

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- May 24, 1990

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. at the District office. Other Board members present were David Maki, Gary Wilson and John Groo. ATTENDANCE

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

Others present were Jim Mattingly, Ferne Mullen, Dale Pierson and Roberta Highland.

After calling for additions or corrections to the minutes of the meeting of May 10, 1990, and hearing none, the Chair declared the minutes approved as circulated to the Board. MINUTES

The letter from Moab Irrigation Co. was handed to those present and discussed, together with a draft of an answer. D. L. asked if Mark had reviewed the draft, and Dale stated Mark had not been in his office yesterday. He will read it over the phone to him today and mail the letter to Moab Irrigation Co. Gary asked if the Moab Irrigation Co. diversion dam is leaking, and asked Dale to investigate and go ahead and fix it, if necessary, as soon as possible. MOAB IRRIGATION CO.

The engineering packet from Bedke regarding serving White Ranches with water from the Beeman well rather than the reservoir was handed to those present and discussed. The cost estimate was 22,000.00, making the entire proposal in the neighborhood of 82,000.00. Gary asked if a booster pump could be used instead of a turbine pump. The various options were discussed, and the payback of 29 years was discussed. If this water can be exchanged for culinary water, that payback could be greatly accelerated. The various sales possibilities were discussed, and also any possible financing that might be available. D. L. suggested we start applications for a grant. Dan moved to purchase the Beeman well contingent upon receiving financing. Gary Wilson seconded. MOTION CARRIED. PURCHASE OF BEEMAN WELL

The meter reading report was handed to those present and discussed. Water use on the various points of the system was discussed. IRRIGATION METER READING

Jim Mattingly proposed to put the datapod readings on television in conjunction with his garden show on Thursdays for \$8.00 per week. Gary moved to accept the proposal. Dan seconded. MOTION CARRIED. DATAPOD INFORMATION

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The meeting adjourned at 8:15 A. M.

ADJOURNMENT

ATTEST:

D. L. Taylor, Chairman

Dale Pierson, Secretary/Treasurer