

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 22, 1994

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 James Walker and Bill McDougald. ATTENDANCE

Special Service District members present were George White, Bill McDougald, Kevin Johnson and Gary Wilson.

Others present were Dave Cozzens, Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of September 8, 1994, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

After a brief discussion of the correspondence from the Division of Natural Resources, James Walker moved to reject the cloud seeding proposal. George White seconded. MOTION CARRIED. CLOUD SEEDING

The rates from contractors were discussed. Gary suggested in the future, the District write their own specifications, rather than having contractors list their equipment and labor rates. After a lengthy discussion Bill moved to put the rate schedules received on file, and decisions be made by the Manager/Operator on a job by job basis. Jim seconded. MOTION CARRIED. It was suggested a new schedule be requested every six months. CONTRACTOR'S RATES

Dale reported the Corbin well was turned on last Friday, Sept. 16, and the lake is taking about 3 cfs through the tunnel. The Schumaker wells are ready to turn on if the irrigation company needs more water. Pressure at various points on the system were discussed. IRRIGATION REPORT

At the last meeting, the Board approved the Petty Well Agreement. Yesterday, when contacted, Petty stated he had not yet seen the Agreement. Dale took it to Petty, along with the right of way, and he was to sign it yesterday afternoon. Dale will check with Petty this afternoon. It was suggested the Petty and Lance wells be turned on first if it becomes necessary to pump to the irrigation company. PETTY WELL AGREEMENT

The financial statement was handed to those present and discussed on a line by line basis. FINANCIAL STATEMENT

Bill McDougald moved to approve the checks. Jim seconded. MOTION CARRIED. CHECK APPROVAL

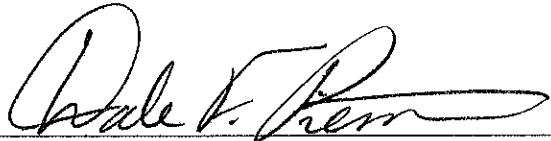
Gary asked the District start on the lake repairs now that we have the contractor's rates. The job requirements were discussed. It was suggested a track hoe be used in order to get the job done as soon as possible.

KEN'S LAKE
REPAIRS

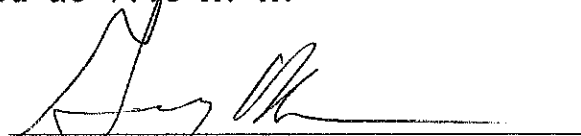
The meeting adjourned at 7:45 A. M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.



Gary N. Wilson, Chairman