

GWSSA FULL BOARD AND DISTRICT MEETINGS
SPECIAL MEETING
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
August 23, 2021- 4:00 p.m.

The meeting was called to order by Vice President Gary Wilson at 4:02 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Trustees present were: Rex Tanner, Preston Paxman, Ken Helfenbein, Rick Thompson, Mike Holyoak, Dale Weiss, and Mike Duncan. Those present established a quorum. Those absent were: Dan Pyatt, Jerry McNeely, Trisha Hedin, Brian Backus.

Others present were: Dana Van Horn, Ben Musselman Maggie Hamilton and Todd Beeman.

Discussion and possible action regarding invoice 70080521 from Beeman Drilling in the amount of \$50,300 Mr. Beeman was permitted to speak to the board regarding the non-payment of the invoice. He has an additional invoice prepared for the work that was done with our jetting equipment. Mr. Beeman was told to stop all activity at the site on Friday the 20th. Dana advised him to remove all equipment from the site at the meeting.

Closed session if necessary a motion was made by to go into closed session by Dale Weiss regarding potential or reasonably imminent litigation. Second by Ken Helfenbein. Motion carried 8-0 and closed session began at 4:13 p.m. Motion to exit closed session was made by Dale Weiss. Second by Ken Helfenbein. Motion carried 8-0 and closed session ended at 4:59 p.m.

Vice President Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 4:59 p.m.

ATTEST:

Dan Pyatt, Chairman

Dana Van Horn, Secretary/Treasurer