

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- December 18, 1984

The meeting was called to order at 7:00 A.M. by the ATTENDANCE Chairman, Samuel J. Taylor, in the District office. Other Grand County Water Conservancy District Board members present were Gary N. Wilson, D. L. Taylor, James E. Walker, Robert R. Norman and William T. Hines. Grand County Special Service Water District Board members present were Samuel J. Taylor, George White, Dan Holyoak and William D. McDougald. Others present were David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of MINUTES December 4, 1984. D. L. Taylor moved the minutes be approved as read. George White seconded. MOTION CARRIED.

Samuel J. Taylor reported that Ray Holyoak had asked for an abatement of his 1984 irrigation water fee, because the valve had been leaking, and he had not been able to use any water all season. Dale reported that the City crew had been too busy, and since he had spoken to Don Holyoak several times, and Don had reported he had water, he had not pressed the matter. George White moved the District abate the 1984 irrigation water charge for Ray Holyoak. Gary Wilson seconded. MOTION CARRIED.

RAY HOLYOAK
ABATEMENT
REQUEST

David J. Bretzke reported that he had contacted Armstrong & Associates, and Keith Koler had come to Moab and had spent the afternoon with David, and that Mr. Koler had gone over all the well reports and logs in the office, had visited the various sites, and had suggested the District might put a smaller pump in the Betty Schumaker Well #1, and pump that well for one second foot of water, which would develop 200 acre feet annually. This would develop some water to replace water in the reservoir, for that sold to some of the new water customers. Mr. Koler is reviewing the information and will have a recommendation within the week. Other sites for a potential well were discussed, and Sam stated that an accurate set of specs would be necessary before a well would be sent out to bid.

IRRIGATION
WELL
ENGINEERING

Sam Taylor asked for an approval of the bid of the engineer for his report in the sum of \$300.00. D. L. Taylor moved the District accept the bill of \$300.00. Gary Wilson seconded. MOTION CARRIED.

ENGINEER'S
BILL FOR
REPORT

The financial reports were handed to the Board members, and Douglas Holyoak explained that the District was close to the budgeted amounts, and that he would have an end of year comparison report at the next meeting. He also explained the two new pages added to the report, which list all the checks

FINANCIAL
STATEMENT

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written for the month and all deposits made to the bank accounts. This will be a regular feature of all financial statements from now on.

The Chairman asked if the Board had read David Adkison's proposal to do the audit for 1984. After a brief discussion, D. L. Taylor moved we accept the proposal. Dan Holyoak seconded. MOTION CARRIED. 1984 AUDIT PROPOSAL

Sam Taylor stated that he would like for the Board to re-organize after the first of the year, and explained that he would like to resign as Chairman. He has been appointed the new State Chairman of the Department of Transportation Board, and although he will remain active on this Board, he does not feel he can devote the time necessary as Chairman. BOARD REORGANIZATION

The Board decided that since the first Tuesday of January falls on a holiday, they would meet on the second and fourth Tuesdays of January, and the first and third Tuesdays of the month for the rest of the year. MEETINGS FOR 1985


Robert Norman asked the Board to reassess the salary and benefit portion of the 1985 budget. 1985 BUDGET

The meeting adjourned at 8:10 A.M. and the Board went into executive session. ADJOURNMENT

ATTEST:



Samuel J. Taylor, Chairman



David J. Bretzke, Secretary