

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----July 29, 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 N. Wilson and John Smith.

Grand County Special Service District members present were D. L. Taylor, Gary N. Wilson and George White.

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

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

Dale reported the flow tests showed more flow than the Division of Water Resources had expected. At the Zimmerman extension the flows were 450 gpm and 1360 gpm at Pressure Reducer #2. At Gilgers the flows showed 440 gpm, so the bulk of the flow and friction loss is happening between the nursery and p.r.#2. Use by the Cemetery was discussed. Dale reported that by the beginning of the next week, Doug Bedke should have his projections and report ready. Various ways of delivering water to Moab City was discussed.

Dale reported the Agreement for the Cemetery District Well had been signed and the materials have been ordered to make the connection. This will be done as soon as the materials arrive.

Dale stated the B.S. #1 started at 750 gpm, then it ran consistently at 350 gpm and yesterday it was pumping 275 gpm. The water is running clear. The well is drawing down and flows are decreasing. These flows do not seem to affect B.S. #3.

The letter from Parmenter regarding damage to the portable toilets at the reservoir was discussed. Gary suggested the Rotary Club or the boy scouts be contacted to see if cinder blocks toilet could be built, D. L. suggested the park service or B.L.M. be contacted about the possibility of getting a concrete holding tank type toilet.

The financial statement was discussed and Marsha answered questions on the various line items.

Dale asked about the office equipment used by the

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Rural Water Association. He explained that when the Association started, RWAU could not own anything, but must rent, so Russ and Dave had made an agreement whereby the District bought equipment, and RWAU had rented it, thus, in essence, paying for it. Now Chuck Jeffs has contacted him regarding ownership of this office equipment and asked what the Board thought. The Board agreed by consensus that since RWAU had paid for the equipment, the ownership should be transferred.

The hearing next week on the taxes was discussed, and Marsha explained she would talk to Bobbie Domenick about the information sheets.

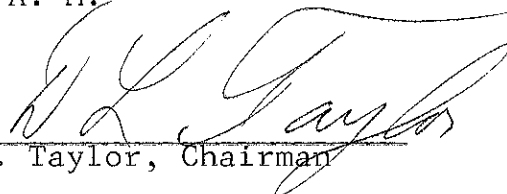
Marsha reported she was still checking around into insurance, and is still getting quotes. She is now working through Kelling (Olympus) to get a more complete coverage.

The monthly checks were examined, discussed and signed.

The meeting adjourned at 8:15 A. M.

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman