

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 5, 1998

The meeting was called to order by the Chairman, Gary N. Wilson at 7:03 A.M. at the District office. Other Board members present were Ned Dalton, John Groo, Karl Tangren, and Bill McDougald.

Special Service District members present were Gary Wilson, Bill McDougald, and George White.

Others present were Dale Pierson, Rhonda Riberia, Marsha Modine, and Neal Dalton.

After calling for additions or corrections to the minutes of the joint meeting of October 22, 1998, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bill. Seconded: Karl. Motion carried.

Check Approval: Motion to approve checks was made by Ned. Seconded: Bill. Motion carried.

Preliminary Budget GCWCD: The Preliminary Budget for 1999 for GCWCD was presented to the Board. After discussion Ned made a motion to accept the Preliminary Budget. Seconded: John. Motion carried.

Preliminary  
Budget GCWCD

Preliminary Budget GCSSWD: The Preliminary Budget for 1999 for GCSSWD was presented to the Board. After discussion Bill made a motion to accept the Preliminary Budget. Seconded: George. Motion carried.

Preliminary  
Budget GCSSWD

Grand Water & Sewer Service Agency Tentative 1999 Schedule: As presented to the Board, it appears that Thursday meetings work the best for the majority of the three Boards. This will be presented to the Grand Water & Sewer Service Agency at their Preliminary Budget Hearing November 10. A finalized schedule will be forthcoming.

Agency 1999  
Schedule

Items From The Board:

MIC Meters: Dale reported to the Board that there is a signed agreement with MIC as of October 22. The meters have been ordered, but more information is needed before they can be installed.

MIC Meters

Possible Need For A Generator: Ned asked how secure UP & L was in regards to being prepared for Y2K, and if we might be advised to have a generator installed prior to January 1, 2001. Gary commented the Y2K issue for UP & L had been addressed, and concerns were minimal. Dale noted that although for Y2K the generator would probably not be necessary, it would be a good redundancy for emergency situations.


Generator  
Need?

Utah Water Summit: The Utah Water Users Association **Utah Water Summit** will be held November 24, at the Marriott Hotel in Salt Lake City. Dale noted that if anyone is interested in attending, please give him a call.

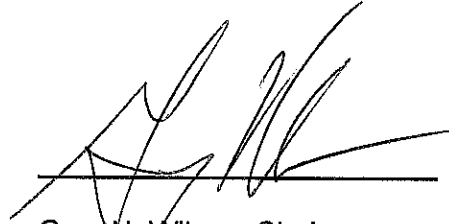
Utah Water  
Summit

Meeting adjourned at 8:44 am

ATTEST:

A handwritten signature in cursive script, appearing to read "Dale Pierson", written over a horizontal line.

Dale F. Pierson, Secretary/Treasurer

A handwritten signature in cursive script, appearing to read "Gary N. Wilson", written over a horizontal line.

Gary N. Wilson, Chairman