

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 9, 1995

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 Bobbie Domenick, James Walker, William D. McDougald and John Groo.

ATTENDANCE

Special Service District members present were George White, Dan Holyoak, Kevin Walker.

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

James Walker moved to approve the minutes of the meeting of February 23, 1995 as circulated to the Board. Bill McDougald seconded. MOTION CARRIED.

MINUTES

Dale read the letter from McCrometer stating the Holyoak meter was accurate. The overage use is \$5,130.00. George moved to invite Don and Gary Holyoak in to the next meeting. Bill McDougald seconded the motion. MOTION CARRIED.

HOLYOAK METER

Bill McDougald moved to approve the checks. John Groo seconded. MOTION CARRIED.

CHECK APPROVAL

Letters of intent for the Board of Directors vacancy were discussed. Dan moved to recommend Ned Dalton, Bobbie Domenick and Karl Tangren for the vacancies. George seconded. It was mentioned Karl has not submitted a letter of intent. If no letter of intent is received, the County Council can recommend George Carter for the vacancy. MOTION CARRIED.

BOARD VACANCY

The easements on San Juan County land owned by Grand County were discussed. Dan stated he was on the Commission when easements were given to the District along all Grand County Roads. The main line easements are all in place. Some service lines do not have formal easements. Dale has talked with Keogh and the cost should not be more than \$300.00. Bobbie moved to get the descriptions and obtain the easements for the rights of way. Dan suggested the Holyoaks pay for the survey. George seconded. MOTION CARRIED.

SAN JUAN COUNTY
EASEMENTS

Gary asked about the time table for putting the trash bin at Ken's Lake. Dale stated he does not think it is necessary at the present time, but should be in place by Jeep Safari week. He thinks March 20 would be a good time. The Board agreed by consensus the bin should be in place by the third week of March.

TRASH BIN AT
KEN'S LAKE

GEWCD & GCSSWD - March 9, 1995

The financial statements were gone over on a line by line basis.

FINANCIAL STATEMENTS

James Walker asked about the article in the newspaper listing all the District's water rights. This was the advertisement of the extension of water rights by the District.

DISTRICT WATER EXTENSION

Marsha reported the District had bought color monitors for the computers.

COLOR MONITORS

Gary announced Roberta's retirement, and the need for a new employee. Marsha suggested joining state retirement. Gary replied this should be an item to be considered at budget time. Dale will review the Fair Labor Standards Act and will report next meeting on the status of the search. Bill suggested the County pay scale be reviewed. The matter will be reviewed at the next meeting.

ROBERTA RETIRE


Gary reported the grant for funding of the Ken's Lake Recreation Area is nearly complete. The completed grant application will be sent to the board when it is ready.


KEN'S LAKE RECREATION GRANT APPLICATION

The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Chairman