

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 21, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, ATTENDANCE at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were Everett L. Schumaker and Gary N. Wilson.

Special Service Water District Board members present were Samuel J. Taylor, Everett L. Schumaker, George White, Dan Holyoak and William D. McDougald.

Others present were A. J. Coffman, Jr.; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; and Douglas Holyoak, Bookkeeper.

Reading of the minutes was postponed until the next meeting. MINUTES

David J. Bretzke reviewed the list of irrigation customers who were DELINQUENT in arrears. He stated that Don Holyoak told him that Ray Holyoak felt he IRRIGATION would not pay because of the damage done by the sewer project. Bretzke stat- CUSTOMERS ed Mr. Holyoak was probably confusing the two Districts, and will talk further with him about this.

Dale Pierson reported the interconnect at Kerby Lane will be in- KERBY LANE stalled, and the surveyor is in the process of marking the property corners. INTERCONNECT He stated the project should be finished in about two weeks.

Douglas Holyoak handed the financial statement to the Board mem- FINANCIAL bers present. The financial statement was discussed and Doug answered ques- STATEMENT tions regarding the various expenditures, and explained the breakdown of the budgeted amounts.

A. J. Coffman discussed the proposal he had made by mail to the COFFMAN District, and stated that his proposal for a monthly retainer would include PROPOSAL attending all regular and special meetings, drafting agreements, review all rights-of-way acquisitions and contracts, and review all ordinances, resolutions and regulations. Board members asked if his association with the Wilson Mesa Irrigation Co. might pose a conflict of interest. After discussion, the matter was put on the agenda for the next meeting.

Sam Taylor reported that he had met with John Bicking regarding JOHN BICKING acquiring some of his water rights. Sam reported that if the District WELL acquired this well, a line could be run to the City tanks through the Kayenta area. It was agreed this should be discussed with Mark Page. Sam reported we had permission to sample the water and have it analyzed to clear up any water quality questions.

Sam Taylor stated the District needed to re-negotiate the water WATER SALES sales contract with the City of Moab, inasmuch as it was useless to try and CONTRACT WITH develop more culinary water, and the demand was dropping, and there is more MOAB CITY demand for irrigation water. Possibilities were discussed, and it was generally agreed the District could furnish Moab City with 500 AF annually. Sam stated he would like to appoint a committee consisting of District people and City people and would contact the City in this regard.

The meeting adjourned at 8:26 A.M.

ATTEST:

David J. Bretzke
David J. Bretzke, Secretary

Samuel J. Taylor
SAMUEL J. TAYLOR, CHAIRMAN