

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----August 19, 1986

The meeting was called to order by GCSSWD Secretary/ Recorder, George White at 7:15 A.M. Grand County Water Conservancy District members present were Georgia Hamblin, Stan Baker, John Smith, James L. Walker and John "Dutch" Zimmerman. ATTENDANCE

Grand County Special Service Water District members present were George White, Dan Holyoak, and William McDougald.

Others present were Dale Pierson and Marsha Modine.

The minutes of the August 5th Public Tax Hearing were read. Dutch made one correction - he didn't say sizeable with regard to raises. The minutes were accepted with that correction. MINUTES

B.S. Well #1 was discussed. The pump is too big and may have to be replaced with a smaller one. B.S. No. 1 WELL

Dale reported on Bedke Engineering's report on the line extension to the golf course. Dale said the two things they were trying to do is get water to the golf course and correct the pressure problems on the lower line. The first option from Bedke has to do with just getting water to the golf course. He suggested using the 12" Moab City line from above All American Acres parallel to the existing main line to Kirby Lane as a volume line. A 12" main would be run up Kirby lane and out to the golf course. The cost for this would be \$114,000. He also recommended paralleling the center section with an 8" line. With the 8" parallel the total then becomes \$170,000. D. L. recommended that Les Prall look at funding for the upper section. D. L. wanted Dale to look into another interconnection with Moab City for providing Culinary water. There just aren't any areas where this can be done. The loop to the golf course (alternate B) would be more expensive for less benefit. If we did use the Moab 12" line we would have to have it set up to be able to return that line to culinary use for the City. Dutch mentioned to make sure the funding will also cover the engineering study. Doug Bedke says that if we force people to take turns on watering that the pressure problem will alleviate itself. The Golf Course Association needs to give us a formal commitment that they will buy the water. The engineering study cost us a little more than \$3000. ENGINEERING REPORT ON LINE EXTENSION TO GOLF COURSE

George asked Dale to report on the leak at the lake. Dale reported that the leak was in the inlet area where there was a lot of silt. It is now repaired with concrete down into the fissure. LEAK AT THE RESERVOIR

Grand County Water Conservancy District  
Grand County Special Service Water District  
August 19, 1986 - Page 2

James Walker said that Moab Irrigation proposed that we meet sometime in October to renew the contract. The way the contract reads, we have to deliver water to their measuring devises. If a concrete diversion dam gets destroyed does that mean we have to rebuild the dam to deliver water to their measurement devises? Clauses such as this in the contract need to be carefully looked at during the re-negotiation process.

MOAB IRRIGATION COMPANY CONTRACT

The Annexation proceedings have slowed a little because there were three or four petitions that hadn't been turned in. As of now there is only one out and when we have received it, we will get all our information, petitions and maps together and go to the County Commissioners with the GCSSWD petitions. The GCWCD annexation process can also proceed with public notice at that time.

ANNEXATION PROCEEDINGS

At the Boating Regulation Meeting there was no resistance to what was asked for - no motorized vehicles on the lake.

BOATING REGULATIONS

The financial statement was discussed briefly.

FINANCIAL STATEMENT

There was a lengthy discussion about the charges we would make to the golf course for water and about funding.

WATER CHARGES

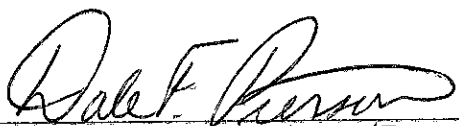
Putting permanent toilet facilities at Ken's Lake was discussed. Suggestions were made as to block rather than wood, so as to be as maintenance and destruction-proof as possible. The possibility of composting, vault or septic types were discussed. Septic types would require culinary water. Until a decision is made we will continue to rent from Parmenter.

TOILET FACILITIES AT RESERVOIR

The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Secretary/Treas.

George White, Secy/Recorder