GRAND COUNTY WATER CONSERVANCY DISTRICT SPECIAL SERVICES WATER DISTRICT

Special Meeting, -----May 31, 1983

The meeting was called to order at 7:00 A.M. at ATTENDANCE the Ramada Inn by the Chairman, K. E. McDougald. Other Board members present were William Hines, Everett Schumaker, Robert Norman and Sam Taylor

Special Services Board members present were: K. E. McDougald, Everett Schumaker and Dam Holyoak.

Also present were Laura Rainey, Bookkeeper, Dale Pierson, District Maintenance Man, David J. Bretzke, Executive Director, and Roberta R. Highland, secretary.

David Bretzke requested Ed Claus of Claus & CLAUS & Adkison to make a proposal to computerize the bookkeeping ADKISON of all three districts. It was read and discussed. Sam PROPOSAL Taylor suggested we try more help in the office before we contract the bookkeeping out for a long period of time. Laura Rainey reported on the methods presently used in the hand posting of three different sets of books, and stated the information would be given to Claus & Adkison from the meter books and receipts, and would be fed by them into the computer. She stated that the office would still issue all checks, and that the Claus & Adkison proposal would cut the present time spent by an office bookkeeper from six to eight hours to one to two hours daily. K. E. McDougald stated that since both districts are involved, this board should not take any action until the other board meets and acts on the proposal. The possibility of hiring a clerk/meter reader was discussed.

Dale Pierson reported on the conditions at the tunnel and it was reported that a part time worker had been hired to help with cleaning out the trash racks at the diversion structure and tunnel.

CONDITIONS AT THE TUNNEL

Everett Schumaker suggested the Water Commissioner attend the meetings, and questioned the advisability of using the lake spillway. It was reported that the engineer had suggested that the spillway be used, at least for a day, to settle the rocks at the spillway.

A general discussion was held on the sewer project, the proposed extension to All American Acres, and the surveying problems.

The meeting adjourned at 8:00 A.M.

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David J. Bretzke, Secretary

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