

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- March 28, 1996

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 Bobbie Domenick, Ned Dalton, Karl Tangreen and Bill McDougald.

Special Service District members present were George White, Dan Holyoak, Kevin Johnson and Bill McDougald. ATTENDANCE

Others present were Dale Pierson, Marsha Modine and Paul Morris.

After calling for additions or corrections to the minutes of the meeting of March 14, 1996, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: George. Seconded: Dan. MOTION CARRIED

Check Approval: A motion was made to approve the checks as presented. Motion: Bill Seconded: Bobbie MOTION CARRIED. CHECK APPROVAL

MIC Share Lease Water Adjudication of the MIC water was discussed. If they are cut back a percentage how can we keep from having our shares reduced likewise? MIC must change their by-laws so those with no land are reduced not people with land to cover their shares. We have now accepted and paid for all the shares we are going to lease for this year. MIC SHARE LEASE WATER

New Storage Tank: Paul Morris brought a proposal before the Board for a new well and water tank on Sand Flats Road. There is a subdivision proposed and other land that is ready to subdivide. The tank site will be able to serve 70--75 sites. There will be sewer. Bill asked if they could hook into the SVW & SID system in Hecla. Dale stated that doing so would require a pump station or three or four miles of pipe. Paul stated that information from drillers indicated that there should not be any problem getting the flow needed from a well drilled at the location. A well with 40-50 GPM production would be required, and a 140,000 gal tank to serve 75 lots at current service standards. Dale figured the tank size on our peak demand and fire protection. Paul proposed a combination package of user fees and extraction fees for financing. He proposed a Trust be set up by the developers to assure the loans. This should cover any debt service package. Paul asked that the District take out the financing for the tank and well and controls. SVW will own the distribution system. Bobbie asked, "If you don't sell any lots, then how do the loans get paid?". Paul said that the funds that would be used to set up a well and pressure NEW STORAGE TANK

tank per five lots, would be put into the Trust. Paul said the current subdivision has 30-35 lots. Development of the The County's 40 acres is doubtful because of the contamination. Paul said cost estimates for the tank were \$125,000.00 and the well approximated at \$30/ft. for drilling. A 10 HP pump with 6" casing would be needed. The tank site will be on State land. Gary said that he was nervous about another state land lease. He would prefer to purchase the two acres that the well and tank would be on. Kevin asked why the same procedure of giving the distribution system to SVW & SID could not apply to the well and tank with those facilities being built by the developer and deeded to GCWCD. The tank size will be considerably larger than Paul's subdivision needs for future development. Kevin asked if this transaction was within our business. Dale answered yes. Dale said that if we go to the lending agencies they will require the development portion of the tank to be paid up front by the developer--the necessary sized tank. Dale looked at three sizes of tanks, 30,000 min daily use, 50,000 average use, the 140,000 peak use. Gary asked what it would cost to just do Paul's 35 houses. What does it cost to drill 7 wells, \$55,000 to \$92,000? Dale explained that we could eventually connect this storage and tank into the SVW&SID system near Hecla to increase flow. down below to increase pressure and flow. Paul pointed out that if the District can get a low interest loan, it makes providing for the future do-able. Kevin said that since this is the first time such a proposal has been made to GCWCD, and that it obviously isn't going to be the last, The District ought to set up a policy for such developments. Gary directed Dale to look into financing and setting up a policy and put it on the next agenda. Dale suggested that it would be best to go directly to Tim Pine with Division of Drinking Water who is staff person to PCIB and the Drinking Water Lending Board, run the numbers and scenarios before him and see what his opinion is of the funding possibilities.

NEW STORAGE  
TANK  
CONT'D.

Ken's Lake Camp Host: Paul McKee accepts the \$50/month April through October. we offered him to continue as camp host.

KEN'S LAKE  
CAMP HOST

Ken's Lake Recreation Plan: Dale is working on it. He reported that the material removed from the last leak repair was used to start to build up the proposed road. We are using the existing plan for placement of camping pads.

KEN'S LAKE  
RECREATION  
PLAN

Financial Statement: The Board reviewed January's financial statement and had no questions of staff members.

FINANCIAL  
STATEMENT

Mill Creek Distribution System Meeting: Bob Burns was retained as Creek Commissioner. The MIC was directed to meter ditch 2 and 5 because flumes on those ditches are inaccurate. MIC is requesting that GCWCD install those meters per page 5 of the contract between the Company and the Dis-

MILL CREEK  
DIST. SYSTEM  
MTG.

trict. Dale estimated that it would cost \$1200 to \$2500 per meter, installed, depending on the type of meter used. Dale stated that there will have to be some engineering done so that the pipe will be full where it goes through the meter. It was suggested that the flumes could be redesigned to work by building the box up. Dale will look into it.

MILL CREEK  
DIST. SYSTEM  
MTG. CON'TD

Meeting adjourned at 8:30 A.M.

ADJOURNMENT

ATTEST:



Dale F. Pierson, Sect'y/Treas.



Gary N. Wilson, Chairman

ATTEST

3-28-96.MIN.mlm/jsh