

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----December 7, 1982

The meeting was called to order by Chairman K.E. McDougald at the Ramada Inn at 7:00 A.M. with the following Board Members present: Robert Norman and Sam Taylor.

ATTENDANCE

Special Service Board Members present: K.E. McDougald and George White.

Also present: Gary Wilson, Dale Pierson, Maintenance Man, Laura Rainey, Bookkeeper, and Donna Jo Koskinen, Executive Secretary.

The minutes of November 16th, 1982 were read by Donna Jo Koskinen. A Motion by George White and seconded by Sam Taylor to approve the minutes as read. MOTION CARRIED.

MINUTES

The Board was handed out copies of the proposed 1983 budget. K.E. McDougald reviewed the 1983 Capital Improvement Budget with the Board Members. He explained that there would be more additional expenses for the blanketing of the reservoir because more clay was needed because of the size of some of the holes, additional blanket was needed, etc. The total additional expenses to Harper Excavating Inc. will be approximately \$12,624.00.

1983 PROPOSED BUDGET

K.E. McDougald stated to the Board that New Capital Projects was an extension of a 6" irrigation line known as the McKinney's Extension. He also explained to the Board that approximately \$28,500.00 will be spent on Betty Schumaker Well and the moving of the Controlotron Meter closer to the road, and electric power supply.

K.E. McDougald talked to the Board about the 1983 proposed budget. Under the title "Revenue", by increasing the Mill Levy of 6%, we pick up an additional \$6,000.00 on current property taxes. K.E. McDougald stated that the office expenses are not allocated evenly. The office staff spend 65% of their time on Spanish Valley Water & Sewer Improvement District related jobs and 35% on GCWCD-GCSSWD related jobs. K.E. McDougald suggested that both boards should meet at a later date to discuss this matter in more detail. Under the title "Expenses", K.E. McDougald suggested that both Boards meet next week before the Public Hearing on the proposed budgets to discuss salaries. The increase in pumping cost was due to the fact that the City did not take as much water as they were entitled to. They took about  $\frac{1}{4}$  of their water. The City will be taking a bigger amount next year. George White stated that the demand on the wells is what causes the cost of the running of the wells so high. He also suggested that we get a smaller pump and run it steady instead of using a larger pump and running it off and on. K.E. McDougald suggested that we look into this matter concerning the pumping cost.

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K.E. McDougald stated that we should try to keep the professional fees down. He also stated that SVW&SID pick up some of the cost on the telephone and vehicle maintenance. (65%/35%)

K.E. McDougald talked to the Board about the Debt Retirement. He explained that the mill levy for the GCSSWD for 1982 was 1.14 mills. For 1983, the proposed mill levy is 2.48 for a total of \$67,425.00. The GCWCD needs to propose a 6% increase of the 1982 mill levy.

DEBT RETIRE-  
MENT

A Motion by George White and seconded by K.E. McDougald to adopt this budget and present this budget at the Public Hearing for the GCSSWD. MOTION CARRIED. This Motion also includes adopting the new mill levy increase.

BUDGET

A Motion by Sam Taylor and seconded by Robert Norman to adopt this budget and present this budget at the Public Hearing for the GCWCD. MOTION CARRIED. This Motion also includes adopting the 6% increase of the 1982 mill levy.

Dale Pierson talked to the Board about the Reservoir Blanketing Project. He stated that Allen Hawkins told him that Harper Excavating Inc. is expected to start hauling clay on Saturday. Jim Boulden has completed his part of the project on Thursday. Brad Price was in town to look at the site on Saturday. He stated that all was o.k. Brad Price had been informed by Harper Excavating Inc. that they are planning to go on 2-12 hours shifts sometime during the week. There will be 3 inspectors on the job, each working 8 hour shifts.

BLANKETING  
PROJECT

According to the quantity survey, done by Rollins, Brown and Gunnell, more clay will be needed for Zone B than was previously anticipated. This may mean that Harper Excavating Inc. will have to use the sprinkler system to moisturize a larger area of the clay borrow area. A large amount of excess sand remains at the upper edge of the reservoir basin, left over from Zone C. We are discussing several options on what will be done with this material. We have asked Harper Excavating Inc. to give us a price on back hauling this material to the gravel borrow area, during the laying of Zone A. At this time, Dale has not heard back from them. Brad Price recommends using a D-8 Cat for approximately 2 days to spread this material out over the new blanket. This method will be cheaper than hauling sand to the gravel borrow.

Donna Koskinen stated to the Board that Mark Page had called to state that there will be a meeting on December 21st, 1982 at 7:00 P.M. at the Grand County Courthouse to form a committee to discuss the appointing of a water commissioner for Mill Creek. A letter by Mark Page will be sent to all water users involved.

WATER COM-  
MISSIONER

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K.E. McDougald discussed with the Board a letter that David J. Bretzke received from the State Tax Commission concerning the Elgin Water & Sewer District being dissolved. This District is located inside the Grand County boundary. The State Tax Commission has asked if the GCWCD-GCSSWD would like to include this area in our Districts. K.E. McDougald asked Donna to find him as much information as possible concerning the Elgin District and report back to him as soon as possible. This matter will be discussed at our next meeting.

ELGIN PRO-  
JECT


K.E. McDougald excused the District employees and called for an executive meeting with the Board Members only to discuss the wage and benefit program for the District employees for the year of 1983.


SALARIES

The condition of the local economy was discussed and the Board Members present expressed concern about the water sales for the year of 1983. This revenue item was the main concern. It was felt among the members present that with the severe lay-offs that Moab had experienced recently, the District would have to hold the line and not increase salaries of employees for the coming year.

Bob Norman made a Motion to leave the salaries at the present level. George White seconded the Motion. Since all of the Board Members were not present, it was decided to present the matter at the next meeting when all of the Board Members were present.

ATTEST:

  
K.E. McDougald, Chairman

  
David J. Bretzke, Secretary