

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----July 11, 1996

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 Bobbi Domenick, Ned Dalton and Bill McDougald and Jim Walker.

ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine and Jolyne Hoffmann.

After calling for additions or corrections to the minutes of the meeting of June 27, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbi Seconded: George. MOTION CARRIED

MINUTES
APPROVAL

Jolyne was introduced to the Board.

JOLYNE
INTRODUCED

The irrigation meter reading report was discussed. It was noticed that several meters that were in obvious use were showing no reading and probably needed to be checked.

IRRIGATION
METER
READINGS

Check Approval: Motion: Bobbi. Seconded: Bill. MOTION CARRIED

CHECK
APPROVAL

Gary asked about Shumaker #3 as to whether or not the problem with it tripping off has been fixed. Dale reported that Tom Stengl from UP&L has a recording meter on it which will record through Friday. The building pump fan had been destroyed previously and a new one had been ordered in along with new heaters. There have been a lot of power bumps which may be part of the problem. Gary suggested using a recording amp meter next.

SHUMAKER #3
PROBLEM

Dale talked about the impact fees determined from the Capital Improvements planning study. The planners tried to determine what the maximum build out population for Moab and Spanish Valley could be and came up with 30,000 people. The various services that were looked at were Law Enforcement, Fire Protection, Parks, Wastewater, Water Source, Water Storage and Circulation. Dale said that he didn't want to serve at any less capacity than we are presently doing. They estimated what the new services would cost. As far as GCWCD we would be looking at an impact fee of a little over \$500 per residence or business for storage and source development. Dale will be attending a meeting on the 16th to discuss these fees because they seemed pretty high county wide - \$4000.00. Moab City already has enough water to handle their maximum build out. The impact fees will be

IMPACT
FEES

paid up front by the developer to the County who would then remit them to us. At some point it may become cheaper to use the Lake water instead of developing new culinary sources. Dale commented that the roads were the most expensive item. Dale has requested that Hoffman Planning sit down with the Board and explain the process.

Marsha presented the service agreement. Bobbi moved that if Gary is happy with the bottom line number, that we accept Computer Ease's bid. (Jim Walker came in). Ned seconded. MOTION CARRIED. Dale explained that SVW & SID sewer project includes the Arc Vu program and Sunrise's input into the sewer system. Staff needs to find out what Sunrise is going to charge us for inputting our irrigation system.

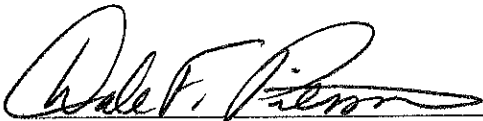
COMPUTER
UPGRADE

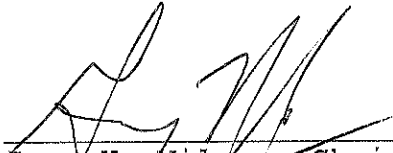
Marsha introduced some landscaping plans. Gary suggested staff check with the Extension Service to see if they will do a landscaping plan for free. Jim Walker volunteered to get together with the staff and put together a site plan.

LANDSCAPING

Meeting adjourned at 8:05.

ATTEST:


Dale F. Pierson, Sec'ty/Treas.


Gary N. Wilson, Chairman

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