

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----April 7, 1987

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Grand County Water Conservancy District members present were Gary N. Wilson, Jim Walker, John Smith, John Groo and Stan Baker. ATTENDANCE

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

Others present were Larry Johnson and Kim Robertson from Moab City, Lex Cassier from W. R. White, Stan Weight from WECO, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meetings of March 17 and 20, 1987. After calling for corrections or additions the chair declared the minutes approved as read. MINUTES

The sealed bids for the irrigation project were opened:

W. R. White,	\$80,556.21	MATERIALS
WECO,	79,209.27	BID
Plumbers Supply,	82,883.37	

Marsha was asked to re-check the addition of all the bids. Gary moved to accept the low bid of WECO if all calculations were correct. Stan seconded. MOTION CARRIED.

The February financial statement was discussed, and Dale discussed the various items, and explained the second page was the cash on hand including the sinking funds put away last year. FEBRUARY FINANCIAL STATEMENT

The water report was briefly discussed, and the Board will examine the report in depth at their leisure. Dale gave an overview of use and pumping costs. Dale reported the master meter was in use at the present time. 1986 WATER REPORT

Marsha reported a discrepancy in addition of \$694.00 on the WECO bid, which makes it still the low bid. MATERIALS BID

Larry asked if the GCWCD will run the irrigation line over to the Old City Park when it goes to the golf course. The city will provide the backhoe and would like the District to buy the pipe. Dale estimates the cost will be \$12,000. Kim stated the City would like to purchase 25 AF although they only planned on using 11 AF at this time. IRRIGATION TO OLD CITY PARK

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He would like to reserve the 25 AF for future expansion of the park. George asked if there was any money left from the grant, could that go to the park project. Dale stated any extra funds had been more or less promised to the golf course and according to the contract, any additional money from the grant should go back to the C.I.B., or there can be a change order to use the rest of the money on the project as presented. After questions from the Board, Dale stated he felt the City would benefit more than the District, but that the District could use the revenue. D. L. questioned the pipe size; Dale stated sizing would have to be engineered. Pressure problems were discussed. D. L. pointed out that Moab City was a prime customer and the fact we do not always deliver the water they pay for makes this a desirable project. In answer to a question about payback, Dale stated that the rate to the park would be the same as that set for the golf course. D. L. asked Dale to make a pressure study and whether or not a pressure reducer is necessary and report at the next meeting.

IRRIGATION
LINE

Gary asked if a new contract could be made up so we could sell water to the people on the waiting list, providing that if the water did not develop in a given year, the District would not be liable for the lack of water. Dale pointed out that what the Water Rights say we can have more water than what Water Resources say we can sell. Bill asked if we could sell high water for a few months of the year. George pointed out the water should not be sold between Reducers 2 and 3. The Board asked Dale to work up a draft of such agreement for the next meeting.

WATER
CONTRACT

Dale reported he and Gary had gone to the Community Development organization. Those people had wanted to talk to the golf course designer before they talked with us about a reduced water rate for the golf course water. D. L. asked when we were going to talk to the Golf Course Board again. Dale replied he had expected some of the Board present this morning.

COMMUNITY
DEVELOPMENT

Water for the golf course was discussed; & George asked if the golf course was going to be metered. He was told there would be a meter. John Smith asked if we might suggest we charge by the gallon by what they use. Metered use charge vs. AF charge was discussed. Dale stated he would talk to the people at the University about the suggested usage for golf courses. A graduated rate was briefly discussed, such as a lower rate for the first year, then at a gradually ascending rate for successive years. D. L.

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stated we should have a meeting with the Golf Course Board when we get the figures back from the University.

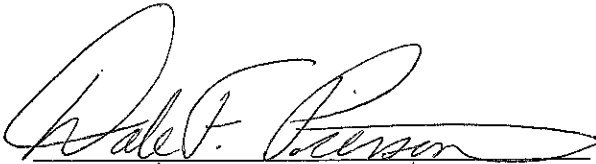
Dale reported the meeting of the Mill Creek Development Committee will be held on April 15, 1987 at the Courthouse at 10:00 A.M. and on the agenda is the Water Commissioner. Snow pack was discussed, and the cutback of the start date of the Water Commissioner. Dale pointed out one of the reasons we could cut back the season of the water commissioner was that he had been keeping records for the past several years.

MILL CREEK
USERS MEETING

The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:


Dale Pierson, Sec'y/Treas.


D. L. Taylor, Chairman