

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- July 23, 1992

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:10 A.M. at the District office. Other Board members present were Karl Tangren, David Maki, and James Walker.

ATTENDANCE

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

Others present were David Adkison, Marsha Modine, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of June 11, 1992. George moved to approve the minutes as read. Karl seconded. MOTION CARRIED.

MINUTES

David Adkison presented the 1991 GCWCD audit report, stating it had been a smooth audit and a quiet year. Adkison suggested the letter to local contractors might go out twice a year instead of once, and that a written policy be put into place regarding purchases. James Walker moved to accept the 1991 audit report. Karl seconded. MOTION CARRIED.

GCWCD AUDIT

Adkison then presented the GCSSWD 1991 audit report in the same fashion. Bill moved to accept the 1991 audit report. George seconded. MOTION CARRIED.

GCSSWD AUDIT

Dale reported the MIC had formally requested an advance payment. He consulted Brent Rose, who stated that in his opinion this advance would be defined as a loan and was allowed by law. Walker asked Adkison his opinion, who suggested the interest be deducted from the advance. Karl moved the advance be made, with interest credit based on the PTIF monthly rate. George seconded. MOTION CARRIED.

ADVANCE PAYMENT TO MOAB IRRIGATION CO.

Marsha stated that the tax rate according to the rules governing the setting of tax rates, the GCWCD rate for Grand County will be M&O .000051, debt service .000214, total .000265, and for San Juan County, M & O .000050, debt service .000237, total .000287. James Walker moved to set the rate for GCWCD for Grand County at .000265 and for San Juan County at .000287. Karl seconded. MOTION CARRIED.

GCWCD TAX RATE

Marsha stated that according to the rules the GCSSWD rate for Grand County should be .000511 for debt service and for San Juan County at .000565. Bill moved to set the total tax for GCSSWD be set at .000511 for Grand County and at .000565 for San Juan County. George seconded. MOTION CARRIED.

GCSSWD TAX RATE

Dale presented the final plans of the George White Well #5 project and stated these plans have been presented to the Health Dept. David Ariotti, S.E. Utah Health District Engineer, has written the District a letter suggesting a specified pitless adapter be included in the plans, and has also asked the District to include a sampling tap, check valve and pressure gauge. The vent on the air vac valve must extend 12 inches above grade, with a marking pole to prevent damage. After a question Pierson said \$38,500.00 is the total estimated cost of the project.

GEORGE WHITE  
WELL #5 INTER  
CONNECT

Clean up at the lake was discussed, and Gary suggested looking again at permanent toilets at the lake.

PERMANENT  
TOILETS AT LAK

James Walker moved to approve the checks. George seconded. The checks were approved as presented.


CHECK APPROVAL

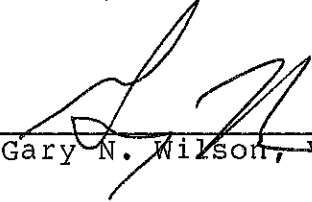
Financial Statement was briefly discussed.

FINANCIAL  
STATEMENT  
ADJOURNMENT

The meeting adjourned at 8:30 A. M.

ATTEST:

  
Dale F. Pierson, Sec'y/Treas.

  
Gary N. Wilson, Vice-Chairman