

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----October 1, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Gary Wilson, Georgia Hamblin and Stan K. Baker.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Gary Wilson, George White, Dan Holyoak and William D. McDougald.

Others present were Dale Pierson, Barbra Ossola and Roberta Highland.

Roberta read the minutes of September 17, 1985. George White moved the minutes be approved as read. Dan seconded. MOTION CARRIED.

MINUTES

D. L. welcomed Georgia Hamblin to the Board.

NEW BOARD MEMBER

The possibility of acquiring a surplus generator for back-up at the well was again discussed, and by consensus, it was agreed this was not necessary, as Gary Wilson pointed out in an extended outage, UP&L would bring down a standby generator for the well.

BACK-UP GENERATOR

After a brief discussion, Gary Wilson moved to pay half the expenses for the secretary to attend an accounting class. George seconded. MOTION CARRIED.

ACCOUNTING CLASS EXPENSE

D. L. Taylor reported that they had met with the SVW & SID with regard to the outside labor costs, and the result of the discussion was to continue using the City crew, particularly with regard to the needs of the SVW & SID. Dale reported the Mayor had suggested the City would charge the District according to the cost of the man sent out.

OUTSIDE LABOR

Dale stated that Al Parmenter has a boring machine for sale for \$1,000.00, and that Stevenson wants \$950.00 for a trailer with tool box, together with 2 new bits for \$150, or \$2,100.00 for the whole package. The cost for leasing the equipment would be \$600.00 per bore. Since the County has a mandatory boring ordinance, this would mean the machine would pay for itself in 4 bores. Dale also pointed out if the district bought the machine, it could be possibly leased to the gas and telephone companies. Dan pointed out this might be necessary, in light of the SVW & SID's future needs and in light of the cost of boring for a connection. George suggested Dale might meet with the Commission and see what help we can get from them for this purchase or perhaps they would even buy it and loan it to us. San Juan County also has a boring requirement ordinance. Dale was instructed to find out more about the machine and report back.

BORING MACHINE

Dale reported JBCO had dug into the area of LAKE REPAIRS

leakage at the reservoir and could not find bedrock. He talked to Brad Price, who suggested if we could not find bedrock, we should put down material and blanket over it. W. R. White is looking for a piece cut up so we would not have to buy a full roll, at a cost of about \$1,000.00. George suggested we go ahead and buy a full roll.

Dale Pierson reported that on November 5, 6 & 7, the National Rural Water Association is having their National Convention in Colorado Springs. William McDougald moved the District pay half of Dale's expenses, including Registration and lodging to attend the Annual Convention. Dan seconded. MOTION CARRIED.

RWAU CONVENTION

Dale asked if all the members had studied the packet from Brent Rose about the annexation process. The process was discussed, The charges to the District for costs were discussed, and Dan moved the costs be passed on to the potential customers. Dale stated he would get some cost estimates for attorney fees and court costs. Dale asked should the costs be estimated and broken down into a per acre basis or a per customer basis. It was agreed it should be on a per acre basis. This should be done before the papers are sent out to the people. Brent is waiting for the two County Attorneys to review the papers, before the District is ready to proceed.

ANNEXATION

William McDougald asked about progress on acquiring the Chapman Well. Dale stated he had talked briefly with Ron Robertson about it, and Gary asked if we needed to acquire more water rights and asked about the protection for that well if the land is subdivided around the well. Dale pointed out that this land was close enough to the sewer line, that the protection zone would be negligible.

CHAPMAN WELL

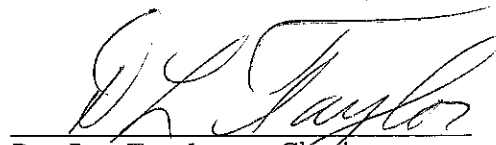
The meeting adjourned at 8:03 A.M.

ADJOURNMENT

ATTEST:



Dale Pierson, Secy/Treasurer


D. L. Taylor, Chairman