

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 2, 1984

The meeting was called to order at 7:00 A.M. by the Chairman, Samuel J. Taylor. Other Grand County Water Conservancy District Board members present were William T. Hines, D.L. Taylor, Gary N. Wilson and James L. Walker.

ATTENDANCE

Grand County Special Service Water District Board members present were Samuel J. Taylor, A. Dan Holyoak, George White and William D. McDougald.

Others present were David Adkison, Auditor; David J. Bretzke, Executive Director; Douglas Holyoak, Bookkeeper and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the meeting of September 18, 1984. William D. McDougald pointed out the area in question in the first paragraph of page 2 should read "west of 5th West" and not North of 5th West. Gary Wilson moved the minutes be approved as corrected. William D. McDougald seconded. MOTION CARRIED.

MINUTES

The question of the Don and Ray Holyoak connection was raised, and David Bretzke was asked to contact Ray Holyoak, and report at the next meeting regarding this connection.

RAY HOLYOAK
CONNECTION

David Adkison asked for questions about the Audit Report, and reminded the Board members that because of the taxing responsibilities of the two districts, the Board members should make sure that Grand County Water Conservancy District Board members should make and second motions regarding that District, and that Special Service District Board members should make and second motions pertaining to that District. Adkison also recommended the projections regarding cash flow should be reviewed at least twice a year as long as the debt service remains so heavy. He also recommended a complete inventory of all the Districts' water rights be taken and a tickler file be set up to make sure no water rights are lost.

AUDIT REPORT

The projections were discussed and the Board agreed all cash flow projections needed to be updated and reviewed before we start making the budget for 1985.

CASH FLOW
PROJECTIONS

Douglas Holyoak reported he was working with First Western National Bank in order to obtain a higher interest rate. He stated that another financial institution had contacted him, and asked if the Board would be interested in transferring some funds to another institution at a slightly higher rate.

FINANCIAL
PLANNING

The Board suggested the District contact their bonding attorney about considering another account for special funds, to be used for re-tiring the bonds.

David Bretzke reported that with regard to the copper pipe disintegration problem, tests had been made on all the District and City water sources, and the samples all showed almost the same CO₂ and dissolved oxygen contents. He also stated that he and Dale were consulting other treatment companies with regard to chemically treating the water. The State Health Dept. is making an independant study of this problem, and will make available to the District all information they find.

COPPER PIPE
PROBLEMS

Samuel J. Taylor reported the District has now received from the State, the Special Use Lease protecting George White Well No. 4, and asked the Board for approval of the Lease. D.L. Taylor moved the District approve SULA No. 582, and pay for two years' lease and application fee in the sum of \$520.00. Gary Wilson seconded. MOTION CARRIED. SULA #582

David Bretzke reported he had been working all week, investigating Mark Page's suggestion of a sump or well to serve the area west of Fifth West Street, and in developing the five second feet of Colorado River Water. He stated he was interested in a site on Curt Young's property, and would consult further with Mr. Young. Dan Holyoak suggested Mrs. Shields might be willing to sell some property near the Treatment Plant as a possible site, and the Board instructed Bretzke to keep working on the problem, and make a recommendation at the next meeting. IRRIGATION WELL OR SUMP DEVELOPMENT

The Tangren Extension was discussed, and it was suggested those potential customers be invited to a meeting to discuss the problems of irrigation water in that area of the valley. TANGREN EXTENSION

Samuel J. Taylor read the letter of resignation from Everett L. Schumaker, and his letter to Ev accepting the resignation, and stated he had talked with a County Commissioner, who suggested the Board send the Commission some nominations for the vacancy. The vacancy was discussed and the Board was asked to think about some candidates and come to the next meeting with some names to suggest to fill the vacancy. SCHUMAKER RESIGNATION

D. L. Taylor moved that William Hines be appointed as check co-signer for the District. Gary Wilson seconded. MOTION CARRIED. CO-SIGNER FOR CHECKS

The Board members present were asked to stay after the meeting for an executive session.

The meeting adjourned at 8:20 A.M. ADJOURNMENT

ATTEST:



David J. Bretzke, Secretary



Samuel J. Taylor, Chairman