

GWSSA FULL BOARD AND DISTRICT MEETINGS
SVWSID
3025 E. SPANISH TRAIL ROAD, MOAB, UTAH
March 3, 2022- 7:00 p.m.

The meeting was called to order by Chairman Gary Wilson at 7:01 p.m. at the Agency Office, 3025 E. Spanish Trail Rd., Moab, Utah. Other trustees present were: Mike Holyoak, Dale Weiss, and Rick Thompson. Ken Helfenbein was absent.

Others present were Dan Pyatt, Jerry McNeely, Preston Paxman, Rani Derasary, Dana Van Horn, and Maggie Hamilton.

Minutes of meeting 12-9-21 Motion to approve the minutes of 12-9-21 by Mike Holyoak. Second by Rick Thompson. MOTION CARRIED 4-0.

Financial statement the 2021 fourth quarter financial statement was presented.

Elections Mike Holyoak made a motion to keep Gary Wilson as chairman, Mike Holyoak as vice chair, Dale Weiss as treasurer and Rick Thompson as clerk. Rick Thompson second. MOTION CARRIED 4-0.

Appoint trustee to Grand County Special Service Water District Dale Weiss made a motion to appoint Mike Holyoak as trustee to Grand County Special Service Water District. Second by Rick Thompson. MOTION CARRIED 4-0.

Chairman Wilson declared the meeting adjourned. Hearing no objections; the meeting adjourned at 7:05 p.m.

ATTEST:

Gary Wilson, Chairman

Rick Thompson, Clerk