

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- June 12, 1997

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Karl Tangren, Bill McDougald, James Walker and John Groo.

Special Service District members present were George White, Kevin Johnson, Gary Wilson and Bill McDougald

Others present were Dale Pierson, Jolyne Hoffmann, Vern Fisher, John Chartier, Daron LeBlanc, Marsha Modine and George Carter.

After calling for additions or corrections to the minutes of the meeting of May 22, 1997, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill Seconded: George MOTION CARRIED

CHECK APPROVAL: Motion: Bill Seconded: Kevin MOTION CARRIED

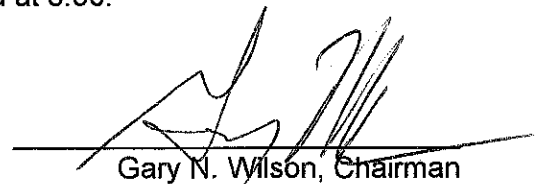
PRESENTATION ON DRINKING WATER NEEDS - SUNRISE ENGINEERING: John Chartier from Sunrise Engineering presented an overview of the culinary water master plan requested by the Spanish Valley Water & Sewer Improvement District. John said Sunrise looked at the areas of water rights, source, storage, treatment and distribution. State regulations were used as a guide for source and storage requirements. Sunrise recommended developing an additional well capable of pumping 1,500 gallons of water per minute. As the valley grows, impact fees can be used to develop yet another well. The valley currently has a storage capacity of one million gallons of water. State regulations, including fire flow requirements, require 1.3 million. Considering the projected growth rate over the next 20 years, an additional storage capacity of 3.75 million gallons is expected. John said State lands has expressed interest in developing portions of their land in the valley and may participate in the development of the water system. A preliminary site for the storage tank on Johnsons Up On Top has been identified at the 5,000 foot elevation that will create pressure zones above the State Lands property. The total cost for construction, engineering design, inspection, legal, etc. is 4.88 million dollars. A meeting is scheduled July 7th in Salt Lake City with State Lands to discuss the proposal. The proposed tank will be on State Lands property. Dale requested a representative from this Board attend. Vern Fisher suggested bringing together the three groups (State Lands, GCWCD and SVW & SID) when approaching the funding agencies to reduce costs. Vern also outlined the various funding options that would be looked at as the project proceeds. Dale asked the Board if they wanted to proceed in the planning. Bill motioned to continue to look at the water system plan and James seconded. MOTION CARRIED

All other items carry to next meeting. Meeting adjourned at 8:30.

ATTEST:



Dale F. Pierson, Secretary/Treasurer



Gary N. Wilson, Chairman