

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----August 27, 1998

The meeting was called to order by the Chairman, Gary N. Wilson at 7:02 A.M. at the District office. Other Board members present were Ned Dalton and Bill McDougald, Jim Walker, George White, Dan Holyoak and Karl Tangren.

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

Others present were Dale Pierson, Rhonda Riberia, and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of August 13, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: George. Motion Carried.

Check Approval: Motion: Ned. Seconded: Bill. Motion Carried.

Spanish Valley Water & Sewer Agency: The revised Interlocal Agreement was presented to the Board. The revised Operating Committee was discussed. The first Agency meeting is to be held September 16, 1998 at 7:00 p.m. Agenda items for this meeting will include official signing of the Interlocal Agreement, selection of a name for the Agency, adopting a meeting schedule, selection of Officers, election of the Operating Committee, and any other Agency business that may occur.

Sewer  
Agency

Update on Well Purchases:

Horace Beeman Well: The agreements have been written, Horace has requested payment at the end of year.

Well  
Purchase  
Updates

Will Petty Well: The agreement is being redrafted to include the District and Will Petty splitting the cost of moving the pipeline when needed.

DeLoy Lance Well: The property description for the purchase agreement is being worked on.

Items from Board:

MIC Flow Meters: Jim Walker stated that flow meters on the Moab Irrigation system should be installed this fall by the District. MIC expects all ROW problems to be worked out by then.

MIC  
Flow  
Meters

Rio Colorado Update: Draft copies of the agreement with John Ogden for Rio Colorado were presented to the Board. Concerns arose regarding the following wording... "The cost per acre-foot of water may be adjusted annually, at the discretion of the Board of Directors of the District, based upon the increase in the Consumer Price Index and/or increases in the price of Colorado River Water similarly delivered...". The Board is to review the document prior to the next meeting.

Rio  
Colorado

Y2K Issue: According to information from the Rural Water Summer Conference, there may be a problem with the incoming/outgoing meters at the lake in regards to the Y2K

Y2K

bug (Year 2000 computer bug). Likewise the SCADA and will require research to verify if they will survive or require replacement.

Meeting adjourned at 8:01 am

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman