GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----September 3, 1985

The meeting was called to order by the Secretary/- ATTENDANCE Treasurer, Dale Pierson, at 7:00 A.M. Other Grand County Conservancy District members present were James Walker, Gary Wilson, John Smith, Stan K. Baker

Grand County Special Service District members present were Dan Holyoak and William D. McDougald.

Others present were Barbra Ossola and Roberta Highland.

Roberta Highland read the minutes of the meetings MINUTES of August 6 and August 20, 1985. Gary Wilson moved minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

Dale reported he had talked informally with the OUTSIDE HELF city crew and they are not amenable to a reduction in wages. Dale asked Bill McDougald why the Spanish Valley Water & Sewer Improvement District was on the City Council agenda. Bill McDougald stated that might be on the city crew working for the district.

Bill McDougald reported the Cemetery District was CEMETERY now using city water, and Dale stated he would like to see DISTRICT them pay a couple of water bills before setting up the WELL meeting with the Cemetery District Board. Dale reported he would like to move the Highland Well right, because it might expire in February.

Dale reported he would like to bring the matter of CITY CREW the City Crew working for the Districts before the SVW & SID before any decision was made. The costs of this labor was discussed. Dale explained he would like to discuss this matter with SVW & SID because of the need for qualified operators on the culinary system. Dale pointed out that under the Special Service District Act, County equipment could be used if we had a qualified operator. Stan asked if we should not look into the cost of another District employee.

After a brief discussion of the chlorination shed, CHLORINATION Gary moved a time limit be set of 45 day completion and SHED awarded to Vinco. Dan seconded. MOTION CARRIED.

Dale stated that Todd Robertson had worked for TODD Johnny Redd and been laid off. We have now been charged ROBERTSON with unemployment charges for the time he had worked for the UNEMPLOYMENT District. Dale stated we had sent the papers to Harry to see if this was legal. Gary and Bill stated that if we are liable for unemployment benefits for part time help, perhaps

Grand County Water Conservancy District
Grand County Special Service Water District
September 3, 1985 - Page 2

it would be cheaper to hire contractors.

Jim Walker reported he had not been able to get to the Ken's Lake Recreation meeting, and asked if we had received a letter regarding the plan. Dale reported he had seen the plan a year or so ago, and had talked to someone from the University regarding that plan, but had received nothing new regarding the plan.

RECREATION COMMITTEE

The annexation for the users in San Juan County was discussed, and Dale was instructed to contact the attorneys, for action next meeting.

ANNEXATION

The meeting adjourned at 8:10 A.M.

ADJOURNMENT

ATTEST:

Dale Pierson, Sec'y/Treas

Gary Wilson, Member