

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----August 8, 1996

The meeting was called to order by the Chairman, Gary N. Wilson at 7:09 A.M. at the District office. Other Board members present were Bobbie Domenick, Bill McDougald and Karl Tangren.

ATTENDANCE

Special Service District members present were Gary Wislon, Bill McDougald, George White and Dan Holyoak.

Others present were Dale Pierson, Marsha Modine, and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of July 25, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: George MOTION CARRIED

MINUTES
APPROVAL

CHECK APPROVAL: Motion: Bobbie Seconded: Bill MOTION CARRIED

CHECK
APPROVAL

RECORDS OFFICER: A motion to appoint Jolyne Hoffmann as the Records Officer was made by Bill and seconded by Bobbie. MOTION CARRIED

APPOINT
RECORDS
OFFICER

REPORT ON KEN'S LAKE: Dale reported that the the large amount of water that was disappearing daily from the lake has stopped. No logical reason for the disappearance of this water has been determined at this time but Dale will continue to monitor. The lake is currently losing about 2 1/2 acre feet per day and still could run out by September 5 based on the large amount of water previously lost so we do need to keep pumping from the Corbin, White and Beeman wells.


REPORT ON
KEN'S LAKE

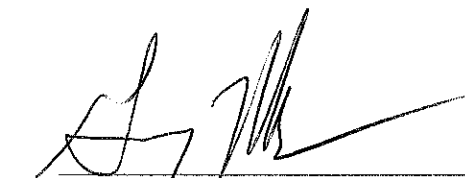
BEEMAN WELL: Horace Beeman wants \$180,000 for the water rights. He is investigating the tax implications to selling before providing a dollar amount for the well. Gary suggested that we find a piece of property by the pipeline and drill our own well if the Beeman well does not become an option. Dale noted that there is a trailer located on the old pipeline to the well. Horace will give us the right-of-way to reroute the line around the trailer.

BEEMAN WELL

Meeting adjourned at 7:35.

ATTEST:


Dale F. Pierson, Sec'ty/Treas.


Gary N. Wilson, Chairman