

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 14, 1992

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were Gary Wilson, David Maki, Jim Walker and John Groo. ATTENDANCE

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

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

The Chair called for additions or corrections to the minutes of the meeting of April 23. Jim Walker moved the minutes be approved as circulated to the Board. Bill McDougald seconded. MOTION CARRIED. MINUTES

Walker asked if Bob Byrnes, Mill Creek Commissioner, was not supposed to do the creek readings in the afternoons. Dale reported that was the agreement and agreed to confer with Byrnes. MILL CREEK COMMISSIONER READINGS

Dale reported the lake is now officially full and more water is going down the creek. Lyle Francom is working on the electronics to the tunnel meter so that we have a more accurate reading. Dale said he had heard from Meri'Loo and they need to go to weekly servicing of the toilets. FULL LAKE

Marsha went over the financial statement on a line by line basis. She stated the audit was to start today, and also reported on the irrigation water payments. Jim moved to approve the financial report. Bill seconded. FINANCIAL STATEMENT

Dan reported the Moab Irrigation Co. were planning to ask the District to pre-pay next year's assessment because of their planned improvements. Jim Walker reported he was in the process of getting permission from all the City departments to lay the lines and explained this project would take Moab Irrigation water lines from under a building and get water out of the streets of Moab. Gary asked the amount, and Walker replied about \$5,000. and it might not be needed until September. Gary asked about interest the District would be foregoing. By consensus, the Board agreed Moab Irrigation would pay 4% interest or whatever the interest is at the time when any advance is made. MOAB IRRIGATION CO. REQUEST FOR PRE-PAYMENT

Dale reported Sunrise Engineering expects to have plans made for the project of tying the George White Well #4 to George White Well #5 by the next meeting. SUNRISE ENGINEERING


Bill McDougald reported the City of Moab is looking at methods the city can use for increasing the capacity of their sewer treatment plant in order to plan further development in the city and in the county. UPGRADE OF SEWER TREATMENT PLANT

Gary moved to approve the checks. James Walker seconded. MOTION CARRIED. CHECK APPROVAL

The meeting adjourned at 7:50 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


D. L. Taylor, Chairman