

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 25, 1990

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

Special Service District members present were Dan
Holyoak, D. L. Taylor, William D. McDougald, and Gary Wil-
son.

Others present were Bob Norman, Hans Weibel, Bud
Kentz, Tom Simmons, Ferne Mullen, Dale Pierson, and Roberta
Highland.

After calling for additions or corrections to the MINUTES
minutes of the meeting of October 11, 1990. Dan asked the
name Dan Wilson be deleted and Dan Holyoak inserted. The
Chair declared the minutes approved as corrected.

Dan reported that Bob and he had gone to look at BOB NORMAN
the site of Bob's proposed well and tank. Dan moved that PROPOSED WELL
if Norman put in the larger well, one of the Districts would
reimburse him for the difference if and when all problems
associated with this well and tank site are resolved by Nor-
man. These problems include, but are not restricted to:
Bureau of Public Drinking Water approval of water quality
and quantity; engineering of well, tank and water system,
and all other concerns of the Bureau; approval of adjacent
property owners and/or legal right to well, tank site and
water lines. Bill McDougald seconded the motion, and asked
if there was a possibility of building a larger tank later
on at that site. Tom Simmons informed the Board that the
adjacent landowners plan to contest use of that site as a
tank site because this was not part of their original agree-
ments with Norman. With regard to the larger storage tank,
there was discussion regarding the rights of way, tank site,
etc.

Bob Norman stated the tank site in question was .3 BOB NORMAN
acres, and Tim Keogh is going to survey the triangular site PROPOSED TANK
and make sure there was enough ground to put the tanks in a SITE
hole without taking out any of the trees, so they would not
be noticed. He explained there was enough elevation to
serve the subdivision. Simmons stated the neighbors were
planning to contest the well and tanks at that site and
asked Norman to settle the matter outside this Board meet-
ing. Norman stated his agreement with other property owners
is that another well could be put there.

D. L. stated the motion before the Board ruled

out District involvement until all was settled and the well and tank were in place and approved. The vote was called and passed unanimously.

NORMAN PROPOSED WELL & TANK SITE

Dan asked if the present flow was pumped into the tanks in place in Highland Hills, could the subdivision be served from the present site. Dale stated the tanks at the present location will not serve Norman's subdivision. Cost comparisons on pumping from a well, or with booster pumps from the system was discussed. Norman stated he would get the surveying done and solve all possible legal problems, and D. L. stated the Board would reimburse the difference in cost of the larger well, when the system is in place and ready to be turned over to the District. Norman asked for a firm commitment for a dollar figure for the reimbursement. McDougald stated that \$4,670.00 is the amount the District will reimburse. Gary Wilson stated that the well and tanks will have to meet approval by the State Health Dept. Norman stated he will obtain the State Health Dept approval.

NORMAN SUB-DIVISION

Dale reported the engineering report was in from Bedke, and that we had discussed adding costs for storage tank with the proposed grant application. Dale including a storage tank in the application is not feasible at this time because there is no engineering done on the siting of another tank. Also, at this time, without development occurring, we would have trouble convincing the C.I.B. of the necessity for additional storage. His suggestion is that the current application cover a lift pump into All American Acres, and if in fact we get a large development, storage capacity can be increased as required.

PROPOSED CIB GRANT APPLICATION

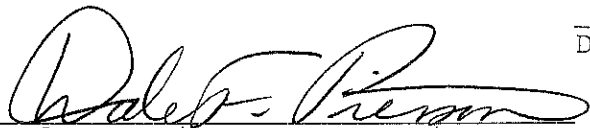
Walker stated he feels the District should firm up a tank site now, and have it dedicated because of potential resident disapproval. Dale stated this will have to be engineered, and for the purpose of this grant, not applicable at this time. Gary suggested we should apply for funding of the engineering of another tank site. Dale replied that his understanding from his conversations with Tim Pine, is that C.I.B. is having problems with funding engineering studies. Pine and Shirl Clarke of C.I.B. suggested we wait for the new funding application forms that will be out by the 1st of November. Development in the Spanish Valley area was discussed. Bobbie stated she feels it advisable to include costs for study and acquisition of a site for a tank in the grant application. Engineers were discussed. D. L. suggested the engineer consider visibility as a part of the study because of possible objections of citizens. Gary moved to go ahead with the Beeman Well/All American Acres project, and make the tank development a separate project. Pierson mentioned he feels that GCWCD should be the sole applicant at that time. Dan stated he feels involvement of both districts would be a better idea. This was discussed, Bill McDougald and Gary Wilson both feel a dual district ap-

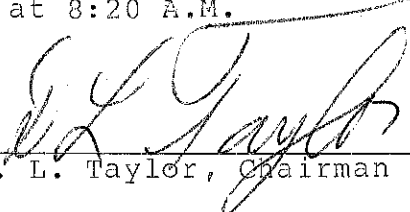
plication would be more effective. Dan stated he felt that in the past, the more people involved, the more effective any application is. The main generation of funds at this point in time is the 25 to 30 customers available in All American Acres for culinary water. This would be a possible \$30,000.00 up front in connection fees, and an income of 30 times \$9.00 minimum charge. Dale is doing some figures of the cost of construction, and if C.I.B. wants a 50/50 grant/loan, there is no possibility of this project being feasible. Bill questioned the cost of running culinary lines to All American Acres, and asked the cost of that project without the Beeman Well. Pierson replied about \$120,000.00. It was discussed whether each District might apply for a grant. GCWCD could apply for the Beeman Well project, and SVW & Sid apply for the funding for distribution of culinary water simultaneously. D. L. suggested Dale sound out Tim Pine and Shirl Clarke about what might be most acceptable to C.I.B. The consensus of those present was that separate applications be made simultaneously. Bill suggested testing be made of all the wells being used by the people who signed the petition for culinary water, and getting letters from people who claim the water out there makes them sick. This was discussed. Dale stated it would be very expensive to test all wells for chemical analysis, but a bacterial test could be made.

The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


D. L. Taylor, Chairman