

# **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 OCTOBER 16TH, 2025 – 7:33 P.M.**

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## **THE SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT**

The Meeting was called to order by Chairman Gary Wilson at 7:15 PM. In attendance were Ben Wilson, Preston Paxman, Rick Thompson, Brian Backus, Kevin Clyde, Mike Holyoak, Steve Getz, Mike Duncan, and Dale Weiss. Joining virtually were Rani Derasary and Luke Wojciechowski.

Not in attendance were Dan Pyatt, Brian Martinez, and Ken Helfenbein.

Also in attendance were GWSSA Employees: Agency Manager Ben Musselman and ARO Josh Green.

**Minutes for Board Meeting 7/17/2025** – MOTION to approve minutes by Dale Weiss. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY.

**Citizens to be heard** – None

**Financial Statement** – Presented by Ben Musselman. We are gaining interest. \$13,500 is in there for the Bowling Alley Lane water project. Everything looks good.

**Approval of tentative 2025 Amended Budget and tentative 2026 budget/public hearing for final 2025 amended budget hearing, which is to be held on Thursday, December 18<sup>th</sup>, 2025** – MOTION by Mike Holyoak to move forward. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY.

**Closed Session** – No closed session.

**Adjournment** – MOTION to adjourn the meeting by Mike Holyoak at 7:23 PM. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY.

ATTEST:

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GARY WILSON, CHAIRMAN

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BEN MUSSELMAN, AGENCY MANAGER