

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----August 4, 1987

The meeting was called to order by the Vice-Chairman, Gary N. Wilson at 7:00 A.M. Other Grand County Water Conservancy District members present were John Smith, John Groo and Stan Baker.

ATTENDANCE

Grand County Special Service District members present were Gary Wilson, George White, William D. McDougald and Dan Holyoak. Also present were Marsha Modine and Dale Pierson.

Marsha read the minutes of the meeting of July 21, 1987. After calling for corrections or additions, the Chair declared the minutes approved as read.

MINUTES

The problem with the SVW&SID line in Hecla was discussed. Moab City is giving SVW&SID a used relief valve, which the District is rebuilding; and hopefully, this will solve the problem in Hecla. Dale said that the pipe he had been pulling out of the ground is fairly brittle. The problem is either one of too much pressure or the high water table causing the ground to shift. We had several breaks about three or four years ago and the pipe we put in at that time has never broken.

SVW & SID
CULINARY WATER
LINE IN HECLA

Dale stated that the golf course extension is to start this morning. He has to pick up a couple of prisoners and a man from Job Service. There is supposed to be a hoe on the job today but we haven't received any confirmation. The city will start the interconnects tomorrow. Jimmy Walker hasn't confirmed that the county will do the paving on the seven road cuts. Jay Coates is bringing the hoe and Dale isn't sure who the operator is going to be. Dale and Kim will do the first tap.

GOLF COURSE
IRRIGATION
WATER LINE

Dale stated that we plan to update Marsha's computer to keep up with what we need the computer to do. It was included in this years budget. The Board said to go ahead.

COMPUTER
UPGRADE

The financial statement for June was discussed. George wondered if we were really so far under budget on G.W. Well #4. Dale stated that this last power bill was \$2500.00 and that the big power bills from the summer would bring the costs up.

FINANCIAL STMTNT
POWER BILLS

Dale reported that D.L. had told him that his aunt who died had a share and a half of Moab Irrigation that he would sell us.

MOAB IRRIGATION
CO. STOCK

Gary asked about the bill to Clyde and Pratt regarding Marcus Johnson's change of venue.

MARCUS JOHNSON

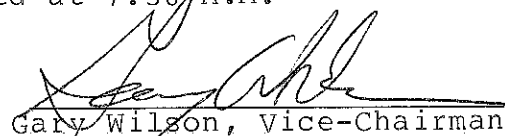
The meeting was adjourned at 7:30 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Secretary/Treasurer



Gary Wilson, Vice-Chairman