

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
Regular Meeting ----- January 5, 1988

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson and John Groo.

ATTENDANCE

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

Others present were Tony Lema, Ray Klepzig, Dale Pierson and Roberta Highland.

Roberta read the minutes of the meeting of December 15, 1987. After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read.

MINUTES

The final report of the proposed golf course grant was reviewed. Dale reported that the meter is an actual cost, and the bill from Moab city is an estimate. He pointed out the Golf Course did receive 22,358.73 as a donation, and he had written a letter to the CIB and the MCDA so stating. This, together with the balance, will make a total donation to the MCDA project of approximately \$27,000.00. As soon as the two final items are received, the C.I.B. will make their audit and then the money can be turned over to the Golf Course Board or MCDA.

REPORT - GRANT STATUS, GOLF COURSE EXTENSIO

Roberta read the proposal of Jan Boyd to pay her 1988 irrigation water fee in 3 payments of \$100.00 and 3 payments of \$150.00, final payment on July 5, 1988. Dan Holyoak moved the Board accept this proposal. Bill McDougald seconded. MOTION CARRIED.

JAN BOYD PROPOSAL

The sealed bids for the clean-up at Ken's Lake were opened:

KEN'S LAKE CLEAN-UP

Keith Miller	\$960.00 per year
Fred Lincoln	\$560.04 per year

Gary Wilson moved to accept Fred Lincoln's bid. George seconded. MOTION CARRIED.

Dale announced that the Moab Irrigation Co. meeting has been postponed, and that a tentative date for January 18 had been set.

MOAB IRRIGATION CO. MEETING

The water table reported as a problem by Paul Rattle was discussed, and Dale presented some graphs he had made, comparing stream flows and water tables. Dale stated he was going to contact the Forest Service and others to acquire precipitation data to see how it compared with the stream flows and water table charts. Dale also stated he

PAUL RATTLE - HIGH WATER TABLE PROBLEM

will get other well data from the USGS when the individual in charge of that data gets back from vacation.

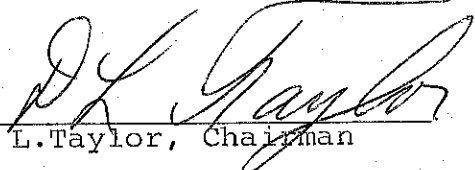
Ray Klepzig and Tony Lema were given copies of the history of how the grant money had been spent. The vaults were discussed, and Tony Lema questioned the amount of concrete used. The breakdown as to labor, materials, City labor, etc. were discussed. Mr. Klepzig questioned whether some of the expenses should have not come out of the grant. Gary stated the County will do the balance of the road patching. The project was generally discussed and Mr. Klepzig questioned the early estimates of labor. Klepzig stated he thought the MCDA would receive the difference between the estimate of \$70,000, and the actual labor and donated equipment. Dale reiterated that the early estimates were just that, estimates. Marsha was asked for the total paid to David Cozzens. The amounts of concrete used in the project were discussed. D. L. stated that some of the project was to improve pressure on the system, but that part of the project was also required in order for the golf course to receive water. Mr. Klepzig stated that he had thought there would be enough money left to enable the golf course to pay for their irrigation water. D. L. asked Dale to have Marsha do a further breakdown on the C. I. B. grant expenditures as to how much money was expended in each category and get it out to the Board before the next meeting.

DISCUSSION -
GOLF COURSE
PROJECT

The meeting adjourned at 8:30 A. M.

ADJOURNMENT

ATTEST:


D. L. Taylor, Chairman

Dale Pierson, Sec'y/Treasurer