

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 13, 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, Bill McDougald, Karl Tangren, and John Groo.

ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of March 23, 1995 and hearing none, Bobbie moved to approve the minutes as circulated to the Board. Bill seconded. MOTION CARRIED.

MINUTES

Gary reported the Snow Report of 4/1/95 shows the pack as 114% of normal.

SNOW REPORT

Dale presented copies of letters that had been written to Gary and Don Holyoak for their review. He reported no reaction from either Gary or Don. George suggested locks be installed and only allow them to access the meter with district personnel present. Gary suggested leaving things as they are, continue to send Gary letters regarding the amount owed. Don Holyoak owes nothing, his only involvement results from the fact that if Gary's water gets shut off, Don's will be also.

HOLYOAK METER

Gary also commented that the same situation exists between Jim Nyland & Neal Dalton. Dale has advised them that disputes will have to be settled between them and not with district board intervention. Present policy deems that they will be charged, payments made or they will be shut off.

NYLAND/DALTON

Gary presented specifications for Board review on water tank/pumps/telemetry system. There has been a 6 months involvement with Salt Lake City firm; Communications, Controls and Electrical Engineers, Inc., writing specifications which are now in final form. Estimated cost is \$20,000 to build and install the system. No bill has been presented from CCE. Gary says specifications are ready to be bid. System will include the capability to turn pumps on or off without going to site, and report any problems to do with

TELEMETRY
SYSTEM
GO TO BID

tank level, temperatures in well houses, and will page Dale after hours. The system is built so that it can be expanded. Dale acknowledged the extensive work by Gary on getting the specs written for this system. Discussion included information regarding the battery operated back-up system in case of power outages, system temperature and security alarms. Bill moved to go to bid on the system. George seconded. MOTION CARRIED.

Dale Pierson made a request for payment of his unused 1994 vacation time. In the following discussion, Gary suggested that Dale develop and present to the board a system of accounting for personnel overtime/comptime/vacation time. The general concensus was that some sort of written accounting for this time would give the Board a better idea of how this time breaks down per district. It is anticipated that in the fall the Spanish Valley district projects will require additional time. During the Spanish Valley project, Dale suggested, overtime work specific to that project will be billed 100% to SVW & SID. Inspection will be done by an engineer. Right-of-ways must be obtained before money is released. The district will be responsible for the right-of-ways. The Board asked Dale to come back next meeting with suggestions. Dale's request for payment was approved.

PIERSON/
UNUSED VAC.
PAY

Roberta Highland's request for payment for 1994 unused vacation, and also vacation that she just qualified for in April, be paid upon her retirement. Her request was approved.

HIGHLAND/
UNUSED VAC.
PAY

Marsha requested that Roberta be paid by SVW & SID on an hourly basis to come in as needed to continue setting up new billing system.

HIGHLAND/
HOURLY BASIS

Marsha presented information regarding the purchase of two computer monitors. Certain information was not accessible with the old monitors. The cost was split 50/50 between districts.

MONITOR PURCH.

Discussion regarding check to Brookshier for cleaning of lake toilets. Gary is not opposed to Brookshier making weekly visits, but perhaps cleaning frequency can be reduced after Easter week tourist season. Gary suggested that the Travel Council be contacted regarding financial assistance. Suggestions included developing funding/grants/camper fees, annual bike fee, toll gate, camp host. Bill moved to approve the checks. Bobbie seconded. MOTION CARRIED.

FACILITY MAINT
KEN'S LAKE

Dale reported that water storage in Ken's Lake is above 50%. There is not much run-off as yet.

WATER STORAGE/
KEN'S LAKE

Item: Gary and Dale attended the meeting of the Mill Creek Distribution System. Bob Burns was appointed as Creek Commissioner for the next year.


MILL CREEK
DISTR. CNTR.

Meeting adjourned 7:55 A.M.

ADJOURNMENT



Dale F. Pierson, Sec'y/Treas.


Gary N. Wilson, Chairman