

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- February 22, 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 Gary Wilson, David Maki, James Walker and John Groo. ATTENDANCE

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

Others present were Horace Beeman, Ferne Mullen, Marsha Modine and Roberta Highland.

Gary moved the minutes be approved as distributed. Dan seconded. MOTION CARRIED. MINUTES

Horace Beeman reported the Cemetery Well is ready for the pump, the parts were supposed to be in Fillmore Tuesday. On Betty Schumaker #1, the pump has been pulled, been acidized and he can pump the first of the week. He put in 81 perforations from 100 to 70 feet, and will test the first of the week. The pump was discussed. He asked if a window could be cut in the well house at BS#1, and McDougald stated that Key Construction had a saw to cut the window. George asked about the aerator tubes, and Beeman stated he would put in either galvanized or plastic, and D. L. suggested the galvanized. Roberta was asked to contact Key for an estimate and call Munro about the repairs on the pump sent to them. BEEMAN REPAIR OF WELLS

Marsha passed out the amortization schedules she worked up for the purchase of Beeman's well. Gary suggested the District might pay \$10,000. down. Beeman stated he preferred a 3 year pay-out. The schedules were for 5 or 10 years. The pump and motor were discussed, and Beeman stated the pump was put in in '74. He has pulled it once and replaced the bowls. Marsha was asked to run an amortization schedule for 3 years, and she passed that to those present. Beeman stated he would prefer annual payments, Marsha was asked about the budgeted amounts, and Marsha will put together a figure when Beeman's bills for the well refurbishments are in. When the bills are in, she can make projections of these figures. Beeman stated his bills should be in by the next meeting. After a discussion, the Board stated they would make a decision regarding the purchase of Beeman's well at the March 8, 1990 meeting. D. L. asked if Beeman would lease the well for the summer while details of the purchase are worked out. Beeman replied in the affirmative. PURCHASE OF BEEMAN WELL PROPOSAL

George's new well was discussed, and D. L. asked if the same deal could be made as with #4. George stated if the well was culinary quality, the District might want to use that well for the culinary so that the big well G. WHITE #5 WELL

*and Bill M^cDougald
Corrected March 8, 1990
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could be freed up for irrigation. Draw-down on the #4 well was discussed, and Beeman gave the opinion the #5 would not affect #4.

Jim Walker suggested a second grating be installed to enable more of the flood water in the run-off to be taken at the diversion. D. L. suggested this could be taken up at the water user meeting in March or April. GRATING AT DIVERSION

The applications for the board vacancies were discussed. Gary moved and Bill seconded the following names be submitted for the vacancies, with the first name for each position be given priority as first choice. BOARD VACANCIES

For the vacant Zimmerman position: APPLICANTS
Karl Tangreen, Robert Reid, James Ferro
For the vacant Smith position:
Bobbie Domenick, Don Holyoak, Randy Day

George White Well #4 was put in an irrigation category with UP&L last year, at 2 cents mover per kilowatt hour, but at a greatly reduced demand charge, than the culinary rate. Marsha ran the figures at irrigation vs. culinary rates and the Board agreed by consensus to use that well at least 50% for irrigation. George moved the Board make any decisions as to rate changes, and to keep it on irrigation rates. Dan seconded. MOTION CARRIED. UP&L RATES

Gary Wilson suggested that all meters showing over use be shut off, and the customers be notified of that fact when the letters go out informing them of the turn on. After a discussion, Gary moved not to sell any overage water, that when meters show the water paid for has been used, that meter be shut off for the rest of the season. Bill McDougald seconded. It was then suggested the staff inform them of how to read their meter, and that Dan Nelson can be consulted as to use. This letter can be reviewed at the next meeting. NO OVER-USE CHARGES THIS IRRIGATION SEASON

David Maki suggested a debris catcher be installed upstream from the diversion, where equipment could be taken in to clean it. After a discussion, Gary suggested Kedrick Somerville be consulted as to any plans for such a grate. the second grate was discussed, and Cozzens was suggested as a source of ideas. GRATING AT DIVERSION

The meeting adjourned at 8:45 A. M. ADJOURNMENT

ATTEST:



D. L. Taylor, Chairman