

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 26, 1994

The meeting was called to order by Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, and John Groo.

ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of May 12, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale reported he met with the Sunrise Engineering about the valley fly-over. In order to get an effective map, utilizing GIS, someone needs to put the information into a computer. He has talked with the county council about Sunrise doing the GIS mapping and splitting the cost between the County, SVW& SID and this District. Sunrise will meet with us on June 15, at 7:00 P.M. George suggested we also invite the Fire Department.

MEETING WITH
ENGINEERS

Dale reported he had talked with Will Petty and Deloy Lance, and they are willing to re-sign agreements regarding the Lance wells. Will Petty asked for some stipulations as to ownership of well equipment any repairs, and that if we pump, we pump his water right first to protect any water rights he may acquire and transfer to that well. Dale gave Petty a copy of the agreement as originally signed by Deloy Lance, and asked him to make changes. The Board agreed by consensus to pursue the agreements as outlined. Dale will draft agreements for the next meeting.

WILL PETTY
WELL AGREEMENT

The checks were presented. Bobbie moved to approve. Dan seconded. MOTION CARRIED.

CHECK APPROV.

Gary reported he is investigating an alarm system for the well and tank.

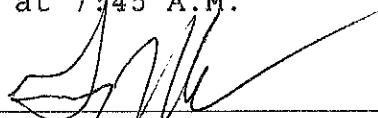
ALARM SYSTEM

The meeting adjourned at 7:45 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson


Gary N. Wilson