

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

Special Meeting ----- December 13, 1983

The meeting was called to order by the Acting
Chairman, Sam Taylor, at 7:00 A.M. at the Ramada Inn.

ATTENDANCE

Grand County Water Conservancy District Board
members present were Sam Taylor, D. L. Taylor, William
Hines, Robert Norman and Everett Schumaker.

Special Service District Board members present
were Everett Schumaker, George White and Dan Holyoak.

Spanish Valley Water & Sewer Improvement District
Board members present were Dan Holyoak, George White and
Linda McKinney.

Others present were Gary Wilson, David J. Bretzke
Executive Director, Dale Pierson, District Maintenance Man,
Douglas Holyoak, Bookkeeper and Roberta Highland, Secretary.

Roberta Highland read the minutes of the meetings
of November 15, 1983, November 19, 1983 and December 6, 1983.
Robert Norman corrected the minutes of November 15, 1983 to
read "a larger diameter" well instead of a "deeper" well.
D. L. Taylor moved the minutes be approved as corrected.
Everett Schumaker seconded. MOTION CARRIED.

MINUTES

Sam Taylor expressed his appreciation to those who
attended the City Council meeting regarding the dispute over
water fees paid, and stated he was encouraged by the atti-
tude expressed by the City Council members, and informed the
Board that the City had made the payment they had considered
withholding.

CITY COUNCIL
MEETING

Sam reported that he had also appeared before the
County Commission with regard to the vacancy on the Board
of Directors and regarding the letter the Board had sent to
the Commissioners. He stated the Commissioners had taken
the matter under advisement, and will make a decision in two
weeks.

COUNTY
COMMISSION
MEETING

Dan Holyoak reported that the Spanish Valley Water
& Sewer Improvement District had asked the County Commision-
ers to enact a Mandatory Connection Ordinance so that the
District could start collecting the monthly payments, in
order for them to start making their bond payments. He
stated that the Commission had taken the proposed ordinance
under advisement. Sam stated they wanted the public to have
an opportunity to respond. David Bretzke stated that the
District now had three options: 1., have the Mandatory Con-
nection Ordinance enacted; 2., raise taxes; and 3., raise the

SVW & SID
REQUEST FOR
MANDATORY
CONNECTION
ORDINANCE

fees to those already connected. The plumbing code was discussed and Dan Holyoak reported that the local Health Department representative, Jim Adamson, had come to the Spanish Valley District Board meeting and reported his department would only enforce mandatory connection where a sewer line is available if the County Commission enacted an ordinance, as their legal department interpreted the Code that way.

PLUMBING CODE

Sam Taylor stated he had received a proposal from David Adkison to do the Districts' audits for 1983, and that he had contacted Ed Claus to see if he also wanted to submit a proposal. He stated Mr. Clause declined to submit a proposal. Dan Holyoak moved we accept the proposal for David Adkison to do the 1983 audit. D. L. Taylor seconded. MOTION CARRIED.

AUDIT
PROPOSAL

Proposed expense splits on the proposed budgets were discussed. D. L. Taylor moved the Districts accept the 50/50 cost split proposed. The Boards discussed the employee time reports and asked they be continued. George White seconded. MOTION CARRIED.

ADMINISTRATIVE COST
SPLIT

The salary figure on the budget was discussed, and the Board asked the salaried employees to withdraw, and the Board went into Executive Session. After the Executive Session ended, D.L. Taylor moved the District increase all salaries \$100.00 across the board. Robert Norman seconded. MOTION CARRIED.

SALARIES

The final review of the budget was held, and Everett Schumaker moved we add some money for capitos improvement in the amount of \$10,000.00. Gary Wilson stated there is some water rights in All American Acres that have not been proved on, and suggested the District consider buying these undeveloped wells, and transfer the rights. Sam asked David Bretzke to contact Mark Page to try to get these rights. The possibility of a trade with the City to trade the Schumaker Well for the Corbin Well, as the Corbin well is right at the top of our system. David reported the Corbin well has been approved for culinary use. David Bretzke was asked to contact the City after the first of the year about a possible exchange of these two wells.

BUDGET

David Bretzke informed the Board that Dale was in the process of going over all the chemical analysis on all the wells in the valley, and would make a formal report later on these analysis.

CHEMICAL
ANALYSIS
OF WELLS