

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- October 4, 1988

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

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, George White, Dan Holyoak and Bill McDougald.

Others present were Dale Pierson and Roberta Highland.

Dale read the minutes of the meeting of September 20, 1988. After calling for additions or corrections, the Chair declared the minutes approved as read.

MINUTES

Dale reported he and Bill McDougald will attend the CIB meeting on October 6. They are attending a Ground-water control meeting in Price on the evening of October 5, and going on to Salt Lake City on Thursday morning. Dale's report on the District's finances for the CIB was briefly discussed, along with the possibility of a partial loan. Gary reported electrical rates were going down, and this will affect our revenues.

C.I.B. GRANT
FOR METERS

The water level in Ken's lake is still dropping slowly. Fish & Game wants to let the lake drop until it is as low as possible so they can come down and kill off the trash fish. They intend to introduce catfish to help control the crawdads. Dale reported Mark Page had went with him to look over the situation at the Lake, and this leak is right in the same area where we had the bad leak a couple of years ago. Jim Walker asked if Mark had been asked about dredging and Dale stated he and Mark both felt the leak was the priority item right now, and this dredging could be re-considered in a few years. It was asked if when the lake is down below the out let, a smaller screen could be considered. Dale replied the engineers felt the screen should not be any smaller to avoid plugup.

KEN'S LAKE
WATER LEVEL

Dale reported that former employee David Bretzke had been on a retirement plan with the ICMA, and none of the other employees participate, but the District is still technically the owner of this account. The SEC requires this plan be placed in a trust to comply with SEC regulations. Dale read the proposed resolution. After a discussion of the paper work involved, the Board felt they did not really want to join the trust since if any retirement is ever contemplated it would have to be State Retirement. Dan moved to postpone a decision and write Dave a letter asking him to state any reasons he has for the District remaining in this plan as opposed to having the money disbursed at this time.

ICMA RETIREMENT
TRUST

Grand County Water Conservancy District
Grand County Special Service District
October 4, 1988 - Page 2

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:



Gary A. Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treasurer