

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- April 14, 1994

The meeting was called to order by George White at 7:00 A.M. at the District office. Other Board members present were Karl Tangren and James Walker.

ATTENDANCE

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

Others present were Ron Brookshier, A. T. Rogers, Les Thayn, D. Wimer, Helen Davis, Dale Pierson, Marsha Modine and Roberta Highland.

Dale reported the county council and members of the Thompson Water Board have approached him about the GCWCD taking over the running of the Thompson water District. If the Board agrees, after the groundwork is laid, he will look into the legalities. Les stated the system is too small to keep up with the demands of new regulations, proper maintenance, etc. A. J. stated they have a fairly new system, but do not have the time to maintain it. He hates to see the lack of maintenance. He stated there are 24 residential customers and 7 commercial, the UDOT is their main customer, and Flying J is a potential large user. After a question by Karl, there might be some consolidation of lines. Les stated that as water master he has learned he cannot do the job on a part time basis, it needs some one's full time attention. Dale stated this type of district consolidation may be required at some time because of the Safe Drinking Water provisions pending. Problems of the water system were discussed. Dale stated he felt the first thing to decide is which district would be the umbrella to annex under, but feels the Special Service District might be the best choice. Dale stated he had not gotten any legal opinions until he knew the feelings of the Board of Directors. Les stated there is presently a lawsuit against the Thompson Special District by an individual who states the Thompson District is not giving him enough stock watering water but the Board feels they are in compliance with the State engineer's office. Dale asked about the rates. The rates are \$25.00 residential minimum with \$50.00 on businesses. This covers 29000 gallons. Connections are \$275.00. Dale asked if their source has the ability to develop more water. The reply was there is water up there, but it would be a lot of legalities involved in developing that water, and it is more than that district can handle. The line to Crescent is 3" and the line to Udot is half 4" and half 3". The Thompson Board stated their primary concern is maintenance and administration. After a question, Dale stated he is interested in a decision whether or not to pursue the possibility, and Les stated his Board could provide more writ-

THOMPSON WATER
DISTRICT
POSSIBLE ANNEX
ATION

ten information to our Board, such as budgets, expense sheets, etc. George stated he should like to table the matter until that information is provided. Mr. Wimmer stated the line would have to be moved out of the UDOT right-of-way, but those problems can be solved. He would like to see that part of the county developed by people who have the expertise. Les stated they are having trouble with a quorum, they lose board members. After a question, the Flying J will hire approximate 50 employees and will bring in 3 to 5 thousand Dollars per year in income. UDOT pays them \$3 to \$5,000. per year in income. The Board agreed to have Dale put together their budgets, etc. and present it to the Conservancy Board later. Bill asked if the UDOT owned some of the water rights out there. A. J. stated they had a contract to pay for a certain amount of water whether they use it or not but have no water rights.

THOMPSON WATER DISTRICT POSSIBLE ANNEXATION (Cont.)

James Walker moved to approve the Checks, Dan Holyoak seconded. MOTION CARRIED.

CHECK APPROVAL

The toilets have been set up at Ken's Lake, and we hired Ron Brookshier to set up the toilets with water and enzymes. Ron suggested the District clean at the same frequency as the BLM in order not to get behind. The frequency was discussed, and Dale suggested we play it by ear. Those present agreed Dale should check the toilets whenever he goes to the lake, and if necessary call Ron to clean on an "as needed" basis.

KEN'S LAKE TOILETS

Dale reported the new blue stake regulation requires the district to join blue stakes. Dale suggested only SVW & SID join. They could pay 2/3 and this district pay 1/3 of the membership and monthly minimum, and if he locates irrigation lines, the district will reimburse SVW for their part of the fax transmission costs. It is a matter on their agenda next week.

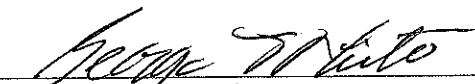
BLUE STAKE

The financial statements were reviewed.

FINANCIAL STATEMENT ADJOURNMENT

The meeting adjourned at 8:35 A. M.

ATTEST:


George M. White

Dale F. Pierson, Sec'y/Treas.