

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
Regular Meeting ----- October 10, 1991

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, and John Groo. ATTENDANCE

Special Service District members present were Gary Wilson, William D. McDougald, George White and Dan Holyoak. Others present were Dale Pierson, Marsha Modine and Roberta Highland.


After calling for additions or corrections to the minutes of the meeting of September 26, 1991, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

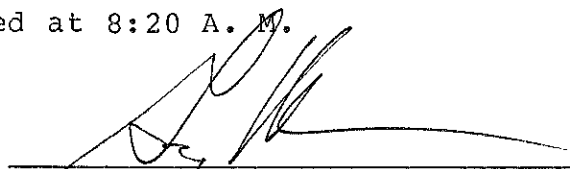
The memo to the three boards on the status of the grant applications to the PCIB was handed to those present and discussed. The five options were discussed at length and George mentioned if the District bought the Beeman Well, he would like to have the water blended with other water because of its corrosive condition. Dale mentioned Beeman well water would not be profitable to use to supplement the lake except in a severe drought condition. Bill mentioned the District still had back up use of the Corbin Well. Other wells in the valley were discussed and Dan mentioned he would like to see the District buy the Roy Holyoak well. Dale pointed out that in a combination grant/loan of this type, the loan money is spent first. George recommended we contract with Horace to lease water from his well during drought, and not buy the well. This was discussed. The Board agreed by consensus to table the grant application for six months. Gary suggested we contact Horace for either a lower sale price of an agreement to provide water on a lease basis in a drought condition and bring it up at the next meeting. The Board also directed Dale to check out figures and possibilities of drilling a well near the head of the pipeline, where there is electricity available. Bill suggested we go to the City of Moab regarding an agreement for trade of culinary water for the Corbin well water. Drilling a well at the foot of the dam was also discussed. GRANT APPLI-CATION STATUS

George moved to approve the checks. Karl seconded. CHECK APPROVAL

The meeting adjourned at 8:20 A. M. ADJOURNMENT

ATTEST:

  
Dale F. Pierson, Sec'y/Treasurer

  
Gary N. Wilson, Vice-Chairman