

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 25, 1996

The meeting was called to order by the Chairman, Bill McDougald at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, Dan Holyoak, Karl Tangren, and George White.

Special Service District members present were George White, Dan Holyoak, and William McDougald.

ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of April 11, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George Seconded: Dan MOTION CARRIED

MINUTE  
APPROVAL

CHECK APPROVAL: Check approval will be deferred until next meeting when a quorum is present.

CHECK  
APPROVAL

SAND FLATS DEVELOPMENT: Paul Morris intends to drill a test well. The district would require full testing on that well. Discussion followed and members Domenick and McDougald expressed their feelings that the entire system should be built and then turned over to the district. SVW&SID has agreed to assume responsibility for the distribution system in the subdivision. The consensus of the board was that the issue would be tabled until Paul presents a written agreement that the board could then take into consideration. No formal agreement could be made due to the lack of a quorum.

SAND FLATS  
DEVELOPMENT

KEN'S LAKE RECREATION PLAN: Dale does not have specs on campground development costs as yet. The district has not been granted any monies toward development. CIB changed their grant so that the district or county would have had to contribute \$13,000 to that study. The BLM will provide the firepits and tables. There will be specs put together and presented to the board for their consideration.

KEN'S LAKE  
RECREATION  
PLAN

FINANCIAL STATEMENT: Marsha reviewed the financial statement with the board and answered their questions. Dale commented that we will go out to bid on the computer system since it will run the district over \$10,000. The new system will have a full mapping system which will include the irrigation, culinary water and sewer systems so that the district can determine planning. The cost will be split between

FINANCIAL  
STATEMENT

the districts.

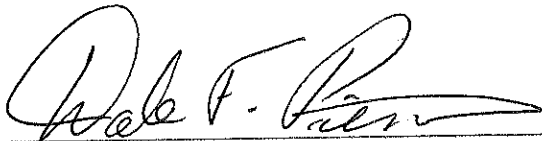
ITEMS FROM BOARD MEMBERS: Tim Keough wrote a letter to Dale and to the Board members regarding surveying for the SVW & SID's sewer system upgrade being given to Sunrise Engineering. Keough stated that his desire was to see such bids given to qualified people in Moab. Dale stated that Sunrise Engineering held qualifications that others did not, and that they were competitive. The hiring for the surveying is the responsibility of the engineering firm. When financing is provided by government agencies, contractors must be bonded. Most contractors cannot or will not bond for the amount that the government requires.

ITEMS FROM  
THE BOARD

Meeting Adjourned 7:50 A.M.

ADJOURNMENT

ATTEST:

  
Dale F. Pierson, Sec'ty/Treas.

  
Gary N. Wilson, Chairman

ATTEST

05-03-96.jsh