

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 22, 1991

The meeting was called to order by the Chairman, ATTENDANCE
D. L. Taylor at 7:00 A.M. at the District office. Other
Board members present were Karl Tangren, Gary Wilson, John
Groo and David Maki.

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

Others present were Roberta Highland and Dale Pier-
son.

After calling for additions or corrections to the MINUTES
minutes of the meeting of August 8, 1991, and hearing none,
the Chair declared the minutes approved as circulated to the
Board.

Dale reported Chuck has not yet talked with the GROUNDWATER
Public Drinking Water so the Planning Team for groundwater PROTECTION
protection has not yet been formed. PLANNING TEAM

Dan has prepared an earnest money offer for the HECLA LOT
lot in Hecla Subdivision, through the Arches Realty Trust PURCHASE
Account, and asked for a check so that the deal can go
through as soon as possible. The offer is \$2,000. contin-
gent on the well providing 100 gpm, and giving us until Oc-
tober 1, 1991 to close the deal. Gary moved to approve the
earnest money agreement for \$500.00 with the total offer
being \$2,000.00. John seconded. MOTION CARRIED.

Dale reported he has talked with Tim Pine re the PCIB GRANT
PCIB grant. CIB apparently now wants to see a monthly APPLICATION
average water bill of at least 1.75% of the median income in
the Spanish Valley District. According to census figures,
that was \$16,006., making an average water bill of \$23.00.
The average in the SVW & SID is now \$15.00. To meet that
criteria SVW & SID would have make a substantial increase in
rates. Using that formula the wholesale of culinary water
to SVW & SID should be at a rate of \$110.00 per AF. To get
a 50% loan we would have to raise water to SVW to \$86.00 per
Af. Since SVW also has a grant request before PCIB, this
Board will have to work very closely with that Board. Since
the District is on the agenda for the next PCIB meeting,
they will probably make an offer as to how PCIB is willing
to fund the project. After a brief discussion, the Board
decided to wait until a proposal is made by the PCIB.

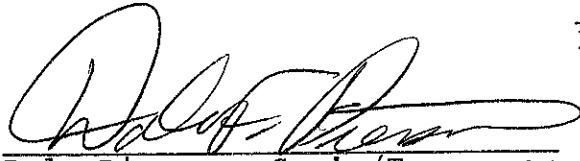
Marsha presented the financial statement for July FINANCIAL
on a line by line basis and asked for questions. STATEMENT

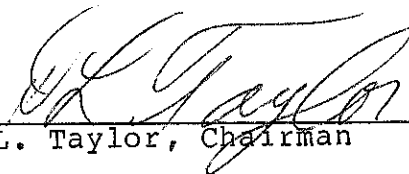
Gary moved to approve the checks. Dan seconded. CHECK APPROVAL

The meeting adjourned at 7:45 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman