

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----July 2, 1985

The meeting was called to order by the Vice-Chairman, Samuel J. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were John L. Smith, Gary N. Wilson and James Walker.

ATTENDANCE

Grand County Special Service District members present were Samuel J. Taylor, Dan Holyoak, George White and William D. McDougald.

Others present were Dale Pierson, Barbra J. Ossola and Roberta R. Highland.

Roberta read the minutes of the meeting of June 18, 1985. Gary moved the minutes be approved as read. Jim Walker seconded. MOTION CARRIED.

MINUTES

Roberta Highland reported that since D. L. Taylor was not present, he had asked the Board members think about the reorganization of the staff for the next meeting.

REORGANIZATION OF STAFF

Dale reported he had received two bids on the heating system, from Nelson's and from Ed's, and read the bids. Dan Holyoak moved the District buy the furnace with electric ignition from Ed's Plumbing. George White seconded. MOTION CARRIED.

HEATING SYSTEM

Dale reported the committee was to meet with the Cemetery Board after the Board meeting in the office. He also reported that he had talked with Mark Page about deducting Bob Byrnes' water payment from the payment to the engineer. Mark had told him that was impossible, that it was a personal matter between Byrnes and the District. Dale stated he would report on the meeting with the Cemetery District at the next meeting.

MEETING WITH CEMETERY DISTRICT BOARD


The draft agreement with well-owners was handed to the board members present. The members read the draft and discussed. George suggested the amount of acreage involved be included in the agreement. With that change, Gary Wilson moved the agreement be approved. Dan Holyoak seconded. MOTION CARRIED.

PROPOSED AGREEMENT WITH WELL OWNERS

After a short executive session, the meeting adjourned at 7:45 A.M.

EXECUTIVE SESSION  
ADJOURNMENT

ATTEST:

  
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Gary N. Wilson, Board Member

  
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Samuel J. Taylor, Vice-Chairman