

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING -----April 16, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were: Samuel J. Taylor, John Zimmerman, Gary N. Wilson and James L. Walker.

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

Spanish Valley Water & Sewer Improvement District Board members present were Dan Holyoak, Darwin Gilger and George White.

Others present were: Barbra J. Ossola, Roberta R. Highland, Dale Pierson, Russell O. Donoghue and Curt Young.

The Chairman stated they wanted to discuss the re-organization of the staff and the possibility of moving the office. He stated the Boards had decided to eliminate the position of Executive Director as of June 30, 1985, and asked for input as to reallocating the responsibilities of that office. Dale stated he felt a meter reader was necessary in the interim period of re-adjustment, and was willing to work until July 1, 1985 with a three person staff, but asked for a close review by the board after this period of time. The Board agreed by consensus that Dale should hire Terry on a month to month basis. He also stated a mobile phone would be necessary. Gary Wilson stated he would investigate the cost, etc., of a mobile phone or a radio dispatch set-up.

D. L. stated the Board might have to be more closely involved with the day to day grievances of the public. It was suggested that the staff meet with both Chairman's once a week.

The Boards discussed the possibility of purchasing a backhoe and hiring another employee and not having to depend on the city crew. Dale stated he already has most of the smaller tools.

Roberta reported she thought another computer would be helpful and was directed to go ahead and get some prices.

Dale stated the Water Commissioner Meeting would be Wednesday, and D. L. felt these jobs might be better coordinated to save some of Dale's time during the busy season.

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Dan Holyoak reported that he and Dale had measured the office space at Lemon building, and thought the remodeling to meet the Districts' needs would cost between \$3,000.00 and \$4,000.00. At the Special meeting last week it was agreed both the Spanish Valley and the Grand County Water Districts would share the ownership of the building and moved the Districts take over the 113 payments of \$865.83 due. Sam asked if the payment schedule could be stretched under a re-financing package. Dan stated he would amend his motion to read the District should take over the balance due and then shop for re-financing. Sam also stated that our bonding would have to be looked into to see if the District was able to use bonded money for the purchase of a building. Sam seconded. Russ was asked for an opinion regarding re-locating the Rural Water office and stated RWAU had no problem with re-locating with the Districts. Bill McDougald brought up the utility costs of heating a building. Dan stated that was one of the reasons they were considering stretching out the payments was to allow money for heating and cooling the offices. He also stated that with proper insulation these could be kept at a minimum. Dan stated that the Building had metal building insulation. Dale stated the insulation could be doubled in the office space. The location of the building with relation to the lot was discussed. Dan stated the well would go with the property. Dan also stated Neldon would give us an easement to the existing sewer line. Sam pointed out that with a purchase the rent costs would be abated when the bond payments are the heaviest. Gary asked to get a study on the required insurance. The Chairman asked for the vote and the motion carried unanimously.

Dan stated he would go to Price and talk to the bank, and take them the latest audit report, and consult our bonding attorney to see if we can use the money from bonds for the purchase of a building. Dan was directed to go ahead and get the sewer easement, and check into title insurance with the bank. Dan and Dale were instructed to go ahead and write up the specs for a bid for the remodeling of the building.

Bill McDougald brought up Brent Rose's letter regarding selling water to the San Juan County users, and D. L. stated the cutomers would have to petition to join the District. Dan stated he thought those wanting water were contiguous, and Sam stated that Dale should put together a plat of the properties, and these people be informed they will have to petition for annexation. D. L. suggested that Brent should be consulted with regard to the zoning necessities of the new appointments to the vacancies on the Board,

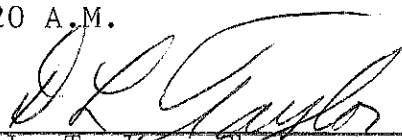
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and we should ask him to prepare the petition for annexation. D. L. asked each member read the excerpts from the codes sent to them, and next week we will draft a letter to Brent. It was agreed that the appointments to the Board be held up until we hear from Brent Rose.

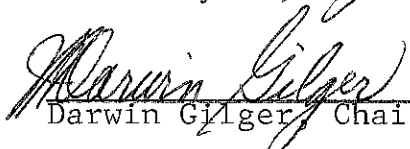
D. L. stated that the board needed to act on the contract submitted by UP&L to provide electrical service to the meter on the irrigation line. Dale stated he needed to get some encroachment permits to take the place of easements to get the service. Action was postponed until next meeting.

The meeting adjourned at 8:20 A.M.

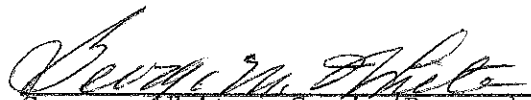
ATTEST:



D. L. Taylor, Chairman,



Darwin Gilger, Chairman,



George White, Sec'y/Recorder



Neal Dalton, Clerk