

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting ----- February 21, 1989

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

Grand County Special Service District members present were Dan Holyoak, George White,

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

Roberta read the minutes of the meeting of February 7, 1989. After calling for additions or corrections, the Chair declared the minutes approved as read. MINUTES

Dale reported HB 213 has been placed in interim committee, and any changes can be made in the bill must be made in this period. Brent Rose has reported that Kearns Water has done some lobbying and asks for a donation of \$100.00 from other districts. The special service districts in the state are considering forming a league or organization similar to the League of Cities and Towns to speak for special districts. Gary asked the Board's feeling about a donation, and George moved not to make any donation at this time. Dan seconded. MOTION CARRIED. H.B. #213

The end of year financial statements were handed to those present, and Marsha went over the statements line by line. Marsha asked permission to take the large TCD's out of their respective banks and put them in the Utah State Treasurer's Fund. A better return is anticipated and the fund is flexible in that it can be withdrawn from and added to at any time. George asked about the difference, and Marsha stated it could be as much as 1%. Last year it was about 8/10ths of a percent over the year. After a question, Marsha stated the funds are \$75,000 and one is \$80,000 and both are at Williamsburg. Dan moved to move the funds to the State Treasurer's Fund when they come due. George seconded. MOTION CARRIED. FINANCIAL STATEMENT

Gary asked Ferne if anything was happening on the County's request for bids to self-insure. Ferne stated it would probably be taken up at their next meeting. HEALTH INSURANCE

It was suggested the master meter be checked and calibrated each year. George suggested a weir put in at the other end, to check the meter. Gary suggested the cost be checked and report back next meeting. Dale stated that he MASTER METER

would check to see what is available, and the cost.

Gary asked about drilling a well to pump culinary water in the winter. Dale stated he got a price from Bee-man, with no pumps, of \$8,000.00 or \$32.00 per foot. George asked about using plastic casing. Dale stated he would check State requirements and check into pump prices. Various pump sizes were discussed, and Dale was asked to get the power rating as well as price on the various estimates he is to get.

SMALL CULINARY
WELL FOR WINTER
USE

The meeting adjourned at 7:55 A. M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treasurer