

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting ----- December 6, 1988

The meeting was called to order by the Chairman, D. L. Taylor at the District Office at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, John Smith and John Groo.

ATTENDANCE

Grand County Special Service District members present were D.L. Taylor, Gary Wilson, George White, Dan Holyoak and Bill McDougald.

Others present were Doug Bedke, Marsha Modine and Roberta Highland.

Doug Bedke reported the big leak was nearly dug out and there is still a half day's work left on that. The other leak is stripped, and the leaks to the west have yet to be done. He has talked to Boulden and the most important thing is to get the clay put in right. Right now we are short of clay, and Boulden is trying to get the County to get the clay together. He would like to have the clay all there to keep it from coming in in small batches and possibly freeze. He would like a compacter. Waggoner has one in in Grand Junction. The rental fees for that is 2655 per week, plus a hauling charge per mile. There is about one week's work if the timing works out. His recommendation is to get that compacter in as it is more efficient than using a loader to compact. Gary stated he feels we should go ahead with the compacter as we are working against time. Various compacters were discussed, and Doug explained some of the differences. Doug stated he had talked to Waggoner yesterday, and the compacter should be ready when we need it. The clay haul is the number one priority at this time.

RESERVOIR
REPAIRS-REPORT

The November financial statement and the amended budget were handed to those present, and Marsha explained some changes needed in the amended budget. the M & O reservoir item is not known at this time and Marsha feels the sinking fund for M & O should not added to this year so that we can pay for the repairs at the reservoir. Gary suggested Marsha find out what the charges for the repairs will be, and make an estimate for tonight's meeting.

FINANCIAL
STATEMENT

The proposed 1989 budget was discussed. Marsha reported she was budgeting for the 23% increase anticipated by ULGIT, but the County is anticipating a 10% raise on employee health insurance.

1989 BUDGET


Bill McDougald stated the City had the high water problem in the valley on the City Council Agenda, and would like Dale to attend that meeting at 8 P.M.

HIGH WATER
LEVEL IN
SPANISH VALLEY
ADJOURNMENT

The meeting adjourned at 8:10 A.M.

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman