

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 8, 1994

The meeting was called to order by the Vice-Chairman, William D. McDougald, 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 Dan Holyoak, William D. McDougald, Kevin Johnson and George White.

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

After calling for additions or corrections to the minutes of the meeting of August 11, and hearing none, the Chair declared the minutes approved as circulated to the Board.

MINUTES

Dale Pierson reported the Petty Well Agreement has been finalized but has not been signed yet. Dale will refine the Deloy Lance Agreement. George moved to approve the agreement with Will Petty. Karl seconded. MOTION CARRIED.

PETTY WELL AGREEMENT

Dale reported he had met with the San Juan County Commissioners about the road below the dam to access the other side of the lake on our lease land and make it a Class B road. He will write them confirming the right-of-way.

CLASS B ROAD AT KEN'S LAKE

James moved to accept the checks presented for August 25 and September 8. Kevin seconded. Questions on various checks were answered. MOTION CARRIED.

CHECK APPROVAL

The report on the dam was presented to those present and Dale reported it is possible the lake will be drawn down, and wants the Board's opinion on pumping the wells to take in a little water. The Board suggested a letter be sent to all customers asking them to not do any unnecessary watering.

KEN'S LAKE DAM REPORT

Walker asked about the repairs on the lake bed in the red rock areas. Dale reported he has sent out the request for estimates from contractors, and the deadline for those quotes are September 12. The Board can approve the contractor rates at the next meeting. Dan asked the board to re-consider a well at the lake. Various wells were discussed.

REPAIRS AT KEN'S LAKE

For information, the SVW & SID is planning a sewer upgrade to protect the ground water. The proposed routing was discussed. The engineers will be at the next SVW meet-


SVW & SID SEWER UPGRAD

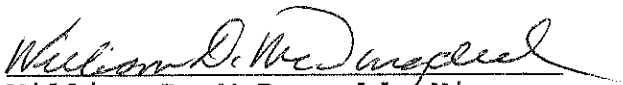
ing on September 21, and Dale invited Board members to attend the meeting. The project was discussed.

The meeting adjourned at 7:45 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'y/Treas.


William D. McDougald, Vice-
Chairman