GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT Regular Meeting -----September 19. 1989

The meeting was called to order by the Chairman, D. L. Taylor, at the District Office at 7:00 A.M. Grand County Water Conservancy District members present were Dave Maki, John Groo and Jim Walker.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, George White, and Bill McDougald.

Others present were Dale Pierson, Ferne Mullen and Marsha Modine.

After calling for additions or corrections, the MINUTES Chair declared the minutes approved as received.

Dale reported on Robertson's well. In order to drill another well we need to be outside the cone of influence of other wells. We need to get the well logs in order to find a location. SVW felt that Ron Robertson's asking price and GCWCD's counter offer for the Chapman well are both more than the well is worth, and that GCWCD ought to drill their own well. Dale pointed out that running three phase power is going to be very expensive. Booster pumps can be used to provide water to All American Acres. Future demands around the Golf Course and the Valley are unknowns. SVW might sell connections to GCWCD for the cost of the connection. Johnson's up on top was discussed as an optional well loca-A small well next to George's big well will give us basically one well and two pumps. The original intent with negotiations over the Chapman well was to tie the well up with no obligattion to spend money until the demand for water exists. It is important to get a first class well to keep the customers happy. Dale has sent in samples on Ron's well - the radiologic and inorganic are still out. The estimates on redrilling and equiping the Chapman well was around \$10,000. D. L. suggested that we re-think the proposal and come up with an alternate offer for Ron.

ROBERTSON WELL

Dale reported on the Marcus Johnson case. The judge MARCUS JOHNSON ruled against arbitration and that by accepting final payment that they had indicated the end of the project.

MATTER

The Division of Water Resources approved the spread out of the 2.2 million dollar bond. D.L. reported the new payment schedule was extended six years with a cost to the District of around \$240.00.

GCSSWD BOND RE-SCHEDULING

*No quorum was present at SVW & SID meeting of 9-13-89. Added at meeting of 10-17-89.

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Reservoir reports - we have a small leak or RESERVOIR sinkhole about 6'x 8' and couple of feet deep on the south REPORT side of the basin about 20 feet from last years repair. Dale ordered the Mirafy 5000 material that we used on the east side for repairs. Its just a slump with no errosion evident.

The meeting was adjourned at 8:02 a.m.

ATTEST:

Dale Pierson, Sec'y/Treasurer