GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 30, 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 Gary Wilson, John Zimmerman , Samuel J. Taylor and James L. Walker.

Grand County Special Service District members present were George White, D.L. Taylor and Samuel J. Taylor

Others present were Dale Pierson, Roberta R. Highland and Barbra J. Ossola.

Dale reported that with regard to the remodelling of the building, John Lillibridge had made an estimate of \$8,000.00, but thinks we could do better by going to bid.

Dale reported that all the pipe was laid, and the line was pressurized yesterday, and all looked in good shape

George asked for a short letter to Stan Baker stating we appreciated his help in getting the State Land Board Lease in such good order.

Dale stated in his opinion the San Juan customers would have to petition into both the Grand County Water Conservancy District and the Special Service District. He talked to Brent Rose about it, and Brent will get back to us.

Sam moved the District buy the ITT Computer from Office Equipment at \$1875. George White seconded. MOTION CARRIED.

Barbra reported on the interest bearing checking account, but recommended the 15 day C.D.s be utilized. Gary suggested we change the checking account in First Western to an interest bearing checking account. All agreed and Sam and D. L. will go to the bank and make the changeover.

Dale reported that he had looked into either a mobile phone or radio for the truck, and thought a mobile phone was too expensive, but that a radio ran \$500 to 700, \$300 for antenna, \$700 to \$900 for a radio in the office, for a total cost of about \$2,000. Gary suggested waiting until we are settled in the new office before making a decision. A beeper would cost about \$30.00 a month. Gary stated he thought he could get a radio for the office and truck at wholesale.

Sam stated he had talked with Brent Rose and Rose will write a letter to Anderson asking the Moab Irrigation

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Company to participate in the Water Commissioner costs.

Dale reported he had ordered a mounting guide for the irrigation line meter yesterday. He still does not have the easements in from Keogh's office, but will take care of it this week.

The applicants for the vacancies on the Board were discussed. Roberta was asked to check into the districting, and and was asked to contact Roger Lowry about applying by letter.

James Walker reported he had talked with Downard and Byrd about their wells, and the Young sump was discussed.

James Walker asked about metering some of the irrigation customers just to see what the use was. Dale asked if he should meter the Airport Road extension, and was told to go ahead and put a meter at the tee.

The meeting adjourned at 8:15 A.M.

ATTEST:

D. L. Taylor, Chairman

Samuel J. Taylor. Aice-Chairman