

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- September 28, 1995

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 Ned Dalton, Bobbie Domenick, Bill McDougald, George White, Jim Walker, and Dan Holyoak.

ATTENDANCE

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

Others present were Bart Carey, Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of September 14, 1995, with changes to the minutes being made to reflect Dan Holyoak, and John Groo being in attendance, the Chair declared the minutes approved as amended. Motion: Jim Seconded: Dan MOTION CARRIED

MINUTES

CHECK APPROVAL: Motion to approve checks as submitted to the Board. Motion: Jim Second: Bill MOTION CARRIED

CHECK
APPROVAL

RESERVOIR BASIN REPAIR: Dale reported on the work being done on the leak at Ken's Lake. The hole was filled with graduated gravel, filter fabric, then layered clay. The work was being performed by Cozzen's Construction.

RESERVOIR
REPAIR

PUBLIC MEETING: Chairman Wilson officially opened the public meeting at 7:13 A.M. Discussion ensued regarding the Interlocal Agreement, i.e. capital planning for CIB grants, impact fees on the water system, etc. Bill commented that CIB has been insisting on information of this type for prioritization of funding. Motion was made to approve the Resolution and send it to the County Administrator, Earl Sires. Motion: Bobbie Second: George MOTION CARRIED
PUBLIC MEETING was closed 7:20 A.M.

PUBLIC
MEETING

SCADA BIDS: Two bids were received and neither met specifications. The bids were substantially over the engineer's \$20,000 estimate(ROS's bid was \$41,500 and WETCO \$30,198). Discussion was held by the Board as to alternatives, consensus was to re-bid. Bobbie made the recommendation that we write the two bidders and let them know we appreciate their bid, and ask if they would consider re-bidding at a lower price. Motion was made to put it back out to bid. Motion: Jim Second: Ned MOTION CARRIED

SCADA BIDS

HOLYOAK UPDATE: Gary Holyoak and Ron Holyoak went to Don

HOLYOAK UPDAT

Holyoakand offered him a check to pay for his share of the original line. Don refused the check. Concensus of the Board; When Gary Holyoak pays the overage, the District will turn his water back on. The matter between Gary, Ron and Don is not the District's problem.

HOLYOAK
CONT'D

BART CAREY, CANYON COUNTRY ALLIANCE: Dale attended C.C.A. workshop over the weekend. Discussion was held regarding overview of alliance and Bart reiterated his request for a \$500.00 grant to help the alliance in their efforts. Motion was made to decline this grant request. Motion: Bobbie Second:
Ned MOTION CARRIED

BART CAREY

FINANCIAL STATEMENT: Marsha advised the Board that since the change over from First Western Bank to Zion's Bank, she has not received timely bank statements and therefore has been unable to prepare a financial statement. She anticipates having a financial statement for the next regular meeting to be held on October 12, 1995.

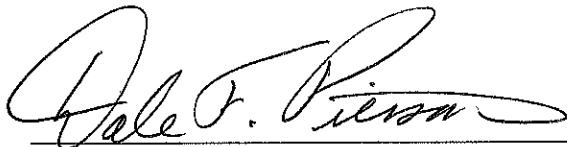
FINANCIAL
STATEMENT


Meeting was adjourned at 8:11 A.M.

ADJOURNMENT

ATTEST:

ATTEST


Dale F. Pierson, Sec'ty/Treas.


Gary N. Wilson, Chairman

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