

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- January 24, 1991

The meeting was called to order by the Vice-Chairman, Gary Wilson at 7:00 A.M. at the District office. Other Board members present were Bobbie Domenick, James Walker, David Maki, Karl Tangren, and John Groo.

ATTENDANCE

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

Others present were Dale Pierson and Roberta Highland.

The chair called for additions or corrections to the minutes of the meeting of January 10, 1991. Bobbie Domenick moved the minutes approved as circulated to the Board. James Walker seconded. MOTION CARRIED.

MINUTES

The 1990 water report was discussed, and approved by consensus.

WATER REPORT

Gary asked for everyone who could to attend the Moab Irrigation Co. annual meeting on January 29, 1991.

M.I.C. ANNUAL MEETING

Gary asked if we should check to see if the Cemetery well is sanded in before we re-drill it. Bill suggested the casing is too small. It was agreed to consult Beeman before making a final decision.

CEMETERY WELL REFURBISHMENT

Dale reported the engineering report has not been received, and in his last conversation with the engineer, it will cost a little more because of maintaining pressure and volume for fire flows.

GRANT APPLICATION FOR BEEMAN WELL

Dale reported the truck had been wrecked, and the legalities of whether or not the old truck had to sold by auction was discussed. It was suggested we find out if we could put in at a Sheriff's auction. Dale will put together specifications to present at the next meeting for the purchase of a new truck. He asked the Board for input on options, and wants to consult with the city and county as to how they standardize specifications. After discussion the Board agreed the new vehicle should be the smaller or Ranger size and have a low gear ratio.

COMPANY TRUCK REPLACEMENT

Dale reported the last update on the snow pack was 62% and precipitation was 75%.

SNOW PACK

David Maki asked the check list be put on the agenda and checks be approved by the Board members at each meeting.

CHECK LIST

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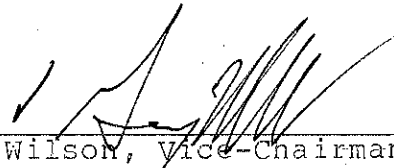
The bills were gone over, and the statement from APPROVAL FOR  
Clyde, Pratt & Snow was reviewed. David Maki moved the PAYMENT OF  
bills, with the exception of the attorneys bill, be paid. BILLS  
Bobbie Domenick seconded the motion. MOTION CARRIED. Dale  
is to check with Brent Rose about the Clyde, Pratt & Snow  
bill.

The meeting adjourned at 7:55 A.M.

ADJOURNMENT

ATTEST:

  
Dale Pierson, Sec'y/Treas

  
Gary Wilson, Vice-Chairman