

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----May 19, 1987

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John Smith, Stan Baker and John Groo.

Grand County Special Service District members present were Gary Wilson and Dan Holyoak.

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of May 5, 1987. After calling for additions or corrections, the Chair declared the minutes approved as read.

Dale reported a Letter of Intent had been sent to the Golf Course Board, but so far has not been returned. He reported he had checked on the right of way along Bench Road and it seems at the Courthouse that George White had given an easement to Ed Kerby and Paul Rattle and another resident. John Smith stated that Ed Kerby should be consulted as he feels he has an exclusive easement, and Rattle and the others only have a use right.

Construction was discussed, and it was reported that we had asked when the letter of intent is returned the Golf course board set up a meeting with us to discuss an agreement.

The financial report was discussed and it was noted that for the first time, irrigation water sales revenue was over 100%, and everything else is on track for the year.

The cost of delivering an acre foot of water to a customer was discussed, and Dale presented and explained the figures he and Marsha had come up with. Dan questioned the completeness of the report, and asked if an "actual Cost" as well as one that was factored out as this is. Comparable costs and operation of other districts were discussed.

Dale reported that Roberta had been asked to join the new Program Advisory Committee for the Utah Rural Water Association. Those present agreed this was an honor.

The meeting adjourned at 7:45 A.M.

ATTEST:

  
Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treasurer