

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----November 16, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Ned Dalton, George White, Bill McDougald, and Jim Walker. ATTENDANCE

Special Service District members present were Bill McDougald, and George White.

Others present were Monte Mendenhall (PacifiCorp), Dale Pierson, Marsha Modine and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of October 26, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Jim Seconded: George MOTION CARRIED MINUTES

MINUTES: Approved as Jim: Second: George

CHECK APPROVAL: Motion was made to approve checks as presented: Motion: Jim Seconded: Dan MOTION CARRIED CHECK APPROVAL

WATER TRANSFER SERVICE CHARGE POLICY: After discussion it was decided to table this matter until next meeting. WATER TRANSFER SERVICE CHARGE POLICY

MOAB IRRIGATION COMPANY RATE: Moab Irrigation Company rate of \$3.52 per acre foot, based on 5-year cost of living. Motion to adopt. Motion: Dan Seconded: Ned MOTION CARRIED MOAB IRRIGATION RATE

MONTE MENDENHALL: Monte is a representative of Utah Power and Light/Pacific Corp. and has been attending various board meetings in the county to become acquainted with the function and membership of each. He wanted to advise the board of their energy financing program which may upgrade pumps, pump motors. He suggested that the district use this program as a resource. MENDENHALL PACIFICORP

ITEMS FROM BOARD MEMBERS: Letter from David Adkison, C.P.A. for the audit proposal for 1995: GCWCD \$3,450.00, GCSSWD \$1,320.00. After discussion, motions were made to retain Adkison for the next audit based upon past performance. Motion: Bill Second: George for GCSSWD, and Motion: Jim Seconded: Ned for GCWCD. BOARD MEMBERS

ITEMS FROM STAFF: STAFF ITEMS

PRESSURE REDUCER: Dale presented his recommendation regarding the replacement or repair of the 14" pressure reducer on PRESSURE REDUCER

the irrigation system that experienced problems last summer. In summary, a new liner will cost more than a new valve. Singer no longer retro-fits, but will reduce about \$6000 off the cost of the new valve. The district will be responsible for installing as well as modifying the vault. A motion was made to follow Dale's recommendation and purchase the new valve. Motion: George Seconded: Dan.

STAFF ITEMS:  
PRESSURE  
REDUCER

R.D. CARROLL'S SUBDIVISION: R.D. wants to take out the existing meter, run a 6" irrigation line throughout the subdivision, with a connection for each lot, he will provide the meter. The system will be turned over to the district. Discussion included the need for a possible fee, impact/connection fee for each lot, a possible \$500 per lot fee, re-rating the whole system, or an ongoing-subdivision fee. The concensus was to discuss rate structure next meeting with the staff working up some information regarding subdivision fees charged in other areas. Discussion was tabled.

CARROLL'S  
SUBDIVISION

Meeting adjourned at 8:00 A.M.


ADJOURNMENT

ATTEST:

ATTEST



Dale F. Pierson, Sec'ty/Treas.

  
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Gary N. Wilson, Chairman

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