

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----May 1, 1984

The meeting was called to order by the Chairman, ATTENDANCE
Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Grand County
Water Conservancy District Board members present were Samuel
J. Taylor and Everett L. Schumaker. Special Service District
Board members present were George White, Dan Holyoak, Everett
Schumaker, William D. McDougald and Samuel J. Taylor.

Others present were Bob Shumway, David J. Bretzke,
Executive Director, Dale Pierson, District Maintenance Man,
Douglas Holyoak, Bookkeeper, and Roberta Highland, Secretary.

Roberta Highland read the minutes of the meetings of
April 3, April 10 and April 17, 1984. Dan Holyoak moved the
Minutes be approved as read. George White seconded. MOTION
CARRIED.

Sam Taylor reported that he had talked to the Safe GEORGE WHITE
Drinking Water Committee, about the safety zone around George WELL No. 4
White Well No. 4, and that Committee had pledged their sup- SAFETY ZONE
port in getting the well certified. It was suggested the
County could zone that area. George White mentioned it was
already zoned as a grazing zone. Dan Holyoak stated that if
it was zoned as a water shed, that might protect against fur-
ther building in that area. It was decided David Bretzke
should call Bret Rose to find out if the area could be protected
by zoning.

Samuel Taylor reported he had submitted the names of APPOINTMENT
of Dutch Zimmerman and Karl Tangren to the county commission OF NEW DIR-
for consideration, and that the county commission would ECTOR
appoint a new member at their next meeting.

David Bretzke reported he had talked again with the WALNUT LANE
new owners of the Walnut Lane Well, and that Mark Page was WELL
going to be in town, and would go with him to discuss the well
with the owners. Sam reported that he and Dave had talked to
Dutch Zimmerman, and they had decided Zimmerman would like to
try to pull his tools out of the hole, and then the well could
be plugged.

Robert Shumway again requested irrigation water on SHUMWAY EXT
his property. Bretzke reported he had paid a connection fee
and the 1984 water fee. Dan suggested furnish the pipe for
the 3" extension to Shumway's property. After discussion,
Dan moved the District supply the 4" pipe and have Mr. Shumway
install the line. Bill McDougald seconded. George White men-
tioned the District had promised the line, and Dan changed his
motion to include the fact that Mr. Shumway would be reimbursed
with water, and if any new connections are added, those fees
should be applied to the cost of the line. Bill McDougald

seconded the amended motion. MOTION CARRIED.

The irrigation line extension along Spanish Valley was discussed, and it was agreed to meet with the customers to discuss alternate irrigation days. Dates were discussed, and it was agreed to meet with the customers in early June. SPECIAL MEETING

Everett Schumaker asked about the proposed development at the golf course, and asked if the District was committed to anything. Sam told him that Dr. Lignell had signed agreements with 2 owners of property in the area, but that the District had not made any firm commitments to furnish any water. PROPOSED

Dale Pierson reported he had talked with Bob Hill, who works with Richard Griffin, will talk with the Board at the meeting on May 15, 1984, to discuss the water monitoring system the University is working on. Wells and the availability of water for irrigation was discussed. DATAPOD

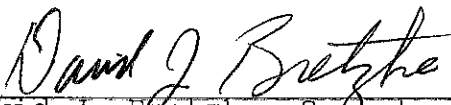
David Bretzke asked the Board for the authority to hire Kim Robertson again for the third daily clean-out of the tunnel. Bill McDougald moved we hire Kim Robertson on the same basis as last year. Dan Holyoak seconded. MOTION CARRIED. TUNNEL CLEARING HIRING

Dale reported he had been in touch with the State Plumbing Inspector. He stated that he had been having problems with pinholes in some of his copper fittings. The Agency has issued an investigative report on the water and its effect on copper. The problem seems to be that dissolved gasses in the water can erode copper plumbing, and the District will probably have to have a gas analysis of the water in our system, so this problem can be solved. PROBLEMS WITH WATER - COPPER PIPES

The Financial Reports were handed to the Board members present and discussed. FINANCIAL REPORTS

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

ATTEST:


David J. Bretzke, Secretary


Samuel J. Taylor, Chairman