

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 12, 1994

The meeting was called to order by Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, and James Walker. ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of April 28, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

Dale reported in the early days of the District, the district gave permission for Hefner to put in a small line serving three customers. This was no problem until the meters were put in. Now there are four users on that line and Dale would like to cap the line at the first connection, and go up Mesa Road and give a new connection to the other users. After a discussion, The board agreed not to assume any responsibility for that line. Gary suggested the first meter be read and that reading be divided among the customers on that line. HEFNER IRRIGATION LINE PROBLEMS

The memo regarding Thompson Special Service District was discussed. Dale reported the main problem is that there are no records as to the spring output. The Board agreed not to get involved with taking on that district. Walker moved to table the matter. Karl seconded. Bill suggested an amendment not to accept any responsibility without firm figures. THOMPSON SPECIAL SERVICE DISTRICT

The agreement to accept shares in exchange for water was discussed and Jim moved to accept the agreement as policy. Karl seconded. MOTION CARRIED. M.I.C. SHARES

The financial statement was handed to those present and discussed. FINANCIAL STATEMENT

Bill moved to approve the checks. Jim seconded. MOTION CARRIED. CHECK APPROVAL

Dale reported he had reviewed the contracts on the Lance wells and that the agreements expire this year. Dale reported he had talked with the new owner of the Howard Lance well, and thinks he might enter into the same sort of agreement. The Board agreed Dale should contact Will Petty LANCE WELL AGREEMENT


about such an agreement.

Karl asked about the dam safety requirement. Dale DAM SAFETY
reported the work will be done later in the year.

The meeting adjourned at 7:55 A.M. ADJOURNMENT

ATTEST:x


Dale F. Pierson


Gary N. Wilson