

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----January 4, 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: D.L. Taylor, Sam Taylor, Everett Schumaker, Robert Norman, Curt Young, and William Hines.

ATTENDANCE

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

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

K.E. McDougald gave a brief explanation of the minutes for the meetings of November 3rd, 1982 and November 10th, 1982. A Motion by D.L. Taylor and seconded by Sam Taylor to approve these minutes. MOTION CARRIED.

MINUTES

The minutes of December 7th and December 14th, 1982 were read by Donna Jo Koskinen. A Motion by D.L. Taylor and seconded by Sam Taylor to approve the minutes as read with the following correction: The vote taken on salaries remaining the same as the preceeding year for District employees and the change in the retirement package should be changed as follows: MOTION CARRIED with Robert Norman and Everett Schumaker abstaining.

K.E. McDougald stated to the Board that it was an understanding when David J. Bretzke was hired that the District would pay the same as the City was paying on his retirement which was 14.20% of the gross wages. K.E. McDougald agreed with the Board that cost must be held to a minimum and since David was hired, his salary has increased considerably.

SALARIES -
RETIREMENT

Everett Schumaker asked David Bretzke to explain the \$194.45 charge for bank escrow services charges in the Capital Improvement Budget for 1983. David answered that it cost the District for every cashiers check and this was a rounded off figure to balance the projected budget.

BANK CHARGES

D.L. Taylor talked to the Board about the meeting with Mark Page concerning the Water Commissioner's Meeting. He Stated that the salary for the Water Commissioner would be \$400.00 per month for 7 months work or a budget of \$4,000.00, the 1st year charge would be based on second feet of water that persons had a right too, the Commissioner would keep accurate records of water taken, and every year after the 1st year, the charge would based on water actually used. He gave the names of the Committee as follows:

WATER COM-
MISSIONER

Kay Young representing the lower users west of Main St.
Curt Young representing the GCWCD-GCSSWD
Janie Walker representing the middle users
Doug Farnsworth representing the Moab Irrigation Co.
Richard Nunn representing the Mesa Users

A short meeting was held following the general meeting and it was decided to have a Water Commissioner appointed by March of 1983.

Everett Schumaker stated that it was decided that the Water Commissioner would be paid 35¢ per mile, 30 trips per month and his salary would be \$525.00 per month or \$6,475.00 per year.

There will be a Water Commissioner meeting on January 11th, 1983 at 7:00 P.M. at the District's Office to review the applicants for Water Commissioner. A meeting to interview the applicants by Mark Page will be held at the District's Office on January 13th, 1983 at 7:00 P.M.

K.E. McDougald stated to the Board that the Moab Irrigation Company changed the point of diversion on the Mesa in separate locations.

PT OF DI-
VERSIONS O
MESA

David J. Bretzke stated that at the Annual Meeting of Moab Irrigation Company last night, the Moab Irrigation Company approved the well exchange policy on the Mesa. He also stated that the Moab Irrigation Company had a long discussion concerning the transferring of water to the Mesa. The matter was referred to the Board of Directors to come up with a recommendation at an adjourned meeting to be held at 7:00 P.M., January 17th, 1982 at the Courthouse.

MOAB IRRI-
GATION CO.

K.E. McDougald asked David Bretzke to get in touch with Brent Rose concerning the point of diversion for Ray Alger on the Mesa, and get in touch with Mark Page concerning whether the Alger's point of diversion on the Mesa has been approved or not. David Bretzke is to report back to the Board at their next Board meeting.

K.E. McDougald also asked David Bretzke to report at the next meeting the cost of pumping our wells to supply water to the Mesa.

COST OF
WATER TO
MESA

The Board discussed using test meters for the irrigation system. Sam Taylor suggested that we use test meters on smaller user, K.E. McDougald suggested that we use test meters on larger users, George White stated that we would have extra water by using meters and that customers pay by the month, Gary Wilson suggested that the District have a policy for payments on irrigation water, David Bretzke stated that the reason the District set a January 31st deadline for payment on irrigation water was because the loan principal and interest payments are due on March 1st of each year.

TEST METER

The Board talked about using spot meters on the heavy users. D.L. Taylor recommended measuring flows on sprinkler heads to see if customer is taking more water than he is paying for.

SPOT METERS

K.E. McDougald asked Dale Pierson to get with George White concerning this matter and report back to the Board at the next meeting.

The Board talked about customers buying their own meter and paying the District for water used. A Motion by Curt Young and seconded by Sam Taylor to allow customers an option to pay for and install their own meter and pay the District for water used on a monthly basis or pay for their water by January 31st of each year. MOTION CARRIED.

CUSTOMERS
BUYING THEIR
METERS

David Bretzke talked to Brad Price concerning the excess sand at the reservoir. Boulden Contracting gave an estimate of \$14,160.00 for a lump sum basis to move the sand over the blanket in 6" lifts and Harper Excavating Inc. has not given an estimate as of today. D.L. Taylor suggested smoothing out the sand that is above the water line and level off the gravel next to the existing water level. The Board decided to turn the water back into the reservoir and place a culvert in drainage channel within 4 days.

EXCESS SAND

David Bretzke stated that Dutch Zimmerman thinks something is wrong with the bowls on George White Well #4. Terry Del'Andrae will be down today to check the bowls. David will report back to the Board about this matter at the next meeting.

GWV#4

Dale Pierson stated that George White Well #3 was used as a back up well while GWV#4 was being worked on.

GWV#3

K.E. McDougald asked Dale Pierson to get some facts on the cost of using smaller pumps to larger pumps for Winter use.

PUMPS DURING
WINTER

K.E. McDougald stated that he would talk to Jay Bell about rates on pump costs.


K.E. McDougald asked all the Board to attend the joint meeting with the Spanish Valley Water & Sewer Improvement District's Board of Trustees on January 12th, 1983 concerning the administrative fees, office expenses, etc. at 7:00 P.M. at the District's Office.

JOINT MEETING

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

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman