GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT Regular Meeting -----February 16, 1988

The meeting was called to order by the Vice- ATTENDANCE Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were Dutch Zimmerman, John Smith, Jim Walker and John Groo.

Grand County Special Service District members present were Gary Wilson, George White and Bill McDougald.

Others present were Kim Robertson, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of MINUTES 1988. After calling for additions February corrections and hearing none, the Chair declared the minutes approved as read.

Kim reported that after a study of culinary water WATER LINE TO to the Old City Park, a 6" line would deprive Highland Hills of their water pressure. A 4" line would restrict delivery to the City of Moab only. He feels the Board idea of putting the line in the same trench as a sewer line would be desir-After a question, Dale reported he feels the District would be better off letting people in the new development could irrigate with culinary water. The District needs the revenue of selling culinary over irrigation water. plans for water and sewer to the new proposed development was discussed. The Board agreed by consensus to wait to see if and when the sewer is going to be laid, and install a 4" line in the same trench with a sewer.

Gary asked the Board's feeling about renting the EMPTY OFFICE empty space RWAU will leave vacant on March 18, 1988. After a brief discussion, the Board agreed not to rent the space.

Gary asked the Board about new telephones. moved the District upgrade the telephone system to touchtone phones. Dutch seconded. MOTION CARRIED.

Gary reported the State had complained about the WEED CONTROL on the dam. The County weed board will help spray. The County will buy the chemicals with their order, and we can get Ted Tibbetts to help spray. Gary thinks that the cost will be about \$800.00. Dale reported the State Engineers concern is withthe larger growth on the outside of extending deep roots, and rodents burrowing in the the dam, area, and possibly weakening the dam. George moved to ahead and order the chemicals. Jim seconded. MOTION CARRIED.

The meeting adjourned at 7:45/A.M.

ADJOURNMENT

ATTEST:

Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treas.

OLD CITY PARK

AT KEN'S LAKE