

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 23, 1990

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, James Walker, and John Groo.

ATTENDANCE

Special Service District members present were Gary Wilson, Dan Holyoak, and George White.

Others present were Bob Norman, Ferne Mullen, Dale Pierson and Roberta Highland.

The chair called for additions or corrections to the minutes of the meeting of August 9, 1990. Jim asked for the following changes: On the second line of page two to change the word "Board" to "membership". He also added a sentence "This is in reference to the time of day water is measured to the Moab Irrigation Co." be added to the second paragraph on page 2. The second sentence of the third paragraph of Page 2 should read, "Walker stated there is a move of some Moab Irrigation members...", deleting "feeling on the MIC Board". The Chair declared the minutes approved as corrected.

MINUTES

Gary read the suggested resolution on the GCWCD tax rate in San Juan County. Jim Walker moved the Resolution be passed. John Groo seconded. MOTION CARRIED.

GCWCD TAX
RESOLUTION

Bob Norman stated he has a subdivision of 59 acres, divided into approximately 2 acre tracts, without provision for utilities. He has plans for a water tank and for drilling a well with a 6" casing on a site near there. There is an easement between the well site and the subdivision. He wants to drill this well right away, because his 14 year water right extension is expiring in January of 1991. He expects this well to go to 300 feet. He feels the District might want to put in a larger surface casing in its own best interests for the difference between a 6" well and whatever the District thinks it should have. He handed copies of his proposed subdivision plans to those present. He stated the reason this well had not been drilled before was because of neighbors complaints about a storage tank. He now plans to dig down and place the tanks out of sight below ground level and paint it so it is not noticeable. He asked to use the Highland Hills tanks instead of trying to design another tank. He then asked if the Spanish Valley system would have space for this subdivision with regard to sewer. Dan asked about the difference in cost between a 10" well and a 6" well. Norman stated he thought it was about \$3,000.00. Dale stated our capital improvement budget was

BOB NORMAN
SUBDIVISION/
WELL

set at \$2,000.00, but we have some money in capital improvement reserves that can be transferred. Gary asked Bob and Dale to set a firm figure for the differences in cost and put it on the agenda for the next meeting. George suggested an 11 or 12 inch well might better be put in for a production well.

Norman's proposal was discussed, and Groo questioned the ability of a 6" well to serve his subdivision. Gary suggested we might make a contingency that the tank be put in before we donate anything to any well. Dale stated he had talked with Weibel and Simmons and they are amenable to an underground hidden tank. John also wants to know the minimum size well for that size of subdivision, because in his opinion a 6" well could not serve 15 or 16 homes. It was suggested the District ask that a test well be drilled so that we will know the quality of the water. Dale was asked to research the quantity of water required by the state for 25 lots, and the availability of three-phase power to that well site.

Dale reported the lake level is below the 150 AF line. There has not been enough demand to turn the Beeman well on, and he has valved the Corbin well into the main line to control pressure.

LAKE LEVEL
REPORT

The July financial statement was discussed. Pumping costs were discussed, and Dale reported the budget will have to be amended because of the City of Moab not purchasing culinary water, and the pumping costs. Walker questioned the lump sum payment to the State for the Water Commissioner. Dale replied that that is the way the State bills us.

JULY FINANCIAL

Gary asked if the engineer's reports had been received. After a brief discussion, George suggested we wait on Bedke's report. We are missing information on the lift pump and its costs. Basically, these specifications, the cost figures, and his letter regarding feasibility are what we need to go to the C.I.B.

ENGINEER
REPORT RE:
BEEMAN WELL
PURCHASE

Jim reported M.I.C. would like the totalizer read on Sept 1, and send them a projection. They have to finalize their budget by the 15th of September because of their by-laws. Their meeting is on the 12th so the information needs to be in their office by then. Walker asked about the Water Commissioner's report. Dale replied he has not received that report.

MOAB IRRIGA-
TION COMPANY

Walker reported June and July's water had been short and the irrigation company does not want water in October. Dale reported all the wells and all the creek is going to the irrigation company, and basically there is no more water that is available to the company. Walker stated

the position of the irrigation company is that the contract states "there will be water, period." and that the contract further stated that if it is not delivered, the contract can be terminated. Dale stated that he would call Mark and ask him for the monthly report. Dale stated he would also talk to Bob and ask him for a copy of the report. Dan suggested that we get the record showing that all the creek, and all the water being pumped to bolster our position that the District is providing all the water it can possibly provide at this time.

The check list was reviewed. Jim moved the checks CHECK REVIEW be approved. Dan seconded. MOTION CARRIED.

The meeting adjourned at 8:12 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary N. Wilson, Vice-Chairman