

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 DECEMBER 18TH, 2025 – 7:00 P.M.

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

The meeting was called to order by Chairman Gary Wilson at 7:00 PM. In attendance were SVW&SID Board members Mike Holyoak, Dale Weiss, and Ken Helfenbein.

SVWSID Board members not in attendance were Rick Thompson.

Also in attendance were GWSSA Board Members Brian Martinez, Mike Duncan, Rani Dersary, Brian Backus, Kevin Clyde, and Steve Getz.

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

Minutes for Board Meeting 10/16/2025 – MOTION to approve minutes by Mike Holyoak. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY. In favor were Mike Holyoak, Gary Wilson, Dale Weiss, and Ken Helfenbein.

Citizens to be heard – None

Approval of Final 2025 Amended Budget and 2026 Budget – MOTION by Dale Weiss to approve the budgets as presented. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY. In favor were Mike Holyoak, Gary Wilson, Dale Weiss, and Ken Helfenbein.

Approval of 2026 meeting schedule – All dates are the 3rd Thursday of each month, except for June, which will be the 3rd Wednesday to avoid conflict with a federal holiday. MOTION by Mike Holyoak to approve 2026 schedule. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY. In favor were Mike Holyoak, Gary Wilson, Dale Weiss, and Ken Helfenbein.

Adjournment – MOTION to adjourn the meeting by Mike Holyoak at 7:06 PM. SECONDED by Dale Weiss. MOTION CARRIES UNANIMOUSLY. In favor were Mike Holyoak, Gary Wilson, Dale Weiss, and Ken Helfenbein.

ATTEST:




GARY WILSON, CHAIRMAN

BEN MUSSELMAN, AGENCY MANAGER