GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 29, 1990

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Board members present were Gary Wilson and Bobbie Domenick,

ATTENDANCE

Special Service District members present were D. L. Taylor, Gary Wilson, George White, Dan Holyoak and Bill McDougald.

Others present were Ferne Mullen, Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of November 8, 1990, Bobbie Domenick moved the minutes approved as circulated. George seconded. MOTION CARRIED.

MINUTES

Dale reported Pat O'Connor from Armstrong Engineers was in town last week, and preliminary work will be done by the end of the week. He is looking into the process of application for culinary sources, and the pumping station to All American Acres. We will have to submit the application to the CIB and Bureau of Drinking Water simultaneously.

ENGINEERING FOR PUMPING STATION AND EXTENSION TO ALL AMERICAN ACRES

The irrigation sales report was handed to those 1990 IRRIGApresent and discussed. Neal Dalton had asked the Board to review his pumping charges, and Dale explained the billing system. Dalton's bill was discussed. The series of letters sent to customers during the season was reviewed. Costs of pumping was discussed. George asked if the extra charges brought a profit to the District and Dale replied the additional charges just brought in what the electrical costs for pumping were. D. L. suggested a letter to the customers explaining more fully the expenses and charges and the fact the District is not making big bucks off this charge.

TION SALES REPORT

D. L. asked for any more questions about the budget before the budget hearing next week. There being none, the meeting adjourned at 7:50 A.M.

BUDGET MEETING

ADJOURNMENT

ATTEST:

Pierson, Sec'y/Treasurer