

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting ----- July 14, 1989

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

ATTENDANCE

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

Others present were Shirley Lammert, Roberta Highland, Dale Pierson, Marsha Modine and Bobbie Domenick.

The metered use chart was discussed, and D.L. suggested we determine as nearly as possible the pumping costs, and in order to be fair we should correlate use as closely as possible the pumping costs to the use figures. The criteria is going to have to approach all these different categories in a fair manner, and although these different categories cannot be handled simply, but we must be as fair as possible. Dale mentioned there was another category, that we may not be able to pump to the people on the upper end of the system at all. Dale pointed out that we can pump only 2200 gpm, and he is encouraging users to pump their own wells in order to serve more people who do not have a well.

IRRIGATION
REPORT

The cost figures were discussed, and Dale reported he had gone over the bills with the power Co. and they were estimating a \$27.50 AF cost. Gary estimates he is paying \$22. to 23.00 per acre foot to pump. The set up fee for the Corbin Well was \$7,000.00. It was suggested the set up fees be put on Capitol Improvement. The set up fee for The Beeman well might be as much as \$9,000.00; Dale doesn't think it will be that much. Jim asked if the Lance Wells are to be metered. Dale reported the Corbin Well is pumping more water than he had expected. The cost figures were discussed at length, Dale reported he had talked with Bob Byrnes, who had talked to Troy Black, who thinks the Lance well could be reamed out, because it scaled up badly.

D.L. asked what about the customers who had been paying part of their pumping costs all spring. This was discussed. D. L. asked about billing the overuse. The Board agreed bills be sent immediately to those customers who have used more than their purchased amount of water.

It was agreed by consensus there were certain customers, (Tangren extension and Farnsworth on the mesa) who simply can get no more water this season.

The Board agreed to send Bob Byrnes to the mountain as is prudent, taking into consideration the readings at the creek. The agreement with the Lances was discussed. The Board agreed by consensus to present the agreement as drafted. Jim Walker moved the District accept the agreements with U P & L for the power. Gary Wilson seconded. D. L. Taylor signed the agreements. MOTION CARRIED.

IRRIGATION
REPORT

POWER
AGREEMENT-
LANCE

Gary Wilson moved the District accept the agreement with the U.P. & L. for power to the Beeman Wells. Jim Walker seconded. MOTION CARRIED.

POWER
AGREEMENT-
BEEMAN

The District, after discussion agreed by consensus to work out a formula for each individual based on use times \$27.50 per acre feet. It was agreed to review power costs and bill customers monthly or as the meters are read.

POWER COST
SURCHARGE

Jim Walker moved to pay 100% of Wilson's first power bills, up to the point when the lake went dry (7-13-80). Dan Holyoak seconded. MOTION CARRIED.

POWER BILL-
WILSON

The Board agreed by consensus that customers be given 7 days to return forms indicating their intentions to either pay pumping costs or using their own water.

CUSTOMER
SURVEY

The meeting adjourned at 9:25 A.M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer