

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----May 20, 1986

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, Georgia Hamblin, Stan K. Baker, John "Dutch" Zimmerman and James Walker.

ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

Roberta read the minutes of April 15, April 22 and May 5, 1986. Dan Holyoak moved the minutes be approved as read. Dutch Zimmerman seconded. MOTION CARRIED.

MINUTES

Dale reported that after the last meeting, John Fogg had called and stated Royal Insurance had offered to cover the Districts, and read the proposals of the Utah Local Gov't Trusts and Royal Insurance Co. After a discussion, James Walker moved we insure with Royal Insurance. Bill McDougald seconded. MOTION CARRIED.

INSURANCE

Dan reported that at the meeting of the SVW & SID, they were willing to sell the Cemetery District water at \$90.00 per AF if the Cemetery District would bear the cost of connecting to their lines. After discussion, Dan asked if the City could deduct the water served the Cemetery from the water they buy from the Grand County Water Conservancy District. After a discussion of costs and delivery, it was agreed ask the City Council about taking the water from the City's allotment of 500 AF, and the Cemetery District reimbursing the City for the water used. Dale was asked to contact the Cemetery Board.

CEMETERY DISTRICT WELL

Dale reported that the actual costs of the connections had gone out previously, and they had worked out to a cost of a 2" on a 6" was \$517.00; a 4" on a 12" was \$1,262.00; 6" connection on a 10" was \$1,202.00. After a general discussion, Georgia Hamblin recommended all connection fees be raised. Dan Holyoak moved the District set the fees at \$1,000.00 for a 2" connection; \$1,500.00 for a 4" connection; \$2,000.00 for a 6" connection; and \$2,500.00 for an 8" connection on any size main. Bill McDougald seconded. MOTION CARRIED.


IRRIGATION CONNECTION FEE

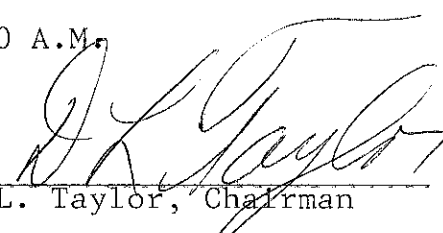
The financial statement was discussed.

FINANCIAL STATEMENT ADJOURNMENT

The meeting adjourned at 8:10 A.M.

ATTEST:


Dale Pierson, Sec'y/Treasurer


D. L. Taylor, Chairman