

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----December 7, 1981

Meeting was called to order by Chairman, K.E. McDougald at 7:00 am with the following G.C.W.C.D. Board Members present: William Hines, Robert Norman, Everett Schumaker, Sam Taylor, Curtis Young.

Special Service Water District Board members present: K.E. McDougald, Everett Schumaker, Dan Holyoak, George White.

Also present; David Bretzke, Executive Director, Margaret Osborn, Secretary and Gary Wilson.

The minutes of the November 16, 1981 and November 23, 1981 meeting were read by David Bretzke. Motion by Sam Taylor to approve minutes as read, seconded by Dan Holyoak. MOTION CARRIED.

A discussion was held on the 1982 Budget for the GCWCD and the GCSSWD. Ev Schumaker questioned if the District plans on buying a building for the office, should that be included in the Budget. Dave Bretzke stated that since nothing definite has been decided about the purchase of a building, it was not included in the Budget. Ev Schumaker suggested the Board look at the John Simpson building on South Highway 163. It measures 30 x 90 and is on 1/2 acre of land. Mr. Simpson is anxious to sell and would probably accept a reasonable offer.

Robert Norman complimented David Bretzke on keeping the expenses so close to the 1981 Budget.

There being no further comments concerning the Budget, motion by Sam Taylor to approve the 1982 Budget for the GCWCD, seconded by Curt Young. Motion by Dan Holyoak to approve the 1982 Budget for the GCSSWD, seconded by George White. MOTION CARRIED.

The Bond Resolution for the \$300,000 loan from the Utah State Board of Water Resources was reviewed. Motion by George White to approve the Bond Resolution 1-81, confirming the sale of \$300,000 Water Revenue Bonds, seconded by Dan Holyoak. MOTION CARRIED. The Bond Resolution was then signed by Everett Schumaker, Secretary, Recorder.

David Bretzke informed the Board that the term for Everett Schumaker, as a Board member, expired on December 29, 1981. Motion by Sam Taylor to reappoint Everett Schumaker, seconded by Curtis Young. MOTION CARRIED

A discussion was held on the irrigation line for Horace Beeman. Dave informed the Board that Mr. Beemans irrigation problems were being worked on and the cost of the project needs to be figured. Dave has sent information, concerning the problems, to Larry Anderson and Larry is going to look into the project and report back to Dave.

Dave Bretzke asked if the District needs to advertise the GCWCD and GCSSWD meeting times in the paper. Sam Taylor asked if the meetings will be held on the 1st and 3rd Mondays of each month and after being told that they would, he said he would see that the meeting times were advertised in the paper.

ATTENDANCE

MINUTES READ

1982 BUDGET

MOTION CARRIED
BUDGET 1982

MOTION CARRIED
BOND RESOLUTION

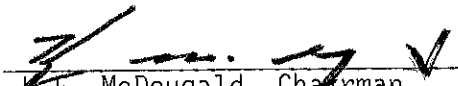
Ev. Schumaker
MOTION CARRIED

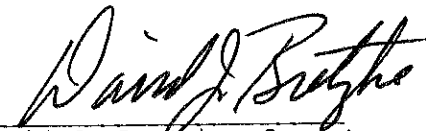
HORACE BEEMAN

ADVERTISE
MEETINGS

There being no further business, the meeting was adjourned at 8:00 am.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary