

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- October 24, 1991

The meeting was called to order by the Chairman, ATTENDANCE  
D. L. Taylor at 7:00 A.M. at the District office. Other  
Board members present were Gary Wilson, Bobbie Domenick,  
Karl Tangren and James Walker.

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

Others present were Dale Pierson, Marsha Modine  
and Roberta Highland.

After calling for additions or corrections to the MINUTES  
minutes of the meeting of October 10, 1991 and hearing none,  
the Chair declared the minutes approved as circulated to the  
Board.

The memo regarding the establishment of price for RE-ESTABLISH-  
water through the tunnel as provided for in the contract MENT OF PRICE  
with Moab Irrigation Company was discussed. Bobbie moved to OF DIVERTED  
approve the price of \$3.04, based on the 22.36% increase in WATER TO M.I.C.  
the Consumer Price Index. James Walker seconded. MOTION  
CARRIED.

Dale reported that at the last meeting, the Board GRANT APPLICA-  
had decided to table the grant application while they CON- TION TO PCIB  
sidered cutting back the project, and to talk with Horace  
about the possibility of scaling back the purchase price of  
his well. Dale reported that he had notified the PCIB of  
the board's intention to re-study the project, and asked  
them to leave the application on the pending list, but not  
an agenda item until notified by us.

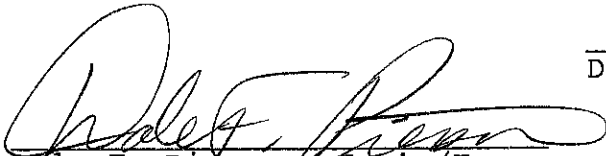
The memo regarding the George White Well #5 GEORGE WHITE  
project was handed to those present, read and discussed. WELL #5 TIE-IN  
Engineering was discussed, and the cost of the extra  
chlorinator was discussed. D. L. suggested Armstrong En-  
gineers be contacted to answer questions from the board of  
directors. Gary suggested Board members take the design and  
investigate the site and get it clearly in their minds, then  
talk with the engineers. Drawings of the facility were  
reviewed, and discussed with an eye to reducing the cost.

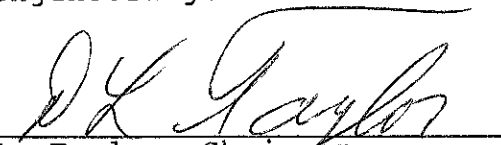
A possible agreement with Beeman to use his well BEEMAN WELL  
in a drought situation was discussed. It was decided by con-  
sensus to table the matter.

Bobbie Domenick moved to approve the checks. CHECK APPROVAL  
George seconded. MOTION CARRIED.

The meeting adjourned at 8:05 A.M. to the well ADJOURNMENT  
site to investigate the proposed engineering.

ATTEST:

  
Dale F. Pierson, Sec'y/Treas.

  
D. L. Taylor, Chairman