

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----February 1, 1983

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. at the Ramada Inn with the following Board of Directors present: William Hines, Everett Schumaker, D.L. Taylor, Sam Taylor, and Curt Young.

ATTENDANCE

Special Service Board of Directors present: George White, Dan Holyoak, K.E. McDougald, and Everett Schumaker.

Also present: David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, and Donna Jo Koskinen, Executive Secretary.

The minutes of January 18th, 1983 were read by Donna Jo Koskinen. A Motion by D.L. Taylor and seconded by Curt Young to approve the minutes as read. MOTION CARRIED.

MINUTES

K.E. McDougald talked with Ray Walker, Utah Power & Light, about the pumping cost that is being charged to the District. Mr. Walker is going to talk to Mr. Jay Bell. A study of the pumping cost of GWW#4 will be made. This matter was tabled until this study is made.

UP&L

A motion by D.L. Taylor and seconded by Dan Holyoak to accept Paul Pratt's letter of the State Land Board. MOTION CARRIED. David J. Bretzke is to check to see if the Protection Zone around GWW#4 includes the tank. He is to report back to the Board at the next meeting.

David J. Bretzke reported to the Board that as of January 31st, 1983, \$22,850.00 has been collected on 1983 annual irrigation fees. David Bretzke is to get in touch with Russ Myers about asking him if he is interested in buying water from the District on the Mesa.

IRRIGATION FEES

David J. Bretzke handed out the December Financial Statement to the Board. The Board requested David J. Bretzke to have an itemized account of the assets for the next Board Meeting. A motion by Curt Young and seconded by D.L. Taylor to accept the December Financial Statement. MOTION CARRIED.

DECEMBER FINANCIAL STATEMENT

A Motion by Dan Holyoak and seconded by George White to accept the Grand County Special Service December Financial Statement. MOTION CARRIED.

K.E. McDougald read a proposal from Claus & Adkinson for the 1982 audit for GCWCD/GCSSWD. A Motion by D.L. Taylor and seconded by Everett Schumaker to accept Claus & Adkinson proposal to do the GCWCD audit for 1982. MOTION CARRIED. A Motion by Everett Schumaker and seconded by Dan Holyoak to accept Claus & Adkinson proposal to do the GCSSWD audit for 1982. MOTION CARRIED.

AUDIT

David J. Bretzke was asked by Dan Holyoak to explain why on the GCWCD Financial Statement has a credit figure on GW Pumping Station and GCSSWD has a debit on GW Pumping Station? David is to explain this to the Board at the next meeting.

The Board discussed the Controlotron Meter. A letter from Larry Anderson stated that he was in favor of us staying with this meter. K.E. McDougald will talk to Larry Anderson and Curt McKenzie of Tex Sales concerning the use of this meter, moving the meter closer to the power source, etc. A Motion was made by D.L. Taylor and seconded by Sam Taylor to purchase a mechanical meter. MOTION WITHDRAWN BY D.L. TAYLOR. David J. Bretzke explained that a meter is needed to determine the water loss due to seepage and customer useage. A Motion by Everett Schumaker and seconded by Curt Young to rent or buy a small gas, propane, or diesel generator and run this during the summer. MOTION CARRIED. K.E. McDougald stated that steps should be taken in having the Controlotron Meter put in working order.

CONTROLOTRON
METER

David J. Bretzke stated that the bowls for GWW#4 should be replaced today by Dutch Zimmerman.

The Board decided to table the contract for Mesa Users to purchase water on the Mesa and the water sales agreement until the next meeting. K.E. McDougald and David J. Bretzke will review the agreement and contract for the Mesa Users before the next meeting.

MESA USERS

D.L. Taylor stated that at the Moab Irrigation Company's Annual Meeting that the vote to move water on the Mesa was 5 to 1.

Curt Young stated that the contract with the Mesa Users should have a clause stating that they could not ask for all their water on one day.

A Motion by Sam Taylor and seconded by Curt Young to have David J. Bretzke write a thank you letter to the Grand County Road Crew for the excellent job they did at the Reservoir. A copy is to be sent to Tim Pogue. MOTION CARRIED.

THANK YOU
LETTER

David J. Bretzke stated that the loan closing for the SVW&SID may not be held on February 4th, 1983. He will obtain a definite answer today.

LOAN
CLOSING

The Board decided not to renew their subscription to the Utah Water Line as individual subscribers. The Board still wants the District Office to receive a copy.

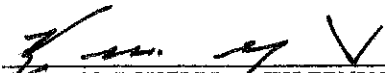
SUBSCRIPTION

K.E. McDougald discussed with the Board a bill from Rollins, Brown, and Gunnell concerning the blanketing of the reservoir. This bill is for \$26,000.00+ instead of the \$20,000.00+ that was originally stated. K.E. McDougald is going to talk to Larry Anderson concerning this matter.

David J. Bretzke stated to the Board that 6 people have not signed easements for the SVW&SID proposed sewer project. As of yet, the SVW&SID Board of Trustees have not had to condemn any one's property.

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

ATTEST:


K.E. McDOUGALD, CHAIRMAN


DAVID J. BRETZKE, SECRETARY

BILL FROM
ROLLINS,
BROWN &
GUNNELL

EASEMENTS