

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 19, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M., at the Ramada Inn. Other Grand County Conservancy District Board members present were Robert R. Norman, Everett L. Schumaker and Gary N. Wilson.

ATTENDANCE

Special Service District Board members present were Samuel J. Taylor, A. Dan Holyoak, Everett L. Schumaker and William D. McDougald. Staff present were David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man, Douglas Holyoak, Bookkeeper, and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of June 5, 1984. Dan Holyoak moved the minutes be approved as read. Everett Schumaker seconded. MOTION CARRIED.

MINUTES

Dale Pierson reported he had talked to Bob Hill, and had started the process to get the Datapod on its way, together with two rain gauges that we had to set out.

DATAPOD

David Bretzke reported there were more customers on the Irrigation Line Extension No. 1, and that Coates and Lahusen would probably be taking water in the future. He also stated that three customers were negotiating to lease State land, and may be taking water for that parcel.

IRRIGATION  
EXTENSION NO. 1

Dale Pierson reported that the materials to conduct the random metering in the valley were not in yet, and that he would like the District to meter four fields, 2 in the mid-size range, and 2 smaller fields. He suggested the Nightingale, Halverson, Purcell and Webb fields as likely fields to be metered.

RANDOM METERING

Samuel J. Taylor reported the mill levy would have to be set for both Districts. After discussion, Everett Schumaker moved the 1984 tax mill levy for the Water Conservancy District be set at 1.713 mills. Robert Norman seconded. MOTION CARRIED.

MILL LEVY

William D. McDougald moved the Special Service District 1984 tax mill levy be set at 1.653. Dan Holyoak seconded. MOTION CARRIED.

Samuel Taylor mentioned that some people were asking for sewer service on Kerby Lane. He explained that if septic tanks were allowed in that area, it would affect the future use of the George White Well No. 3. Dave Bretzke reported that if the District put in a sewer line, it would serve probably four lots. Costs were discussed, and William D. McDougald suggested the County Zoning Commission & the County commissioners should be called upon to pass zoning that would protect the well. Various methods of protecting the well zone were discussed, and it was decided to consult the County Commission, about the possibility of banning septic tanks in that area. Dan

POSSIBLE KERBY  
LANE SEWER

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Holyoak stated the Spanish Valley Water & Sewer Improvement District would be willing to pay the Grand County Water Conservancy District any fees collected if the Conservancy District would put in a sewer line.

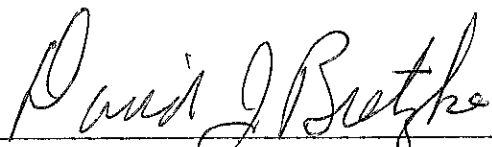
The collection of irrigation water fees was discussed, and David Bretzke reported he had talked with Brent Rose about charging a late charge fee on delinquent accounts. Rose had given the opinion that 18% simple interest would be the maximum charge allowable. A re-connect fee was discussed, and Bretzke reported the staff would have a policy to present to the Board by the next meeting.


POLICY FOR  
COLLECTION OF  
IRRIGATION FEES

The meeting adjourned at 8:07 A.M.

ADJOURNMENT

ATTEST:

  
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David J. Bretzke, Secretary

  
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Samuel J. Taylor, Chairman