

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Executive Meeting-----December 14, 1982

At 6:40 A.M. prior to the start of the December 14th, 1982 meeting, the District Employees were excused and an Executive Meeting was called by Chairman K.E. McDougald.

The purpose of this meeting was to discuss the employee benefits and salaries for the year of 1983.

After much discussion involving the condition of the local economy and the cut-backs in several business activities; the board members were concerned as to what the revenue from the water sales would be for the year of 1983 for the District.

The members were concerned with the future obligations that the District has on the long term payoff on the project. It was felt that a real close watch should be kept on all expenditures, maintenance, professional fees, operational costs, etc. A close look should be taken at expenditures at the present, and on a monthly basis. The revenue question was the main concern, and after much discussion, it was the feeling of the members that the revenue might be considerably lower.

The pending motion that was made by Bob Norman at the December 7th, 1982 Executive Board Meeting, regarding salaries and benefits was discussed. Bob Norman then withdrew the Motion. Bob praised the District Employees for a job well-done, but added that he felt firmly that the salaries should remain the same. After a complete review, the Board went on record to increase the insurance package from the single coverage in the amount of \$69.75 to the family coverage in the amount of \$198.40 for three (3) of the employees: Dale Pierson, Donna Jo Koskinen, and Laura Rainey. David Bretzke to be covered for single coverage only.

D.L. Taylor moved, seconded by Sam Taylor, that the salaries remain the same as the preceeding year for the District employees, and that the District make a change in the retirement package (ICMA) and pay $\frac{1}{2}$ of the retirement package for the executive director. In the past the District has paid 14.20% of the gross salary and 4.20% was paid by the employee. The change would be where the total 18.40% of the gross be paid as follows: 50% or 9.20% of the gross to be paid by the District, and 50% or 9.20% of the gross to be paid by the employee. The Motion was passed unanimously.

The Board again expressed appreciation to the District employees, David Bretzke in particular, for doing an outstanding job.

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1983 Budget Hearing-----December 14, 1982

The meeting was called to order by Chairman K.E. McDougald at the Ramada Inn at 7:45 A.M. with the following Board Members present: D.L. Taylor, William Hines, Sam Taylor, Curt Young, Robert Norman, and Everett Schumaker.

ATTENDANCE

Speical Service Water District Board Members present: K.E. McDougald, Everett Schumaker, Dan Holyoak and George White.

Also present: Janie Walker, Dale Pierson, Maintenance Man, Laura Rainey, Bookkeeper, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

K.E. McDougald discussed with the Board the Additional Expenses Projected in the 1983 proposed budget. They are as follows:

BUDGET FOR 1983

Harper Excavating Inc.	
for the clay area	\$16,000.00
Zone C	
for the moving of the excess sand	4,500.00
and Bank Service Charges	194.45
TOTAL	<u>\$20,694.45</u>

David J. Bretzke stated to the Board that the correct ed Additional Expenses Projected for the 1983 proposed budget are as follows:

Harper Excavating Inc.	\$12,264.00
Zone C	
for the moving of the excess sand	4,500.00
Additional cost for pumps and pipe rental (for 2 months)	3-4,000.00
and Bank Service Charges	194.45
TOTAL	<u>\$19,764.00</u> or
	\$20,764.00

The Board discussed making a beach area and placing the excess sand over the blanket. This would require one dozer for 2 to 3 days

SAND AT KEN' LAKE

A Motion by D.L. Taylor and seconded by Curt Young to increase the GCWCD mill levy by 6% and to approve the 1983 proposed budget with the noted changes to be made in Administrative Salaries, Fringe Benefits, and Intergovernmental Revenue. MOTION CARRIED.

GCWCD MILL LEVY

A Motion by Everett Schumaker and seconded by Dan Holyoak to increase the mill levy for the GCSSWD from 1.4 to 2.48 and to approve the 1983 proposed budget. MOTION CARRIED.

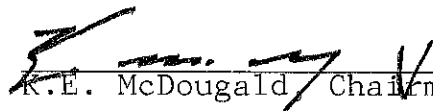
GCSSWD MILL LEVY

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Robert Norman praised David J. Bretzke and the staff OFFICE STAFF
for the work that they have done this year.

Meeting adjourned at 8:05 A.M.

ATTEST:


R.E. McDougald, Chairman


David J. Bretzke, Secretary