

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----November 6, 1984

The meeting was called to order at 7:00 A.M., at the Ramada Inn by the Chairman, Samuel J. Taylor. Other Grand County Water Conservancy District Board members present were William T. Hines, Robert R. Norman, James L. Walker and Gary N. Wilson. ATTENDANCE

Grand County Special Service District Board members present were Samuel J. Taylor, Dan Holyoak and William D. McDougald.

Others present were John "Dutch" Zimmerman, David J. Bretzke, Executive Director; Dale Pierson, System Operator; Douglas Holyoak, Bookkeeper; and Roberta R. Highland, secretary.

Roberta Highland read the minutes of the meeting of October 16, 1984. Dan Holyoak moved the minutes be approved as read. Gary Wilson seconded. MOTION CARRIED. MINUTES

Dutch Zimmerman read his proposal for an irrigation well near 5th West, and mentioned his method of drilling and screening would give water without the well sanding up. The total cost for this proposal would be \$9,960.00. IRRIGATION WELL PROPOSAL

David Bretzke reported that Ben Everett, Geologist from the Department of Water Resources had been in town to look at the site, and he had contacted Bill Hance, who thought the location was good, but thought a sump would be cheaper. After a further discussion of buying a site for either the well or sump, or arranging a long term lease, it was decided to keep on with the gathering of information and report further at the next meeting. LOCATION OF PROPOSED IRRIGATION WELL OR SUMP

The new Amended Proposed Agreement with the City of Moab was handed to the Board members present. After a discussion, the members were asked to study the proposed Agreement, and to put it on the agenda for the next Board meeting. CULINARY WATER SALES AGREEMENT WITH MOAB CITY

Dale Pierson reported that Eldon Ray was starting repair work on the reservoir today; that the water level had been drawn down, and that the irrigation lines had been shut off. He further stated he was going to let the reservoir stand a couple of weeks to see if it was still losing water, and consult with Larry Anderson before starting to fill it again. He also reported there was some repair work that needed to be done on the tunnel, and some bracing there needed to be done. STATUS OF RESERVOIR

David Bretzke reported he had received notice from the Bankruptcy Court that the Jimmy Guires had filed a Chapter 11 Bankruptcy, and that the Grand County Water Conservancy District had been appointed to the Creditors' Committee. He had talked with Brent Rose, who would appear on behalf of the District at the hearing. The Guires owe the District \$1,250.00 in water fees, and \$1,500.00 in connection fees, or a total of \$2,750.00. After a short discussion, the Chairman asked for objections to having Brent Rose represent the District in this matter, and hearing none, directed the staff to contact Brent Rose and ask him to act for the District in the Guire Bankruptcy matter. GUIRE BANKRUPTCY MATTER

The proposed budget for 1985, and budget projections through 1989 was handed to the Board members present. After discussion, the members were asked to review the proposed budget and projections in depth, discuss them at the next meeting, and have the public hearing the first meeting in December. 1985 BUDGET

Dan Holyoak reported he had been contacted by Neldon Lemon, who had suggested the District take over his building, and assume the payments of \$900.00 per month. Other alternatives for office space was discussed, and Dutch Zimmerman was asked what the Fruitgrowers was doing about space for their operation, and if they bought a building, would the Fruitgrowers consider leasing back some space to the District.

DISTRICT OFFICE
& STORAGE

The meeting adjourned at 8:04 A.M.

ADJOURNMENT

ATTEST:



Samuel J. Taylor, Chairman



David J. Bretzke, Secretary-Treas.