GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 28, 1992

The meeting was called to order by the Chairman, ATTENDANCE D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were James Walker, Bobbie Domenick, and Gary Wilson.

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

Others present were Dale Pierson and Roberta High-land.

The chair called for additions or corrections to MINUTES the minutes of the meeting of May 14, 1992 as circulated to the Board. Bill McDougald moved the minutes be approved.

Jim Walker seconded. MOTION CARRIED.

Dale announced the state engineer would inspect DAM INSPECTION the dam on June 1, 1992 at 2:00 P.M. and asked board members to attend if possible.

It was announced the RWAU was having two seminars, RWAU SEMINARS one at 6:30 P.M. on June 16, 1992 dealing with new drinking water rules, and a day session on June 17, 1992. Dale asked if the Board for permission to buy refreshments. Bobbie moved the Board furnish refreshments. Dan seconded. MOTION CARRIED.

Roberta read the specs and prices for various fax FAX MACHINE machines and after a short discussion, Bill McDougald moved we purchase the Sharp from Spencers for the sum of \$535.71 and a splitter from whoever gave the best price. Gary seconded. MOTION CARRIED.

Bobbie moved the check list be approved. Jim $_{\mbox{\scriptsize CHECK}}$ APPROVAL seconded. MOTION CARRIED.

Jim Walker asked about the monthly dam use report. WATER USE Dale reported he has orered a new probe for the recorder at REPORT the dam. Gary suggested a conduit for the cable in the tunnel as the squirrels have nearly eaten through the cable.

Dale reported the lake is full, and the creek is LAKE REPORT taking more water.

The meeting adjourned at 7:35 A.M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer