

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 24, 1992

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, Karl Tangren, David Maki, James Walker, and Gary N. Wilson. ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

After the Chair called for additions or corrections to the minutes of the meeting of September 10, 1992, George White moved they be adopted as circulated to the Board. Karl Tangren seconded. MOTION CARRIED. MINUTES

The toilet facilities at Ken's lake was discussed, and D. L. asked if Brad Palmer had been in touch with us or if we had discussed it with him. Dale replied we had a message in to his office, and we would get a letter out right away. TOILETS AT KEN'S LAKE

Dale reported Jim Boulden had started scraping and cleaning the area to begin repairing the leaks in the reservoir inlet. We will have to do some repair on the road to get new clay to do the blanket. Time and costs were discussed and in answer to a question Dale replied we have some fabric here and W. R. White has fabric on hand. REPAIRS AT KEN'S LAKE

Bobbie Domenick moved to approve the checks. George seconded. MOTION CARRIED. CHECK APPROVAL

Gary Wilson stated that at the audit workshop it was pointed out that the staff should write a travel policy for the District, and Bill McDougald stated the City had a policy. It was agreed to get a copy of these policies and put it on the agenda when the staff has something drafted. TRAVEL POLICY

Gary asked if it might be possible to put some trees at the reservoir and asked if the water pipe laid some time ago was still in place. This was generally discussed and it was agreed it would be a good idea to see if some means of watering any trees is available. TREES AT RESERVOIR


Gary mentioned that we need a policy for the district with regard to building lines and making road cuts by our contractors requiring maintenance on a daily basis as well as making sure signs are put up. It was agreed by con- ROAD CUT POLICY

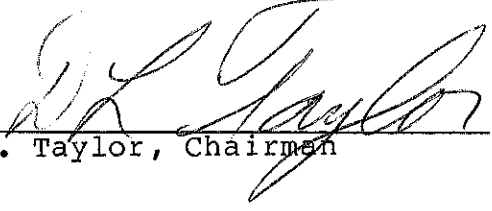
sensus that any future contracts contain a paragraph requir- ROAD CUT POLICY  
ing prompt repair of any cuts and that signs and flags are (Cont.)  
used.

The meeting adjourned at 7:30 A. M.

ADJOURNMENT

ATTEST:

  
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Dale Pierson, Secretary/Treas.

  
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D. L. Taylor, Chairman