

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----October 12, 1995

The meeting was called to order by Bill McDougald in the absence of Chairman Wilson, at 7:00 A.M. at the District office. Other Board members present were Dan Holyoak, Kevin Johnson, Karl Tangren, John Groo, and George White.

ATTENDANCE

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

Others present were Dale Pierson, Marsha Modine, and Jan Harston.

After calling for additions or corrections to the minutes of the meeting of September 28, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Kevin Second: George MOTION CARRIED

APPROVAL
MINUTES

CHECK APPROVAL: Motion to accept checks as written. Motion: George Second: Dan Bill took a roll call vote to approve: Ayes-5, Nays-0 MOTION CARRIED

CHECK
APPROVAL

SCADA REPORT: Gary Wilson is still working on specs to be brought to the Board for re-bid. He hopes to have it finished and ready to go out for bid by next meeting (10/26).

SCADA REPORT

RESERVOIR BASIN REPAIR: Dale reported that there was a second leak and work is almost completed. The holes were in the inlet area and on the north side. Both were fairly large cavities.

RESERVOIR
BASIN REPAIRS

WATER USE REPORT: Report presented to Board. Discussion regarding discrepancy in figures in report. Dale explained that the reservoir measurements are not exact which could account for a portion of the discrepancies.

WATER USE
REPORT

PERSONNEL HOURS: Report received by Board and only discussion was how employees dealt with comp. time. The Board was advised that both Jan and Marsha took their comp time off whenever possible. Dale, however, being management usually does not have the opportunity to take his time and at the end of the calendar year loses it.

PERSONNEL
HOURS

FINANCIAL STATEMENT: Marsha stated that she was able to get bank statements and therefore able to produce an up-to-date financial statement. Board had no discussion regarding report.

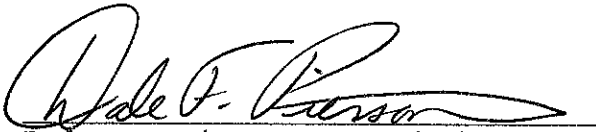
FINANCIAL
STATEMENT

Meeting adjourned at 7:45 A.M.

ADJOURNMENT

ATTEST:

 ATTEST
Bill McDougald


Dale F. Pierson, Sec'y/Treas.

8-24-95.MIN.jsh