

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 15, 1986

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, Georgia Hamblin, Dutch Zimmerman, James Walker, and Stan Baker. ATTENDANCE

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

Others present were Joan Konkell, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of April 1, 1986. After calling for additions or corrections, the chair declared the minutes approved as read. MINUTES

The insurance question was discussed, and Dutch Zimmerman moved that we insure with Local Gov't Trusts unless Olympus comes up with a better offer. Georgia Hamblin seconded. MOTION CARRIED. LIABILITY INSURANCE

With regard to the proposed irrigation line to the golf course, Dale reported his memo was the latest information available. George asked if we should not consult an engineer to do some of these studies before we progress any further. Dale responded this was a suggestion from the Division of Water Resources. D. L. asked Dale to consult a consulting engineer and have a study made on this proposed line. Dutch suggested the engineer be hired as soon as possible. Bill McDougald suggested we go ahead and apply for the grant funds available. The Board authorized Dale to contact an engineer to study the project, and if any information is available before the next scheduled meeting, to call a special meeting. PROPOSED IRRIGATION EXTENSION TO GOLF COURSE

Dale reported that only about one-half of the people expected to have expressed a desire to connect to the new line. CUSTOMERS ON PROPOSED LINE

Dale reported he and Georgia had gone to the Mill Creek Distribution System meeting on April 10. D. L. commented the District had set a good precedent in calling for annual reviews. WATER COMMISSIONER

James Walker reported the garbage barrels at the reservoir are gone and asked if they need to be replaced, and where they needed to be placed. Dale stated that would be taken care of. James suggested going to a chain instead of a cable to fasten them down. GARBAGE CANS AT RESERVOIR

Bill McDougald moved that any equipment purchases of over \$500.00 be approved by the Board. Dale pointed out that some equipment such as valves could cost much more than that. George White suggested those items needed to deliver water be exempt from such approval, but that the Board could be asked about purchases for the office. Georgia EQUIPMENT PURCHASES

Grand County Water Conservancy District  
Grand County Special Service Water District  
April 15, 1986 - Page 2

Hamblin seconded. After a discussion, MOTION CARRIED.

The meeting adjourned at 8:05 A.M.

Mrs. Konkol returned, and the meeting re-convened at 8:15 A.M., with D. L., Gary, Dutch, Georgia and Bill McDougald present.

The matter of Doug Farnsworth request for additional water in San Juan County was discussed, and Joan Konkol requested the additional water be sold. The annexation process was discussed, and Georgia Hamblin suggested that the water be sold to Farnsworth. Dutch stated that annexation into Grand County would be on the ballot in the fall and suggested annexation into the District be postponed until the Grand County annexation is settled. Bill McDougald suggested a meeting of the full board be convened to discuss selling water in San Juan County. Gary suggested we go ahead with the annexation proceedings and collect on a "per acreage" basis. A surcharge on the water was discussed and the possibility of perhaps recovering some of the costs of annexation by increasing connection fees. After discussion, it was agreed to have a special meeting on April 22, at 7:00 A.M.

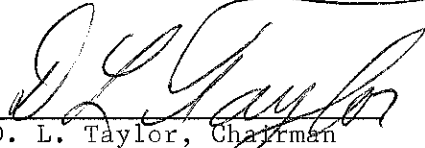
ADJOURNMENT

PROPOSED WATER  
SALES TO SAN  
JUAN COUNTY -  
DOUG FARNSWORTH

SPECIAL MEETING

ATTEST:

  
Dale Pierson, Sec'y/Treasurer

  
D. L. Taylor, Chairman