GRAND COUNTY WATER CONSERVANCY DISTRICT SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----September 20, 1983

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

Special Services Board members present were K. E. McDougald, Everett Schumaker, Dan Holyoak and George White.

Others present were David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the September MINUTES 6, 1983 meeting. Sam Taylor moved the minutes be approved as read. George White seconded. MOTION CARRIED.

The financial report for the month of July, 1983 FINANCIAL was presented to the Board members present, and discussed. STATEMENT

Employee time sheets were handed out to the members present.

EMPLOYEE TIME

Dale Pierson reported that the pressure gain on PRESSURE ON the new 8" irrigation loop extension was about a 15 lb. gain 8" LINE at Pressure Reducer No. 2, and about a 10 lb. gain at the Beeman place, with no gain at George White Well No. 4.

David Bretzke reported that the total cost of the PROJECT COST project was \$13,000.00 and that the cost came out of the \$300,000.00 Bond issue, and there is less than \$500.00 remaining in that bond issue. David mentioned we would have a breakdown of the expenditures from the \$300,000.00 bond issue.

David Bretzke reported that the Spanish Valley Water & Sewer Improvement District had done a survey of the median family income in Spanish Valley, and that the median family income was \$21,000.00, and that the average family income was \$21,500.00

SVW & SID SURVEY

The Zimmerman extension was discussed, and David said that some of the people on that proposed line had contacted him and were willing to put up some money in order to get irrigation water.

IRRIGATION EXTENSIONS

Pressure problems on the line and the volume IRRIGATION the lines were capable of delivering was discussed, and LINES David reported that the staff is working on a map of all the customers, and the amount of water they are taking, and that he planned to send it to Larry Anderson to ask for his analysis of our lines. K. E. McDougald suggested that we also consult with Northwest Pipeline to get any suggestions they might have.