

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 14, 1993

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:10 A.M. at the District office. Other Board members present were Bobbie Domenick, Karl Tangreen and John Groo.

ATTENDANCE

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

Others present were Dale Pierson and Marsha Modine.

After calling for additions or corrections to the minutes of the meeting of September 23, 1993, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale stated he sent letters to contractors in the phone book and those he knew about, requesting rates for equipment and labor. Jim Boulden, Riverside Plumbing and Cozzens Construction responded. The Board reviewed the rates as presented. Bobbie moved that Dave Cozzens be accepted. Bill McDougald seconded. MOTION CARRIED.

CONTRACTOR'S
FEES

Dale talked to Bob Hawks about a dumpster at the Lake. Bob has not gotten back to him with prices. Gary suggested that we buy our own dumpster and have Bob empty it as necessary. The Board would like to see what size we'd need first.

DUMPSTER

Dale is having problems with the Sheley tunnel meter. He would like to build a cat walk and set a staff gauge in the tunnel. This would provided the means to read flows even when the meter is not registering properly. Dale is also checking out new meters. Gary suggested that Atlas is taking down a lot of cat walk - Joe Mitchell is the one to contact - perhaps this might be available for use within the tunnel.

SHELEY TUN-
NEL METER

The financial statement was discussed.

FINANCIAL
STATEMENT
IRRIGATION
CONNECTION
FEES

Dale suggested that connections to the irrigation system are getting too expensive to only charge \$1000. The Board asked this be put on the next agenda and that Dale have some figures for them to look at.

Bobbie moved to approve the checks. John Groo seconded. MOTION CARRIED.

CHECK
APPROVAL

Bill McDougald says that the Golf Course has accepted the new recreation rate of \$35/AF.

GOLF COURSE


Dale got the final State Land lease cost at the lake. The annual lease rental raised from \$275.62 to \$4800 for the 1992 year. We can make payments over 15 year at \$301 per year, first payment due 4/1/94. We owe \$474.38 more for 1993. The annual lease is \$750. The Board wants to pay the difference up to \$750 for 1993. Gary suggested that we get hold of our state representatives and senators. Dale was asked to draft a letter from Board and appeal the \$4800 for 1992. We should have been given notice prior to budget setting. Dale said we used that argument and it got shot down, but that he will give it an effort.


STATE LAND
LEASE

The meeting adjourned 7:55 a.m.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary-Treas.


Gary Wilson, Vice-Chairman