

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----May 14, 1998

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, James Walker, John Groo, and Karl Tangren.

Special Service District members present were Gary Wilson, George White, Dan Holyoak, and Bill McDougald.

Others present were Dale Pierson, Marsha Modine, and Rhonda Riberia.

After calling for additions or corrections to the minutes of the meeting April 9, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Jim. Seconded: Bill. MOTION CARRIED.

Check approval: Motion: Bill. Seconded Jim. MOTION CARRIED.

County Water Workshop - Study on water quality and primary source of nitrates. Elevated nitrates show mainly in the central valley, where many septic tanks are found. Nitrates found in water are due predominantly to human or animal waste. The District does not presently have an issue with elevated nitrates in its wells. The areas inside the sewer installation area are well within acceptable levels. The areas in question are in the County from All American Acres to the Airport. Gary recommended that the District open discussions with the County to implement a water protection zone in the upper valley.

COUNTY
WATER
WORKSHOP

Lance Well Purchase - Dale Pierson spoke to Will Petty who has agreed to drop his price on the well from \$18,000 to \$15,000. George White asked if this could be purchased under a form of contract. Dale responded that funds may not be committed to be spent outside of the Budget Year. There are ample funds in capital improvement reserves for this expenditure. The District will need to procure a right of way for maintenance and operation of the pipeline from the well to the Moab Irrigation System. Contingent on the right of way being procured the Board agreed to purchase the well. Motion: George. Seconded: Karl. MOTION CARRIED.

LANCE
WELL
PURCHASE

Interlocal Agreement - Dale Pierson stated there are questions from the County Council regarding the combining of boards in regards to taxation and control. Clarification needs to be made in that district boundaries set currently for taxation will remain the same. The concern regarding control, is that a 5 member board would require a quorum of only 3 to make decisions, placing a great deal of control in the hands of few. Clarification needs to be made that all board members are welcome to come to all meetings and vote. Likewise clarification that the Executive Committee would be made up of the President, Vice President, and one member from each existing board. An informal workshop is in the process of being set up with the Council to discuss these matters. Dale will inform everyone of the date and time when it is set, and requests that as many as possible attend and be heard.

INTER-
LOCAL
AGREEMENT

Items from Staff:

Well #5's pump is having electrical problems, which are being worked on.

MAY 14, 1998

Letters of intent were received from the following people applying for the vacancy on the Grand County Water Conservancy Board: Gary Wilson, Bill McDougald, James Walker, Karl Tangren, and J.D. Norman.

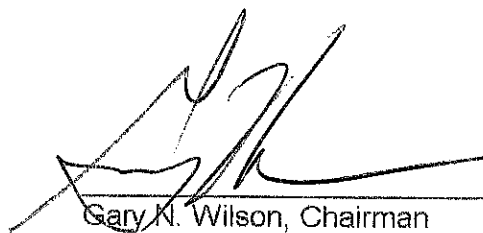
**LETTER OF
INTENT**

Meeting adjourned 8:09 A.M.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman