

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 28, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, Ned Dalton, John Groo and Bill McDougald.

Special Service District members present were George White, Kevin Johnson, Dan Holyoak and Bill McDougald.

Others present were Marsha Modine and Dale Pierson.

After calling for additions or corrections to the minutes of the meeting of August 14, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Dan. Seconded: Bill. MOTION CARRIED.

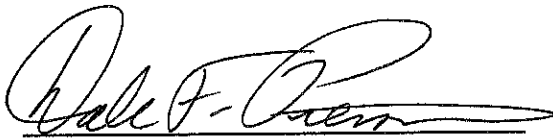
CHECK APPROVAL: Motion: Bill. Seconded: Kevin. MOTION CARRIED.


COMBINING DISTRICT BOARDS. Dale said that the SVW & SID Board agreed to proceed with the initial look at combining the Boards. Approval from both Boards is needed. The positives and negatives of the issue were discussed. John Groo asked about GCWCD projects that had nothing to do with SVW&SID and how they would be handled. The new service entity would have to be empowered for those type of projects. Dale said that the Board would meet as a whole and function in the same way as the GCWCD & GCSSWD Boards now act together. Brent Rose's work in combining the Boards was discussed. The next step is to have Brent work on revising the Stansbury Improvement District's agreement. Dan asked if Castle Valley could form a water & sewer service area under the Over Site Board. Dale will check into this. Bill motioned to ask for a cost estimate from Brent Rose for the job of combining the Districts. Karl seconded. MOTION PASSED. Gary stated that at the next meeting a decision will be made on this issue

POLICY ON MEETING ATTENDANCE. Gary asked that the resignation of a Board member be asked for when a certain amount of meetings are missed. Kevin asked about the method used when Dave Maki was asked for his resignation and Dale said that research would be done. A copy of SVW & SID's policy was requested. Tabled until the next meeting.

Meeting adjourned at 8:00 am.

ATTEST:


Dale F. Pierson, Secretary/Treasurer


Gary N. Wilson, Chairman