

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 15, 1989

The meeting was called to order by George White at 7:15 A.M. at the District office. GCWCD Board members present were James Walker, John Groo and David Maki. CALL TO ORDER
ATTENDANCE

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

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

Roberta read the minutes of the meeting of August 1, 1989. After calling for corrections or additions, and hearing none, the Chair declared the minutes approved as read. MINUTES

Dale reported both the Howard and Deloy Lance wells have been hooked up for about two weeks, and they are not making the water Deloy had anticipated. Deloy stated the Howard Lance well pump had been raised, and he thinks the pump might be lowered at a cost of about \$800.00. The Lance Cemetery well might need to be cleaned out. These possibilities were discussed and Jim noted the creek water is holding and we might be able to turn the wells off. Bill McDougald suggested the Cemetery Well be de-scaled before anything else is done. After a discussion, Jim suggested the Howard & Deloy Lance wells be turned off. Dale stated he felt the first well to be turned off should be Schumaker #1. Re-drilling this well vs. re-equipping was discussed, and those present feel this should be decided when the full Board is present at the next meeting. LANCE WELLS

Dale reported the court date for oral arguments in the Marcus Johnson matter had been canceled because but the attorney opted for written submissions instead of oral arguments. The office has not received written arguments at this time. MARCUS JOHNSON
CASE

The July financial statements were handed to those present and gone over on a line by line basis. The possibility of double connections on the system was discussed. George asked Dave about a system map, and Dave replied he is working on a map for himself at a scale 1" to 600 on mylar. Jim Walker moved to ask Maki to do a map of the system, and submit his expenses, with other recompense to be discussed later. John Groo seconded. Motion Carried. FINANCIAL
STATEMENTS
MAP OF SYSTEM

George reminded the secretary to send copies of the minutes and agenda to each Board member on the Friday before each meeting. MINUTES TO
BOARD MEMBERS

Dave asked about purchasing Moab Irrigation Co. shares, and does the District still pay the Irrigation Co. for shares we buy. The District does buy all shares they can because this makes more water available to the reservoir and this water does require payment to the irrigation company. MOAB IRRIGATION SHARES

The meeting adjourned at 8:00 A. M.

ADJOURNMENT

ATTEST:


George M. White, Recorder,
GCSSWD

Dale Pierson, Sec'y/Treasurer