

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting -----October 6, 1987

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

ATTENDANCE

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

Others present were Lex Cassiere, Kim Robertson, Dale Pierson, Marsha Modine and Roberta Highland.

Roberta read the minutes of the meeting of September 15, 1987. The Chair asked for additions or corrections and hearing none, declared the minutes approved as read.

MINUTES

Dale opened the following sealed bids:

PIPE BIDS

Plumbers Supply	20,563.43
W. R. White	20,613.46
Scholzen Products	20,695.68
Waterworks Equip	19,414.51
Hadfield Irrigation	20,853.82

Terms for discounts were discussed after Lex pointed out that W. R. White gave a 2% discount for payment by the 10th of the month. It was pointed out that Plumbers Supply also gave the same discount. After a discussion and comparison of the individual items in each bid, and the disparity of the prices of the Waterman AVR-2 Airvalve, Bill McDougald moved the District accept the Bid of W. R. White Co. Dan seconded the motion. Dale asked the reason for rejecting the bid of Plumbers Supply. This was discussed, and Bill pointed out the District was not obligated to go with the low bidder. The invitation to bid was consulted to make sure it had stated the Board had the right to discard any and all bids. Dale stated that while we have had problems with materials and delivery from WECO, we have never had any problems with Plumbers Supply and questioned the legality of rejecting the low bid. Bill McDougald withdrew his motion. Dutch Zimmerman moved the bid be awarded to Plumbers Supply. Bill McDougald seconded. MOTION CARRIED. The bid was awarded to Plumbers Supply Co.

Dale reported the irrigation line to the golf course will be completed in 3 or 4 working days, all the 8" is laid and a pressure reducer and interconnect at Kerby Lane then the line can be pressured up and tested.

GOLF COURSE
EXTENSION

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Dale reported we had received a call from an independent auditor who was auditing the Div. of Water Resources internal funds. During the course of the conversation, it was discovered we have 32 standard payments and a balloon bond payment at the end. It appears the engineering and post project engineering fees are to be paid first, and the first payments are taken up by the engineering costs. After a conversation with Larry Anderson, we are going to revise and amend the bond documents, which will bring our balloon payments down, and save the District approximately \$900,000.00. All engineering fees will now be withheld from the bonds if they are sold.

DIVISION OF
WATER RESOURCE
BOND AMENDMENT

Gary asked about the San Juan County request for plans for Ken's Lake. Dale replied he had talked with an aide in Craig Hall's office, and they are putting together a recommendation to the San Juan County Commissioners, and no action has been taken to date.

PLANS FOR
KEN'S LAKE

Dale stated the engineer for the system at the golf course is putting together some figures and is going to contact this Board about packing the outlet with gravel to keep the water cleaner before it goes into the system.

GOLF COURSE
FILTERS

Dale reported he has been appointed Utah delegate to the National Convention in South Carolina and will not be here at the next meeting.

NATIONAL RWAU
CONVENTION

The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chrmn

Dale Pierson, Sec'y/Treasurer