

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, AUGUST 20TH, 2026 – 7:27 P.M.

GRAND COUNTY WATER CONSERVANCY DISTRICT

The Meeting was called to order by Steve Getz at 7:27 PM. In attendance were Kevin Clyde, Ben Wilson, and Don Hamilton.

Not in attendance was Brian Backus.

Also in attendance were GWSSA Agency Manager Ben Musselman and ARO Josh Green. Joining via electronic broadcast was Bookkeeper Kristi Taylor.

Minutes - Board meeting of 7.16.2026 – Rani Derasary pointed out a discrepancy in start times on minutes needed to be adjusted. MOTION by Kevin Clyde approve 7/16/2026 Minutes with adjustments. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Ben Wilson, Don Hamilton.

Citizens to be heard – None.

2025 Financial Audit Report – Virtual presentation by Don Rasmussen of Smuin, Rich, and Marsing – Certified Public Accountants. Since the GCWCD had less than \$350,000.00 in revenue and expenditure, the entity is only required to have a Self-Evaluation Form. There were no exceptions as far as the budget was concerned. No findings with reporting. The overall unrestricted general fund balance is about \$969,000.00. These balances continue to be carried over; State Auditor's office is not worried about it getting fixed to get balances under threshold. All reports and financial reports are prepared properly, training is compliant, bank statements are compliant, agendas are posted properly, and the Crime Bond policy is correct. There is nothing that needs corrective action.

Ending fund balance of little over 3.6 million dollars. For income brought in for district: Interest brought in over \$40,000.00, transfers from other funds brought over \$57,000.00, and some depreciation \$37,000.00.

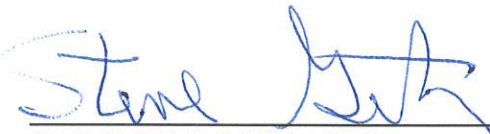
MOTION by Ben Wilson to approval the 2025 Financial Audit Report as presented. SECONDED by Don Hamilton. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Ben Wilson, Don Hamilton.

Future Agenda Items Request – None.

Adjournment – MOTION by Kevin Clyde to adjourn at 7:37 PM. SECONDED by Ben Wilson. MOTION CARRIES UNANIMOUSLY. In favor were Kevin Clyde, Ben Wilson, Don Hamilton.

ATTEST:


BEN MUSSELMAN, AGENCY MANAGER


STEVE GETZ, VICE CHAIR