

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
Regular Meeting ----- September 27, 1990

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, John Groo and Dave Maki. ATTENDANCE

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

Others present were Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of September 13, 1990, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

After a discussion, Dan moved to offer a settlement of \$2,058.97 to Marcus Johnson provided he signs a release of all future claims. Bill McDougald seconded. MOTION CARRIED. MARCUS JOHNSON SETTLEMENT

The Bob Norman well was discussed. Those present agreed by consensus that Norman should drill his 6" well with no participation by the District at this time. Bill McDougald moved if Bob Norman will drill a 10" well 110' and 6-1/4" 200 more deep and when everything installed and approved, the District will reimburse Norman the \$4700 difference in drilling costs as connection fee. The storage will have to be in place. Norman will then deed the system to the Conservancy District. Bobbie Domenick seconded. After a discussion, Bill asked the connection fee portion of his motion be stricken. David Maki suggested the recessed tank site could be enlarged if enough water is made at that well. The possibility of a lift station on the Spanish Valley system was discussed. John Groo stated there should be more study before a decision is made. Dan stated a special meeting with the SVW District should be had, possibly with Bob Norman there before a decision is made. Other possibilities were discussed. McDougald withdrew his motion. Dan suggested a meeting on October 3, or as soon as is possible with the SVW Board and Bob Norman. BOB NORMAN WELL

The meeting adjourned at 8:15 A. M.

ADJOURNMENT

A TEST:

  
Dale F. Pierson, Sec'y/Treas.

  
D. L. Taylor, Chairman