

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----August 13, 1998

The meeting was called to order by the Chairman, Gary N. Wilson at 7:02 A.M. at the District office. Other Board members present were Ned Dalton and Bill McDougald, Jim Walker, John Groo, Kevin Johnson, George White, Dan Holyoak.

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

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, and Horace Beeman.

After calling for additions or corrections to the minutes of the meeting of June 25, and July 23, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Ned. Seconded: John. Motion Carried.

Check Approval: Kevin made a motion to approve checks for July 9, July 23, and August 13, 1998. Motion: Kevin. Seconded: George. Motion Carried.

Horace Beeman Well: Horace Beeman presented the Board with a proposal to purchase his well. The proposal included .25 acres of land, pump, and well for a total purchase price of \$32,000.00. Horace will also include a 20' right of way for maintenance. Horace would like to hold the water rights for a few years. Motion to purchase the well for \$32,000.00 was made by Dan. Seconded by George. Motion carried.

Horace
Beeman Well

Deloy Lance Well: Deloy had asked \$25,000.00 for this well. Information regarding the well was presented by Dale. Motion to offer \$15,000.00 was made by Jim. Seconded: George. Motion carried.

Deloy
Lance Well

Will Petty Well: Will Petty is asking \$15,000.00 for this well, along with an additional amount (approximated at \$2000.00) should the pipeline require rerouting in the future. The Board asked Dale to speak with Will regarding where exactly the pipeline would go. Motion to purchase well at \$15,000.00 along with paying half of the possible future cost of moving the pipeline (up to \$2000.00) was made by Dan. Seconded: John. Motion carried.

Will
Petty Well

Board Member Attendance: A breakdown of Board member attendance at all meetings beginning January 1, 1998 to present day was presented to the Board. Chairman Wilson noted that although there have been recent problems with attaining a quorum, this breakdown was meant as information only. Should the issue of lack of quorums arise after the formation of the Agency, it would be re-addressed.

Board
Member
Attendance

Spanish Valley Water & Sewer Improvement Agency: Bill made a motion for GCWCD to accept the makeup of the Operating Committee (3 members from GCWCD, 3 members from SVW & SID, and 1 member from GCSSWD) and to approve the Interlocal Agreement forming the Agency. Seconded: George. Motion carried. Bill made a motion for GCSSWD to accept the makeup of the Operating Committee (3 members from GCWCD, 3 members from SVW & SID, and 1 member from GCSSWD)

SVW & SIA
Approval

and to approve the Interlocal Agreement forming the Agency. Seconded: Jim. Motion carried.

Financial Statement: The Financial Statement for July was presented to the Board.

Items from the Staff:

Ken's Lake: The lake level is starting to fall, but is higher than it normally is at this time of year. Bob Byrnes posed a question of meter accuracy to Dale, regarding the water that flows through the tunnel. The State Engineer checked meter accuracy and discovered trash build-up against one brace. This has been removed, and meter readings are now accurate. This will become a yearly task to examine the braces to ensure the build-up of trash does not re-occur.

Ken's
Lake

Division of Water Resources: A letter from Lyle Summers of the Division of Water Resources requesting a contribution for their Water Education program for the 1998 school year was presented to the Board.

Contribution
Request

Rural Water Association of Utah's Summer Conference: Dale presented the Rural Water Association of Utah's Summer Conference agenda. The Conference will be held August 25-26, 1998 at Yarrow Hotel, Park City Utah. He asked that anyone interested in attending, please contact him.

Rural
Water
Association

Meeting adjourned at 7:45 am

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman