

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----September 16,1986

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 Gary Wilson,
Georgia Hamblin, Stan Baker and James Walker.

Grand County Special Service District members
present were Gary Wilson, George White, Dan Holyoak and
William D. McDougald.

Others present were Roberta Highland, Dale Pierson
David Adkison, Bill Hance and John Groo.

Roberta Highland read the minutes of the meeting MINUTES
of September 2, 1986. After calling for additions or
corrections the Chair declared the minutes approved as read.

Dale introduced John Groo as the water member of
the Castle Valley Town Council who would like to observe the
meeting.

Dale reported that the reservoir was dropping and RESERVOIR
the hole had to be excavated. He expects the work to be REPORT
done next week.

Dale gave a recap of the annexation procedure, and ANNEXATION
stated if the San Juan County Commissioners had not got the
resolution on the agenda, he would go to their next meeting.

Jim Walker asked about the Cemetery District Well CEMETERY DIST.
and if it had been connected into the line. Dale reported WELL PROGRESS
that was not done yet, but as soon as the contractor could
get to it it would become operational. The Agreement was
discussed.

The Moab Irrigation Co. contract was discussed, and MOAB IRRIGATION
Jim reported the new secretary of Moab Irrigation was Lorrie
in Nate Knight's office. Jim reported the irrigation
company meeting was the 14th of October.

Bill McDougald asked about the B.S. #1 well, and BETTY SCHUMAKER
Dale reported it had stabilized at 200 GPM. It is shut down #1 WELL
at present, and pulling the pump and putting in a smaller
pump was discussed.

David Adkison reported there are two audit reports because of the two Districts. He reported the Special Service District now had its own bank accounts. He went over the reports line by line. Adkison then asked for questions from board members present. The Chair thanked him for his report.

AUDIT REPORTS

After a question from Bill Hance, the Board asked the Staff to write a short paragraph for the purpose of explaining the different Districts and the function of each one for the use of the County Commissioners and the public in general.

Stan Baker moved the Board accept the 1985 audit for the Grand County Water Conservancy District. Georgia Hamblin seconded. MOTION CARRIED.

GCWCD AUDIT
ACCEPTANCE

Bill McDougald moved the Board accept the 1985 audit for the Grand County Special Service District. George White seconded. MOTION CARRIED.

GCSSWD AUDIT
ACCEPTANCE

Marsha passed to the Board members present copies of the Budget passed in December, 1985 and a copy of the proposed Amended Budget. She explained the line items of each proposed Amended Budget. The pumping costs on the various wells, and the maintenance and operation costs of the wells were discussed.

AMENDED BUDGET


Dan Holyoak moved to accept the amended budget for the Grand County Special Service Water District. Bill McDougald seconded. MOTION CARRIED.

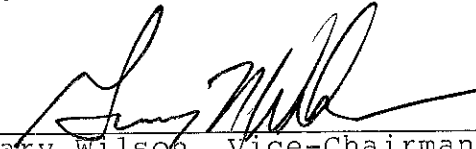
Georgia Hamblin moved to accept the amended budget for the Grand County Water Conservancy District. Stan Baker seconded. MOTION CARRIED.

The meeting adjourned at 8:25 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman