

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 11, 1996

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 Dan Holyoak, George White, Bobbie Domenick, Karl Tangren, John Groo, and Bill McDougald.

ATTENDANCE

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

Others present were Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of December 14, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Bill MOTION CARRIED

APPROVAL
OF MINUTES

CHECK APPROVAL: A motion was made to approve checks as presented to the board for signature. Motion: Bobbie Seconded: Bill

CHECK
APPROVAL

IRRIGATION WATER RATES: A motion was made to charge a minimum fee per lot, a "lot" being described as anything less than an acre, \$100.00 per year minimum fee plus \$35.00 per acre foot. Motion: Bill Second: Bobbie MOTION CARRIED
The Board acknowledged that a Public Hearing will be required regarding this rate change.

IRRIGATION
WATER RATES

SCADA BID: The bid was awarded to Williams Equipment and Controls. An additional chlorine alarm will be added.

SCADA AWARD

WATER TRANSFER CHARGE POLICY: This item will be on the next agenda for review.

WATER
TRANSFER
CHARGE
POLICY

PERSONNEL HOURS: This report was presented to the Board for November and December, 1995.

PERSONNEL
HOURS

FINANCIAL REPORT: This report was presented to the Board for their review.

FINANCIAL
REPORT

ITEMS FROM STAFF: Dale and Ned Dalton attended meeting regarding CIB Grant. Approximately \$6,000 was incorporated in this grant request for stream rehabilitation. However, it will be necessary to agree to the Utah University to check water quality.

STAFF ITEMS

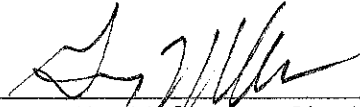
Meeting adjourned at 7:55 A.M. Motion: Bobbie Seconded: Dan
MOTION CARRIED

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.



Gary N. Wilson, Chairman

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