

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 16TH, 2026 – 8:09 P.M.

Call to order by Chairman Gary Wilson 8:04 PM. In attendance were Mike Holyoak, Dale Weiss, and Rick Thompson.

Not in attendance was Ken Helfenbein.

Also in attendance were Brian Backus, Rani Derasary, Steve Getz, Kevin Clyde, Preston Paxman, Ben Wilson, Miles Loftin, Don Hamilton, and Brian Martinez. From the Agency were Agency Manager Ben Musselman and ARO Josh Green.

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Minutes for Board Meeting 1/15/2026 – MOTION to approve by Dale Weiss. SECONDED by Rick Thompson. MOTION CARRIES UNANIMOUSLY. In favor were Mike Holyoak, Dale Weiss, and Rick Thompson.

Citizens to be heard – NONE.

Financial Statement – Reporting for the 1st quarter Jan – March. 25% of year elapsed. Doing well with the high interest rates. Bond payments are paid and current. Draws for Holyoak Lane Water Project will be coming soon. They have not started the HWY 191 project at this time. The project may be paid via ACH; Ben Musselman asked if they would like him to proceed. He was directed to proceed by board. A fund transfer from the Impact Fee PTIF will be made prior to a payment being sent. Inter-account transfers are immediate.

Future Agenda Items Request – NONE.

Adjournment – MOTION to adjourn by Dale Weiss. SECONDED by Mike Holyoak. MOTION CARRIES UNANIMOUSLY. In favor were Mike Holyoak, Dale Weiss, and Rick Thompson.

ATTEST:

GARY WILSON, CHAIR

BEN MUSSELMAN, AGENCY MANAGER