

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting -----October 20, 1987

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:00 A.M.

ATTENDANCE

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

Others present were Jim McPhilomey, Tony Lema and Ray Klepzig, representing the Golf Course Board, Kim Robertson and Lynn Zufelt from the Moab City crew, Marsha Modine and Roberta Highland.

Marsha reported that with regard to the grant money the District has approximately \$44,000.00 but have committed to date all except approximately \$20,000.00. Tony Lema asked how long it would take to transfer the leftover funds. Marsha stated that Shirl Clark did not seem to think there would be a problem. Marsha stated the account should be closed out by the next meeting, November 3. Kim reported that his crew had about 3 days work left on the sprinkler system at the golf course.

C. I. B. GRANT
REPORT

Jim suggested a diver videotape the outlet at the dam to study the feasibility of gravelpacking the outlet to clean up the supply out of the lake. Gary asked how long it would be before the gravel pack would have to be cleaned. Jim stated where he had observed this type of gravel pack there had never been a problem, but if the gravel packed in, it could be raked over and opened up at a very little cost. After a question, Jim stated that the lake would not have to be drained, the gravel could be chuted down in place. Gary asked what size of gravel, and Jim mentioned that is why the videotape is necessary, but he thinks 1-1/2" gravel is probably as small as we would want, but that he needs to know what is there. He also feels a new screen is necessary. He is very concerned about cleaning up the water. Gary stated the farmers screen at the sprinkler heads, but that he realized the golf course deals with a greater amount of water. Kim told those present two divers would cost \$100.00 an hour, plus cost of an underwater camera to make a videotape of the outlet. Bill McDougald stated that Water Resources could be contacted about the feasibility of this gravel pack. The Board by consensus authorized Kim to make a videotape of the outlet, and when Dale gets back, he should make some phone calls to find out more about gravel packed outlets around the state.

GOLF COURSE
FILTER PROBLEM

Tony Lema mentioned they wanted to subdivide 22

DEVELOPMENT

acres, and possibly more, near the golf course and asked about water and sewer to that development. He was told that was the business of the the Spanish Valley Water & Sewer Improvement District Board, and he asked to be put on their agenda for their next meeting.

PLANS NEAR
GOLF COURSE

Those present looked at the lights in the shop, and George White moved we accepted the McLeod bid for new lights. Dan Holyoak seconded. MOTION CARRIED.

SHOP LIGHTING

The Financial Statement was discussed and Marsha explained the 1987 budget will have to be amended at the next meeting to bring all the line items into line with actual expenditures.

FINANCIAL
STATEMENT

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:



Gary N. Wilson, Vice-Chm.
