentation – Was presented by Shaun Johnson of Smuin, Rich & Marsing during SVW&SID meeting. This was done via Zoom (all four boards were presented at this meeting). MOTION to accept the audit as presented by Brian Martinez. SECONDED by Luke Wojciechowski. MOTION CARRIES UNANIMOUSLY.

Adjournment – MOTION to adjourn the meeting by Luke Wojciechowski at 7:58 PM. SECONDED by Brian Martinez. MOTION CARRIES UNANIMOUSLY.

ATTEST:

PRESTON PAXMAN, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER

PENDING APPROVAL