

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----February 4, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John Smith, Georgia Hamblin and James Walker.

ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of January 21, 1986. After asking for additions or corrections, the Chair declared the minutes be approved as read.

MINUTES

The draft agreement for the cemetery district well was discussed. Bill McDougald stated he thought that the District should take over the well as long as the District can transfer a right. D. L. suggested Mark Page be contacted. Georgia suggested the 4" restriction on the water line be removed.

CEMETERY WELL AGREEMENT

The letter from Brent Rose regarding annexation was discussed. Dale said he would put together a report on the annexation process. D. L. stated the fee should be agreed upon today, and asked for input from the board. Dan stated he felt all costs should be transferred to users. John suggested the fee be allocated on a "per acre" basis. The fees were discussed, A minimum fee, plus acreage, was discussed. D. L. asked the staff to prepare a preliminary letter regarding annexation and get it out to the customers involved, together with the county commissioners of Grand and San Juan Counties. There should be a reference to a cost, but not a specific fee. A \$200.00 minimum plus a charge per acre was suggested, but not acted upon.

ANNEXATION OF SAN JUAN CO. RESIDENTS

Dale was asked to put together some more figures on the cost of a larger connection, and the Board would act on the connection fees at the next meeting.

CONNECTION FEES

The Water Commissioner meeting scheduled for February 5th was discussed, and D. L. suggested that the District vote to have no Water Commissioner. D. L. asked Dale if we might not suggest paying the Ditch Master to keep some records for us.

WATER COMMISSIONER

Dale reported he had many inquiries as to moving water from one property to another. D. L. stated there might be another connection fee required, and such change

CHANGING WATER FROM ONE PROPERTY TO ANOTHER

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must not interfere with the pressure on the line. Georgia asked about changing her water to a higher point on the line. Gary moved that until the rate aschedule has been revised, all connection fees be on a cost basis + 10% be in effect. Bill seconded. MOTION CARRIED.

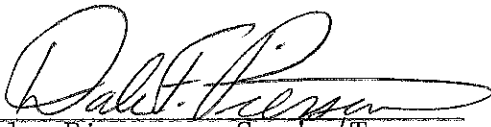
D.L. asked about the Gramlich request, and Dale stated he had talked with Mark Page, who told him until he got the requested information from Gramlich, he could not act. Pierson will ask Mark for more information tomorrow. GRAMLICH REQUEST

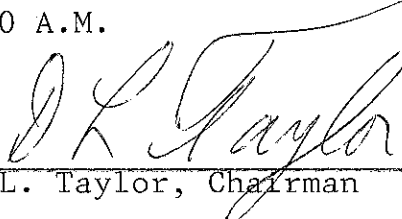
The financial information sheet was discussed and Dale pointed out that some expenses for last year had not come in as yet. D. L. asked about the C. D.'s and Dale stated that basicly, SVW&SID was in First Security Bank, GCWCD in First Western Bank, and the GCSSWD in Williamsburg Savings. Dale reported some money was still in Money Market Accounts, and that the Large C.D.s would come due just as we are to make the bond payments. He reported that everything is earning as high a rate as is possible. FINANCIAL STATEMENT

The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


D. L. Taylor, Chairman