## GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----October 15, 1985

The meeting was called to order by the Vice- ATTENDANCE Chairman, Gary Wilson, at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, Georgia Hamblin and James Walker.

Grand County Special Service District members present were Gary Wilson, George White, and Dan Holyoak.

Others present were Dale Pierson, Barbra Ossola and Roberta Highland.

Roberta read the minutes of the meeting of October MINUTES 1, 1985. George White moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

Dale reported that Bill Hance had bought BORING MACHINI Parmenter's boring machine the day of the last meeting, but had said the District could make arrangements for using it.

Dale reported the Master Meter was again broken, MASTER METER because the box had filled with water, and asked should we continue to put money into this meter. Gary pointed out a mechanical meter would be even more expensive and would not measure the low flows. George stated it was important to get this flow metered, so we could know about seepage, etc. Gary suggested we test the transducers and go from there. It was agreed by consensus that the manhole should be sealed and when the transducers are put back, be sure to seal it well, and try to get the meter going.

Dale reported W. R. White had found a piece of SEALING sealing material at a price of \$39.00, to fill the hole in MATERIAL the lake, and as soon as it dries out, it will be filled in.

The agreement as to Commissioner Water Fees was WATER COM-discussed, ane Gary suggested we should wait until he talks MISSIONER with D. L. before the fee is paid and the agreement signed. The Water Commissioner's duties were briefly discussed.

George asked about the cemetery well, and Dale CEMETERY DIST. stated he talked with Sheldon, and Gary suggested we meet WELL with the Cemetery District Board as soon as possible.

Gary asked what is a fair price for Moab Irriga- MOAB IRR.STOCH tion Water shares, as the Board had authorized the staff to buy shares of Moab Irrigation Water.

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:

Gary Wilson, Vice-Chairman

Dale Pierson, Secretary-Treas.