

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----October 21, 1986

The meeting was called to order by the Vice- ATTENDANCE
Chairman, Gary N. Wilson at 7:00 A.M. Other Grand County
Water Conservancy District members present were Georgia
Hamblin and James Walker.

Grand County Special Service District members
present were Gary Wilson, Dan Holyoak and William D.McDougald.

Others present were John Groo, Dale Pierson and
Roberta Highland.

Roberta read the minutes of the meeting of October MINUTES
7, 1986. After calling for additions or corrections the
chair declared the minutes approved as read.

Dale reported he had attended the Moab Irrigation MOAB IRRIGATION
Co. and the Board of Directors of the irrigation company had CO. MEETING
recommended we pay \$2.50 per acre foot, and the rate would
be set at their annual meeting in January. Dale explained
it was in the original contract that after five years the
price would be adjusted according to the Consumer Price
Index.

Gary announced the Board was on the agenda at the CITY OF MOAB
City Council meeting at 7:00 this evening. Dale reported he 12" LINE FOR
had gone to the Community Development Agency last week, and USE TO DELIVER
he believed the Conservancy District should go ahead and make WATER TO GOLF
application for the money to build the irrigation line, and COURSE
the other entities should make their own applications. He
feels the District should not get involved with internal
improvements at the golf course. He feels the main thrust
tonight will be for the use of the 12" line the City owns.
Bill McDougald agreed the District should not get involved
with the internal improvements at the Golf Course.

Dale reported that the leak in the reservoir had RESERVOIR
been fixed, and still has some excavations to do to investi-
gate some cracks, to see how much fill had to be done.
Georgia asked how much had been spent on the maintenance of
the blanket. Gary asked Dale a total Dollar Repair figure on
the project. The engineering was discussed. Bill McDougald
suggested the County Commissioners be asked for County help
for these repairs. This was discussed. Dan suggested a
meeting with the County, in advance of the need, and try to
get a commitment to use of some of the county equipment and
help in fixing future problems at the reservoir.

Grand County Water Conservancy District
Grand County Special Service Water District
October 21, 1986 - Page 2

The financial statement was reviewed. Budgeting was discussed. Gary suggested a study be made for smaller user prices, and also to review policies on accepting late payments from users.

FINANCES


With regard to the bill for clean up at the reservoir, Gary suggested vairous service groups be contacted to do the clean-up as a service project before putting the cleanup out to bid.

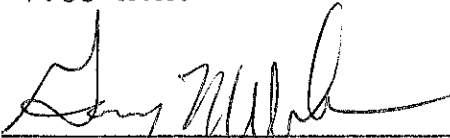
TOILETS AT
RESERVOIR

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treasurer


Gary Wilson, Vice-Chairman