

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.

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, and Dale Weiss.

Also in attendance were Kevin Clyde, Steve Getz, Mike Duncan, Luke Wojciechowski, Brian Martinez, Ben Wilson, and Brian Backus.

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. Bookkeeper Kristi Taylor joined via Zoom.

Minutes for Board Meeting 4/17/25 – MOTION to approve minutes by Mike Holyoak. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

Full Audit Presentation – Presented by Shaun Johnson of Smuin, Rich & Marsing. This was done via Zoom. All four boards were presented at this meeting. For SVW&SID, everything looked great. MOTION to accept the audit as presented by Mike Holyoak. SECONDED by Rick Thompson. 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 have met all the criteria and protocols in assessment, and scored the highest points possible.

MOTION to accept the Fraud Risk Assessment by Dale Weiss. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY.

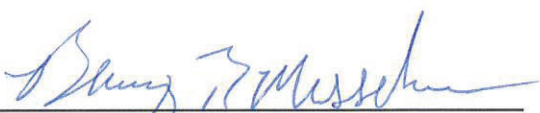
Review and approval of New 5 Year Audit Contract with SM&R – This is in regard to contracting Smuin, Rich & Marsing to perform our yearly audits. There was an increase of 5% per year. This was averaged for the expense cost for software to perform audits. It was noted that SM&R are great to work with for GWSSA and its staff.

MOTION to approve new contract with SM&R by Dale Weiss. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

Adjournment – MOTION to adjourn the meeting by Rick Thompson at 7:55 PM. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY.

ATTEST:



GARY WILSON, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER