GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting ----- June 11, 1985

The meeting was called to order by the Chairman, Samuel J. Taylor at 7:99. Other Grand County Water ATTENDANCE Conservancy District members present were Gary N. Wilson, Samuel J. Taylor, James L. Walker and Stan K. Baker.

Grand County Special Service District members present were George White, William D. McDougald, and Samuel J. Taylor.

Others present were Dale Pierson, Maintenance Man, Barbra Ossola, Bookkeeper & Roberta Highland, Secretary.

Samuel J. Taylor opened the bids on the remodelling BID OPENING as follows:

> A. L. Berna, \$8794.00 Dennis Godwin, \$14,440.00

After discussion of materials cost, labor cost, and breakdown of the bids, William D. McDougald moved the District accept Al Berna's bid, work to begin June 12, 1985 to be completed July 12,1985. James Walker seconded. MOTION CAR-RIED.

The letter from Brent Rose regarding the Water BRENT ROSE Commissioner was discussed, As a point, James Walker LETTER RE: pointed out there was no incentive for the Moab Irrigation WATER to save water under the present system. It was agreed that COMMISSIONER when the contract is renegotiated the method of assessing the Water Commissioner should be changed. Dale pointed out that next year the price of water will have to be William D. McDougald moved to accept Brent renegotiated. Rose's recommendation to settle with Moab Irrigation with Moab Irrigation to pay 1/8 of the Water Commissioner assessment. Gary Wilson seconded. MOTION CARRIED.

Dale reported that Bob Byrnes had come to him and DELINQUENT stated the reason he had not paid for his irrigation water IRRIGATION was because he had not been paid by the Moab Irrigation. He had been told to come before the Board, but had not. The other delinquent users were discussed. Sam directed Dale to draft a letter informing the people of the cut-off date and give them five days to clean up their account, and then cut off and bury the valve. Gary moved the cut off date be next Monday and their valve will be cut off and their water reallocated. James Walker seconded. MOTION CARRIED.

CUSTOMERS

James asked if the agreement with well owners had WELL AGREEMENT been drafted. Dale stated he was doing research and was working on it. He stated he had asked Sheldon to bring him

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any paperwork the Cemetery District might have regarding their pumping rights to that Well.

Gary asked about the work orders with the City PRESSURE crew. Dale stated that he was talking to them today and get the box set for the master irrigation meter. He also stated he had put together some figures regarding a parallel line to deliver water below P.R. #2. Sam stated this should be considered seriously when the Capitol Improvement Budget is set up next fall.

James Walker stated he had talked with Dave Minor, POSSIBLE who now will have a well available to make agreements with Gary asked if the agreement could be WELLS between the creeks. drafted by the next meeting. the points of the agreement were discussed, and it was agreed not to get maintaining other people's wells.

ALTERNATE

The meeting adjourned at 8:05 A.M.

ADJOURNMENT

ATTEST:

Samuel J. Taylor, Vice-Chairman

Gary N. Wilson, Member