

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- November 8, 1990

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

ATTENDANCE

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

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

Roberta read the minutes of the meeting of October 25, 1990. After calling for additions or corrections and hearing none, the Chair declared the minutes approved as read.

MINUTES

Dale reported he had met with Bob Norman and Mike Arriotti of the Health Dept. Arriotti had Bob of the requirement for a 100' protection zone around any source well. Arriotti also felt that the Highland Hills tanks would not meet State Health standards in their present condition. Bob now seems to be giving serious consideration to using a pumping station to provide SVW & SID water to his subdivision.

NORMAN SUB-DIVISION

Notice having been published, and the matter of a petition for annexation into the Grand County Water Conservancy district placed on the agenda for November 8, 1990, and there being no objections, the Board duly approved the annexation. Certificate of Resolution thereof was authorized and is attached hereto and made a part of these minutes.

ANNEXATION

Dale reported he would like the Board to hire an engineer to study and design the White #5 well hook up, and would like a design for the proposed pumping station to serve All American Acres. Armstrong Engineers and Sunrise Engineering were discussed. D. L. suggested Dale contact Armstrong Engineers for this project.

ENGINEERING OF PROPOSED CULINARY WATER LINE

The financial statement and proposed amended 1990 budget for the Grand County Water Conservancy District and proposed 1991 budget was presented to those present. Marsha suggested that amended 1990 budget be acted upon at the 1991 budget hearing. These documents were gone over on a line by line basis. Bobbie suggested the office equipment item be raised to include a new computer for the front office. This item was approved by consensus. Purchase of a new truck was discussed, and D. L. suggested a new vehicle be purchased this winter. With regard to the cloud seeding, John asked if there was a dollar return on the cost. Cost effectiveness of cloud seeding was discussed. Dan suggested the item

FINANCIAL STATEMENT AND PROPOSED 1991 BUDGET

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be shifted to capital improvement and office equipment. \$2,000 was shifted to office equipment to cover the new computer, and remainder was moved to capitol improvement. Bobbie moved the proposed 1991 budget be approved as amended. Karl seconded. MOTION CARRIED.

NEW COMPUTER  
APPROVAL

The GCSSWD proposed amended budget was discussed on a line by line basis. George moved the 1990 amended budget be accepted. Dan seconded. MOTION CARRIED,

GCSSWD PROPOSED BUDGET

The GCSSWD proposed 1991 budget was discussed on a line by line basis. Dan moved the GCSSWD 1991 budget be accepted. George seconded. MOTION CARRIED.

PROPOSED 1991 GCSSWD BUDGET

David Adkison's bid to do the 1990 audit for the GCWCD was read and and discussed. Bobbie moved the audit bid for GCWCD be accepted. John seconded. MOTION CARRIED.

ADKISON'S BID TO DO 1990 AUDIT- GCWCD

David Adkison's bid to do the 1990 audit for the GCSSWD was read and discussed. Dan moved the audit bid for GCSSWD be accepted. George seconded. MOTION CARRIED.

ADKISON'S BID TO DO 1990 AUDIT -GCSSWD

The meeting adjourned at 8:45 A.M.

ADJOURNMENT

ATTEST:

  
Dale F. Pierson, Sec'y/Treas.

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D. L. Taylor, Chairman