

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 11, 1992

The meeting was called to order by the Vice- ATTENDANCE
Chairman, Gary Wilson at 7:00 A.M. at the District office.
Other Board members present were Bobbie Domenick, and John
Groo.

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

Others present were Dale Pierson and Roberta High-
land.

Bobbie Domenick moved to approve the minutes as MINUTES
circulated to the board. George seconded.

Dale reported the dam inspection had taken place DAM INSPECTION
and there are new regulations in the Dam Safety Act. The REPORT
State Engineer may require monuments and pizometers to check
for shifting, sinking and dam saturation. This would cost
approximately \$30,000.00. The spillway may have to be re-
paired. These costs were discussed, along with funding avail-
able through the Division of Resources. The legislature has
made this law retroactive and provided no funding for the
problems. It has been suggested letters be written to legis-
lators to try to set up a fund to take care of these finan-
cial responsibilities.

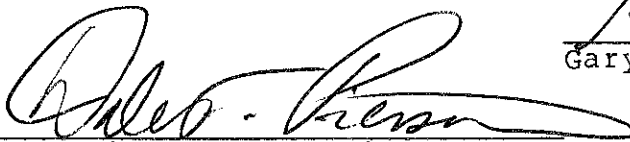
Bobbie moved to appoint Roberta as records officer RECORDS OFFICE
for the Grand County Water Conservancy District. John
seconded. MOTION CARRIED. George moved to appoint Roberta
as Records Officer for the Grand County Special Service
Water District. Dan seconded. MOTION CARRIED.

George moved to approve the checks. Bobbie CHECK APPROVAL
seconded.

Gary read the proposed agreement with Sunrise En- SUNRISE ENG.
gineering. The agreement was discussed AND SIGNED. AGREEMENT

Gary adjourned the meeting at 7:35 and asked those ADJOURNMENT
present to come back at 8:00 or 8:15 to meet with the Sun-
rise Engineers.

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman