

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 8, 1991

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, John Groo and Karl Tangren.

ATTENDANCE

Special Service District members present were D. L. Taylor, Dan Holyoak, George White, and Bill McDougald.

Others present were Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of July 25, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Sealed bid for the office radio was opened: Francom Electric - \$889.00. Bobbie moved to accept the bid. Bill seconded. MOTION CARRIED.

BID AWARD -
OFFICE RADIO

The letter from the County Commissioner requesting a donation was read to those present. Bobbie moved to deny their request. John seconded. After a brief discussion the motion carried.

CO. COMMISSION
REQUEST FOR
FUNDS

Roberta reported that Mrs. Ann Morrissey had taken the share of Moab Irrigation stock off the market at this time.

MOAB IRRIGA-
TION SHARE OF
STOCK
GROUNDWATER
PROTECTION
PLANNING TEAM

Dale reported he had requested that the Community Planning Team for Groundwater Protection be a joint effort with the City of Moab. Charles Jeffs, RWAU General Manager, is checking with the Bureau of Drinking Water to see if this is acceptable. The planning team will be formed once this permission is given.

Dale reported he and Bill went before the P.C.I.B. last week for the grant application for the purchase of the Beeman well. P.C.I.B. placed the request on the pending list.

P.C.I.B. GRANT
REQUEST

Dale reported that the staff had sent out a request for rates to local contractors and have heard from three contractors. The returned rates are competitive, and he would like to continue with Cozzens Construction because of his experience with culinary water regulations.

LOCAL CON-
TRACTOR'S
RATES


Bobbie Domenick moved to approve the checks. Dan seconded.

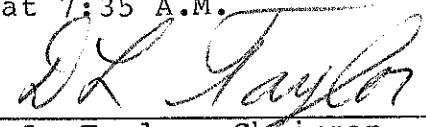
CHECK APPROVAL

The meeting adjourned at 7:35 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Secretary/Treas.


D. L. Taylor, Chairman