

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 11, 1990

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

ATTENDANCE

Special Service District members present were Gary Wilson, Dan ~~Wilson~~ Holyoak, George White, and Bill McDougald.

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

After calling for additions or corrections to the minutes of the meeting of September 27, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

The Bob Norman proposal was discussed; Dale stated he had talked with the Bureau of Drinking Water regarding the problem, and they regard the system as of little benefit to Spanish Valley system as it exists; it would be a mini-system within the system, with the same paperwork, sampling, etc. He has talked with them about a lift system. You can either lift to storage or lift directly. The cost of the single lift pump is 3 to 5 thousand dollars, and the cost of a vault or house. If you do not lift to storage you need 2 pumps, 1 to be a back-up. The cost of using lift would be cheaper than pumping a well. This would pump chlorinated water into the system. Dale pointed out that these costs would be borne by the developer. Gary suggested the basic decision is to be made by the SVW & SID board. Dale suggested the tank site could be valuable if we could put in another million gallon tank there. Gary suggested the SVW Board write a letter to Norman stating their requirements. George suggested Dale write up the regulations and cost estimates to give to Norman at that meeting.

BOB NORMAN  
WELL PROPOSAL

Dale read the letter from Brent Rose stating Marcus Johnson's attorney would settle for the \$2,058.97 and Rose will prepare the documents and tender the check.

MARCUS JOHNSON

Dale reported Bedke had sent the engineering report necessary to apply for a grant to buy the Beeman well for \$60,000. including the existing water right is for 450 gpm. We would use this well to pump to George White in case of drought so that he would not have to use #4 and #5 to irrigate. This will free up the total output of #4 and #5 for culinary use exclusively. The engineer's estimate of line costs is \$38,000.00. The end result of this project is to be able to serve culinary water to All American Acres. If

BEEMAN WELL  
PURCHASE

\*corrected 10-25-90 rrrh

we can get the grant, this will be a total GCWCD project, but if we have to get loans, then SVW & SID will have to participate, since they are the entity that will be receiving revenue from the project. To get the required water pressure, he feels the best way is to boost directly to the system, with two lift pumps. Bill stated he felt the grant should include funds for a storage tank to handle future growth. Karl stated the tank should be high enough to serve the whole District. Dale remarked the only place except Johnsons Up On Top was Bob Norman's tank site. Gary suggested this matter also be taken up at the meeting of SVW & SID meeting next week. Gary suggested the SVW & SID Board impose an additional impact fee on new connections and turn them over to GCWCD for additional storage. Dale pointed out that we would have to have an engineer to study the effect of any tank on the pressure of the entire system.

BEEMAN WELL  
PURCHASE  
GRANT

The financial statement was handed to those present and discussed on a line by line basis. Marsha reminded the Board the preliminary budget figures need to be worked on and if the Board has any ideas, to bring the ideas to the next meeting.

FINANCIAL  
STATEMENT

The meeting adjourned at 8:20 A. M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treas.

  
Gary Wilson, Vice-Chairman