

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----June 5, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor. Other Grand County Water Conservancy District Board members present were Gary N. Wilson, William T. Hines, Everett L. Schumaker and James L. Walker

ATTENDANCE

Special Service District Board members present were Samuel J. Taylor, Everett L. Schumaker, George White, Dan Holyoak and William D. McDougald.

Staff present were Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper and Roberta Highland, Secretary.

Roberta Highland read the minutes of the meetings of May 1, 1984 and May 15, 1984. Gary Wilson moved the minutes be approved as read. Everett Schumaker seconded. MOTION CARRIED.

Samuel J. Taylor read a letter from Dr. Bob Hill of Utah State University, recommending that one Datapod be put at a site near the George White Well No. 4. After a question, Dale explained the general use of the Datapod. After discussion, Gary Wilson moved the District buy one Datapod for use as Dr. Hill recommended. Dan Holyoak seconded. MOTION CARRIED.

James L. Walker was welcomed to the Board of Directors and introduced. Sam appointed James L. Walker to the Water Commission Board.

JAMES L. WALK

Samuel J. Taylor gave a brief report on the special meeting with the irrigation users in Spanish Valley. Roberta read the notes of that special meeting. Sam stated that he thought the District should start thinking of putting some improvement on that line each year, until the line will be sufficient to serve the 75% of the customers on that portion of the system. He reported he had had a conference with Dale, who suggested the District put in a larger loop, down Kerby Lane, through the Golf Course, down to Spanish Trail Road to the existing 6" line. George White stated he agreed with the idea and suggested we talk to an engineer about this, and get his opinion. Sam stated that this loop would not only beef up the pressure on the Spanish Valley Drive line; it could serve any projected golf course project with irrigation water from a well, possibly the Corbin Well, and a line down Kerby Lane would be in a good position to take that water to the golf course. Sam reported the Lignell project was not as dead as previously reported, and also the Community Development Agency is investigating an alternate plan with another developer. Dan Holyoak moved the District contact Larry Anderson regarding this plan to install a loop along Kerby Lane. George White seconded. MOTION CARRIED

SPECIAL MEETI

KERBY LANE
EXTENSION

Everett Schumaker suggested the District should conduct some random metering, to see just what water amounts are being used. He also suggested the information should only be used internally, so that the customers metered would not think they were being picked on. Dan Holyoak moved the District buy three meters to be put on the system. George White seconded. MOTION CARRIED.

METERS

Grand County Water Conservancy District
Special Service Water District
June 5, 1984 - Page 2

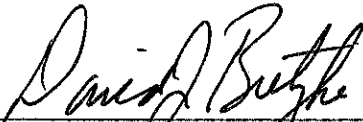
Gary Wilson stated that he was unhappy about the fact that REVENUE & some customers are not paying their irrigation water bills in a timely DISTRICT POLICY FASHION AND SUGGESTED THE Board needs to have a policy as to how to collect the money due. He suggested a late charge might be the best way to go, as it is not fair to the customers who paid in January to have others pay in June, or the next year, with no penalty. A re-connect fee for people shut off was discussed. Sam suggested the staff draft a policy and bring it back to the Board for discussion and action.

May Financial Statements were handed to the Board members present. FINANCIAL STATEMENT

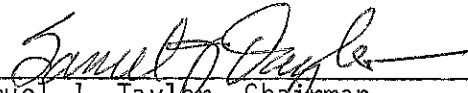
April and May Employee Time Summaries were handed to the Board members present. EMPLOYEE TIME

The meeting adjourned at 8:05 A.M. ADJOURNMENT

ATTEST:



David J. Bretzke, Secretary



Samuel J. Taylor, Chairman