

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting and Budget Hearing-----December 14, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Ned Dalton, Bobbie Domenick, Jim Walker, John Groo, Bill McDougald, George White.

Special Service District members present were Bill McDougald, and George White.

Others present were Dan Steele, Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of November 16 , 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion Bill Seconded:Jim MOTION CARRIED

CHECK APPROVAL: Motion was made to accept checks as presented to the Board for payment. Motion: Jim Seconded: Bobbie. MOTION CARRIED

PUBLIC BUDGET HEARING OPENED - 7:05 A.M. BY CHAIRMAN WILSON
GCSSWD: After review and discussion a motion was made to accept amended budget for Grand County Special Service Water District. Motion: George Second: Bill MOTION CARRIED
GCWCD: After review and discussion motion was made to accept proposed and amended budgets as presented to the board. Motion: Jim Seconded: Bobbie MOTION CARRIED

PUBLIC HEARING CLOSED AT 7:10 A.M.

SCADA BID: Bids were opened by Chairman Wilson. Five bids were received by the district.

WETCO, (Dan Steele), Midvale, Ut	\$28,898.00
AUTOMATION DESIGN, Sandy, Ut	\$26,580.00
UTAH POWER AND LIGHT, Castle Dale, Ut	\$27,752.00
TIMBERLINE ELECTRIC, Morrisson, Co	\$46,600.00
WILLIAMS EQUIPMENT AND CONTROLS, West Jordan, Ut	\$23,120.00

Wilson announced that the apparent low bidder was Williams Equipment and Controls at \$23,120.00

A motion was made to accept Williams Equipment and Controls bid as the low bidder. Upon review of staff making certain they have met specs, award would then go to Williams. If specs are not met the award would then go to the second bidder, Automation Design at \$26,580.00 upon review and approval. Motion: Bill Second: Jim MOTION CARRIED

*Dan Steele, WETCO, was present at the Board Meeting and asked that he be supplied with a copy of the materials list from the awarded bid.

SCADA BID,
CONT'D

IRRIGATION METER READING/BILLING REPORTS: Board discussed report, specifically Gary Holyoak's circumstance. Board clarified policy, i.e., if Gary does not pay or make arrangements for payment by January 31, 1996, the District will sell the water. Selection from a priority list, first come first served basis, will determine who will be offered the water for purchase. The concensus of the Board members was to write Gary a letter letting him know the board's expectations and the results if he chooses not to pay the overage. The amount owed is \$3738.00 penalty, plus \$520.00 the amount billed for 1996 Irrigation Water. A copy of this letter should be sent to the the Ray Holyoak Estate. The board unanimously agreed upon this approach.

IRRIGATION
METER READING
BILLING RPRTS

KEN'S LAKE WATER USE REPORT THROUGH 11/30/95: The report was available to the board for review. No discussion.

KEN'S LAKE
WATER USE

PERSONNEL HOURS REPORT: Not completed, staff will provide for review at next meeting.

PERSONNEL
HOURS REPORT

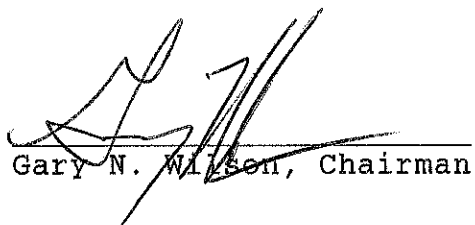
ITEMS FROM BOARD MEMBERS: IRRIGATION WATER RATES SCHEDULE Marsha stated to the board that the presented rate schedule was basically the old rate schedule with a new category based on use of 5 AF or less per year at \$35.00 per AF. After discussion regarding options, Board tabled until next meeting for further discussion.

BOARD ITEMS

Meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:


Gary N. Wilson, Chairman

Dale F. Pierson, Sec'y/Treas.

12-14-95:MIN.jsh