

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----September 28, 1981

Meeting was called to order by Chairman, K.E. McDougald at 7:00 am with the following G.C.W.C.D. Board Members present: William Hines, Everett Schumaker, Robert Norman, Curtis Young, Sam Taylor

Special Service Water District Board members present: K.E. McDougald, Dan Holyoak, Everett Schumaker, and George White.

Also present: David Bretzke, Executive Director, Margaret Osborn, Secretary and Gary Wilson.

Minutes of the September 15, 1981 meeting were read by Margaret Osborn. Motion by George White to approve minutes as read, seconded by Everett Schumaker. MOTION CARRIED

MINUTES
APPROVED

K.E. McDougald asked Dave Bretzke to review the Financial Statement for January-August, 1981. The property tax money is taxes received for last year. It shows this years revenue as last years taxes assessed. The District does not get paid for taxes until the following year. Dan Holyoak stated that the District was running on last years taxes for the current year and if the accounting was set-up correctly, it should be the taxes for the current year. Sam Taylor said that is the accounting system was changed, the District could borrow on their own money, using last years taxes.

FINANCIAL
STATEMENT

K.E. McDougald stated the Water Sales were low for culinary sales. Dave informed the board that the billing might be behind and the balance for culinary sales will improve as the year goes along. Dave also stated that the income was \$80,000, less than budgeted, after eight months of operation.

WATER
SALES

K.E. McDougald asked how much would be spent to put the Walnut Lane well into operation. Dave Bretzke estimated it to be around \$10,000. The bids have not been advertised and K.E. McDougald will get the easement signed by Paul and Mary Mayberry. Ev Schumaker said the well would not be needed until next spring but Dave Bretzke said the project should be started so that it will be ready by next spring.

WALNUT LANE
WELL

Dave Bretzke also informed the board that the engineers recommended the motor be changed on the Betty Schumaker Well #1. It now has a 100/hp motor. George White said he had a 50/hp motor that the District could possibly purchase.

SCHUMAKER
WELL #1

Curt Young was concerned about the Irrigation revenue being low and Dave Bretzke said it would remain low as the customers, on irrigation, have paid for a whole year and some have not paid their assessment in full yet. The next billing will be sent out the first of December, 1981. Ev Schumaker asked if Horace Beeman will want water next year and Dave informed him that Mr. Beeman does want water next year. Mr. Beeman now owes the District \$13,700 for 1981. K.E. McDougald said the District should send Mr. Beeman a bill for the balance due, along with Barbara Ozment, Winston Stocks and Robert Byrnes and any who have not paid. If the District does not receive a response, then write a letter or have them come in to talk to the board.

Irrigation
SALES

Dave stated that the only way the revenue could be increased on the Irrigation sales would be to raise the cost charged to the customer.

George White said it would be best not to raise the fees and Ev Schumaker agreed with Mr. White.

Motion by Curt Young to approve the Financial Statement, seconded by Sam Taylor. MOTION CARRIED

The bids for a new pickup were reviewed by Dave Bretzke. The following dealers have turned in bids:

	<u>3/4 ton</u>	<u>1/2 ton</u>
Western Slope Ford	\$ 9,400	\$ 8,200
Peterson Ford	9,525	8,019
Les Shellabarger	9,608	7,961
Redds Motor	10,138	8,549
Blaine Stevens	10,158	8,431

Dave also read the specifications that were asked for in the bids, and recommended that the District purchase two pickups. K.E. McDougald suggested the District purchase one pickup and could purchase an additional one at a later date. Sam Taylor motioned that Dave Bretzke negotiate with Peterson Ford on the purchase of (1) 1/2 ton pickup, seconded by George White. MOTION CARRIED

K.E. McDougald informed the board that the price of the Shumway Building is \$150,000 and the Neldon Lemon building is \$111,000 with three acres. If the members of the board would like to look at the Neldon Lemon building, K.E. McDougald has the key.

Dave Bretzke reviewed the bills:

Moab Irrigation Assessment	\$ 2,003
Mile High Seed	5,531
Mike Brown (re-seeding)	2,600

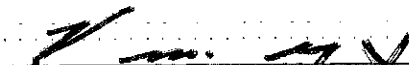
Dave informed the board that Eldon Ray has been working on the crack at the reservoir. Sand has been pumped, with a front end loader, in the cracks. He is trying to plug the crack with sand before putting in the cement.

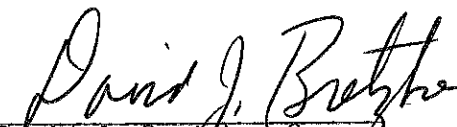
Robert Norman suggested the crack be drilled with air and drill down into the crack and see how far it goes then pump mud into the crack, as it would be the cheapest to use. Once the mud is in the crack, it will swell up and then the cement could be put in. Dave stated that 20 yards of sand has already been put in the crack and it keeps taking more sand. Robert Norman felt that if the whole area was blanketed, there would still be a problem. The deeper the crack is filled, the better it is going to be.

K.E. McDougald suggested a conference call be set up with Ralph Rollins, Bryce Montgomery, K.E. McDougald, Robert Norman and Dave Bretzke to talk over the problem of filling the crack, at 11:00 am this morning.

There being no further business, the meeting was adjourned at 8:10 am.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary