

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- December 1, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

ATTENDANCE

Special Service District members present: Ken McDougald and Ev Schumaker.

Board discussed various water connection fee rate structures. D.L. Taylor moved that the estimated connection fee schedule, dated May 5, 1980, be adopted by the District. Ev Schumaker Seconded. MOTION CARRIED. Ev Schumaker suggested that the District authorize Bretzke to make any decisions for connection fees that are not included in the schedule.

CONNECTION
FEES

D.L. Taylor moved that the Grand County Water Conservancy District approve an "Amendment to Agreement" increasing the loan from the Division of Water Resources \$300,000. Sam Taylor Seconded. MOTION CARRIED. **

\$300,000
BOND ISSUE

Bretzke stated that Marcus Johnson Plumbing is planning to begin construction on the irrigation pipeline this week.

IRRIGATION
PIPELINE

Bretzke stated that notice has been received from Blue Cross - Blue Shield of a rate increase. He said Al Price, the Blue Cross representative, suggested that the District affiliate with Grand County and be included in their group at a considerably lower rate. After discussion, Sam Taylor moved that the District become affiliated with Grand County and be included in their group, with the District paying the cost of the single plan for each employee. Curt Young Seconded. MOTION CARRIED. Board agreed to raise Beulah Croasmun's salary an amount equal to the difference between the single plan rate and the family plan rate.

GROUP
INSURANCE

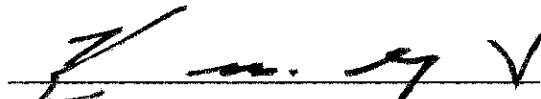
D.L. Taylor moved that the District pay the cost for \$5,000 group life insurance for all employees, with the employee having the option to increase the amount at their expense. Sam Taylor Seconded. MOTION CARRIED.

Bretzke stated that he has talked with Burke Taylor, Ed Tomsic, Cole Noyes, Jack Corbin and Mayor Jacobs about maintaining the system. Bretzke said that Cole Noyes and Jack Corbin are the only individuals that have shown much interest, and Mayor Jacobs has agreed to give the District a proposal for the maintenance. D.L. Taylor asked Bretzke to contact Russ Donoghue to see if he is interested in this.

MAINTENANCE

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With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary

** The two Special Service District members not present, Dan Holyoak and George White were polled after the meeting and agreed to approve the "Amendment to Agreement", increasing the loan from the Division of Water Resources \$300,000.