

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Emergency Meeting ----- July 17, 1995

The emergency meeting was called to order by the Chairman, Gary N. Wilson at 4:30 P.M. at the District office. Other Board members present were James Walker and Special Service District members, George White, and Dan Holyoak. ATTENDANCE

Others present were Dale Pierson, Tracy Balsley and Jan Harston.

WELL # 4: Pump shaft was sheared off, bushings are worn out, we need to replace at least first 20 ft of bushings, all drop pipe which is corroded and at least the first piece of shaft. Board discussed the following points: Only two repairs in 12 years, should perhaps repair and save as backup. Dale stated that if we repair it looks like approximately \$7000.00, plus it will take two weeks before the pump can be rebuilt and installed. If we go with a new submersible pump it will cost us \$8711.00, perhaps more. Delivery time on new pump, two days. If we go to submersible it will be lower maintenance. WELL #4

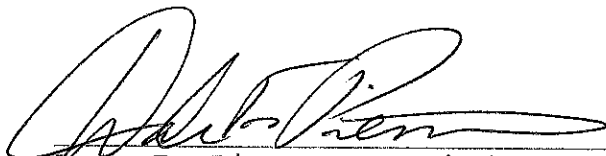
Dan Holyoak suggested the District purchase the submersible pump and get well # 4 operable by the weekend.

Dan's suggestion met with the consensus of those present.

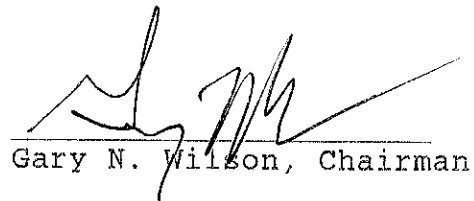
Meeting adjourned at 5:00 P.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sec'y/Treas.
07-17-95: Emergency Mtg.GCWCD:jsh



Gary N. Wilson, Chairman