

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----October 26, 1995

The meeting was called to order by the Chairman, Gary N. Wilson at 7:00 A.M. at the District office. Other Board members present were Dan Holyoak, George White, Ned Dalton, Bill McDougald, and Karl Tangren.

ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of October 12, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Karl Seconded: Bill MOTION CARRIED

MINUTES

CHECK APPROVAL: Motion was made to approve the checks. Motion: Bill Seconded: Ned MOTION CARRIED

CHECK
APPROVAL

KEN'S LAKE REPAIR: Dale reported that Cozzen's crew has completed all work on the leaks in the Reservoir basin.

KEN'S LAKE
REPAIR

SCADA UP-DATE: Gary reported that after reviewing the original specs his conclusion is that the district could cut out enough to save perhaps \$500.00. He recommended that we re-bid the project with no change in the original specifications. The bid opening date is set at the December 14th meeting.

SCADA UPDATE

SVW&SID PUBLIC HEARING: Dale announced the public hearing date for SVW&SID's sewer expansion project as November 14, 1995, 7:00 P.M. at the County Council Chambers. GCWCD & GCSSWD Board Members are invited to attend.

PUBLIC
HEARING
SVW&SID

EPA 319 GRANT REQUEST: Dale spoke with George Hopkins, Utah Department of Agriculture, last week regarding the task force meeting on EPA 319 grants. Their recommendation is to trim the grant to approximately \$37,000. After discussing it with Gary Wilson the grant has been modified as suggested by the task force for resubmission. Originally the grant was written for approximately \$100,000, intending to build camping areas, roads, etc., and now the grant will build retention ponds on the stream channels to the lake.

EPA GRANT

SERVICE CHARGE ON WATER TRANSFERRED AFTER 1/31: Dale explained the proposal to charge a \$10.00 fee to people who want to transfer shares from Moab Irrigation Co. to Ken's

SERVICE CHARGE
TRANSFERRING
WATER

Lake to cover the paperwork involved in the transfer. This fee would apply to those who want to transfer after January 31st.

SERVICE CHARGE
TRANSFERRING
WATER

Motion was made that staff draft a policy with dates and fees and bring it before the board for their consideration.
Motion: Jim Second: Bill

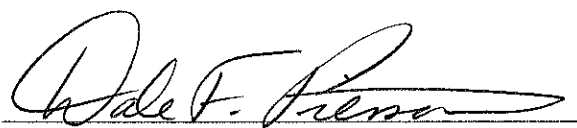
ITEMS FROM STAFF: Dale asked the Board to meet regarding joint expenditures with the Spanish Valley Water & Sewer Improvement District Board on Monday, October 30th at 5:00 P.M. at the district office. The Board members requested that they be called that day to remind them of the meeting.


JOINT BOARD
MEETING

Meeting was adjourned at 7:35 A.M.

ADJOURNMENT

ATTEST:


Dale F. Pierson, Sec'ty/Treas.


Gary N. Wilson, Chairman

10/26/95.MIN.jsh