

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 7, 1991

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 Bobbie Domenick, James Walker and John Groo.

ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of October 24, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale reported that engineer Pat O'Connor will not be here this week to meet with the board regarding tying in George White Well #5 to the existing system. The board decided meet with him on the 21st at their next regular meeting. Mechanics of getting a loan from the PCIB was discussed, and Bill mentioned there is still a possibility of a partial grant funding and/or a no-interest loan.

TIE-IN OF
GEORGE WHITE
WELL #5

The tentative 1992 budget worksheet for Special Service Water District was handed to those present and discussed on a line by line basis. Bill McDougald moved to accept the tentative 1992 budget for Grand County Special Service Water District. Dan seconded. MOTION CARRIED.

SSWD PROPOSED
1992 BUDGET

The tentative 1992 budget worksheet for Grand County Water Conservancy District was handed to those present and discussed on a line by line basis. Bobbie moved to accept the tentative 1992 budget for the Grand County Water Conservancy District. James Walker seconded. MOTION CARRIED.

GCWCD PROPOSED
1992 BUDGET


James moved to approve the checks. Bobbie seconded. MOTION CARRIED.


CHECK APPROVAL

The meeting adjourned at 7:55 A. M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treasurer


D. L. Taylor, Chairman