

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 WATER CONSERVANCY DISTRICT

The Meeting was called to order by Chairman Brian Backus at 7:58 PM. Other board Members in attendance were Steve Getz, Kevin Clyde, and Ben Wilson.

Also in attendance were Brian Martinez, Luke Wojciechowski, Gary Wilson, Mike Holyoak, Ben Wilson, Dale Weiss, & Rick Thompson.

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 Kevin Clyde. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

Financial Statement – Presented by Ben Musselman. There was a bond transfer. We are gaining interest. Everything looks good.

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 Ben Wilson. SECONDED by Kevin Clyde. 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 Ben Wilson. SECONDED by Kevin Clyde. 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 Steve Getz. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY.

Adjournment – MOTION to adjourn the meeting by Steve Getz at 8:04 PM. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY.

ATTEST:

BRIAN BACKUS, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER

PENDING APPROVAL