

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 WATER CONSERVANCY DISTRICT

The meeting was called to order by Vice Chairman Brian Backus at 8:48pm. Also in attendance were Steve Getz and Kevin Clyde.

Also in attendance were Gary Wilson, Mike Holyoak, Rani Derasary, Dale Weiss, Mike Duncan, Luke Wojciechowski, Brian Martinez, Preston Paxman, Rick Thompson, 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 1/16/2025 – MOTION to approve minutes by Steve Getz. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY.

Citizens to be Heard - None

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

Nomination and Election of Chairman and/or Vice Chairman - Chairman Dan Pyatt submitted his resignation as Chairman via email. This required a vote to elect a new Chairman of the GCWCD. Steve Getz MOTIONS to Nominate Brian Backus to fill the vacant Chairman position. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY. With Brian Backus taking the Chairman position, this created a vacant seat for Vice Chair. Kevin Clyde MOTIONS to Nominate Steve Getz for position of Vice Chair. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

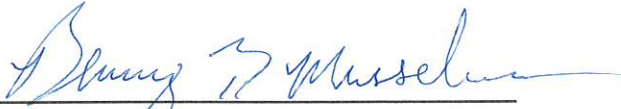
Nomination and Election of Representatives to Operating Committee – Steve Getz MOTIONS to Nominate Brian Backus to be the representative to the GWSSA Operating Committee. SECONDED by Kevin Clyde. MOTION CARRIES UNANIMOUSLY.

Adjournment - Motion to adjourn at 8:55PM by Kevin Clyde. SECONDED by Steve Getz. MOTION CARRIES UNANIMOUSLY.

ATTEST:



BRIAN BACKUS, CHAIRMAN


BEN MUSSELMAN, AGENCY MANAGER