

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----May 25, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, and Bill McDougald. ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine, Jan Harston, Mac Ross, Peter Lawson, and Don Holyoak.

After calling for additions or corrections to the minutes of the meeting of May 11, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion:White Seconded:McDougald MOTION CARRIED MINUTES

Telemetry: Still at Division of Drinking water for approval. TELEMETRY

Equestrian Center Update: They continue to work on their system and continue to find leaks. Apparently when the line was put in the ditch was not bedded or compacted correctly and the waterline is pulling apart. EQUESTRIAN CENTER

River Water Policy: Guests were informed by Chairman Wilson that the board has agreed not to sell any more river water, but will lease it for a fee of \$20.00 per acre ft. per years on a year-to-year basis. There was discussion regarding the price and the consensus is that every situation will be different depending upon the lift, the quantity of water, how large the pump is, etc. Consensus of the board: Minimum rate would be \$10.00, maximum rate would be \$20.00. Further discussion will be necessary for board to set consistent rate. RIVER WATER POLICY

Holyoak Overuse-charge:Don Holyoak had requested to be on the agenda, and was in attendance. Mr. Holyoak stated his problem: the land and pipeline belongs to the Ray Holyoak Estate, and there is a disagreement among the parties as to what should be done with this line. Don stated that he was going to build the new line at his cost of \$9500. Don's question to the board was if he built the new line at his expense, would the board then rescind the bill for \$5300 incurred by Gary Holyoak. Don does not feel it would be correct to do so. D. HOLYOAK

He asked that the Board write a letter to the administrator of the estate and define the problem to him.

The Board reiterated that their intent was to "forgive" the

\$5300 in overuse and apply it towards the new line. The intent of the Board is to let Gary know that they expect him to contribute financially toward the new line for Don or Gary will be expected to pay for the water. The alternative

D. HOLYOAK

will be to shut of Gary's water. It was agreed that Pierson should write to the estate as requested.

Check Approval: Motion:McDougald Seconded:White MOTION CARRIED

CHECKS

Industrial Water: Review and put on agenda for June 8th.


INDUSTRIAL

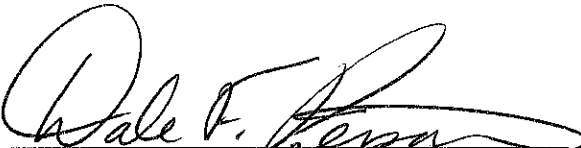
Meeting adjourned at 8:20 A.M. Motion: White Seconded: Tangren MOTION CARRIED

WATER RATES

ADJOURNMENT

ATTEST:

  
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Gary N. Wilson, Chairman

  
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Dale F. Pierson, Sec'y/Treas.

05-25-95.MIN/jsh