

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----March 17, 1987

The meeting was called to order by the Vice-Chairman Gary N. Wilson at 7:00 A.M. Other Board members present were Dutch Zimmerman, George White, Dan Holyoak, Bill McDougald, John Groo, John Smith, Stan Baker. Also present were Dale Pierson and Marsha Modine.

ATTENDANCE

Marsha read the minutes of the meeting of March 3, 1987. The date for the bid opening on page 1, paragraph 9 was corrected to March instead of February 17. Minutes were approved as corrected.

MINUTES

Gary welcomed John Groo to the Grand County Water Conservancy District Board.

NEW BOARD MEMBER

The financial statement was discussed. Marsha explained that January's financial statement showed very little as most bills received in Jan were shown on the December 1986 financial report.

FINANCIAL STATEMENT-JAN.

Irrigation water sales for 1987 were discussed. Gary Wilson and Gary Carmichael are taking over most of Horace Beemans water. Horace still has 15 acres they aren't going to use. Dale says he has the people lined up to buy this water.

1987 IRRIG. WATER SALES

George asked about the Corbin Well line which will be used through our agreement with Moab City. Dale said that the interconnects were all designed and ready to go. Dutch asked if we would have to shut down the irri system to hook that line on. Dale felt that we could direct tap it and avoid shutting the system down. The CIB grant hearing is March 19th. The city line interconnects were figured into this grant (Four interconnects). There will be a parallel 8" line down to about D. Gilgers from Kerby Lane. The CIB funds were frozen on March 10th. There were \$218,000.00 left to distribute. There is one application ahead of our \$170,000.00 grant. Sam Taylor, who is on that board, felt that the application ahead of ours would be tabled as the CIB board is not particularly interested in funding that application. If that happens then we will get our money on March 19th. Dutch, Dale and Bill McDougald are going to the CIB hearing. Gary felt that we should wait until we find out if we get the money before we get started on the line to the golf course. Dutch said he is checking to see if the County can fund the project until the District gets their grant.

IRRIGATION LINE

C.I.B GRANT

Grand County Water Conservancy District
Grand County Special Service Water District
March 17, 1987 - Page 2

The Board opened the bids for materials for the Golf Course extension project. W.R. White - \$71,178.77 (with 2% discount). WECO \$70,980.34. Plumbers Supply - \$94,730.37. Gary asked about delivery - Dale said all prices were FOB Moab. Gary asked Dale what his experience with WECO and W.R. White had been. Dale stated he had had good experience with W.R. White, and little or no experience with WECO. Bill McDougald stated that Moab City had had good luck with W.R. White. George motioned that we accept W.R. White's bid of \$71,178.77 provided we get our money. Dan seconded. MOTION PASSED.

GOLF COURSE
EXTENSION
MATERIALS BID

Gary said that D.L. felt that he hadn't been to enough meetings to be chairman and that the board should hold elections once a year. George motioned that those presently holding offices should remain in those positions. Dutch seconded. MOTION PASSED.

ELECTION OF
OFFICERS

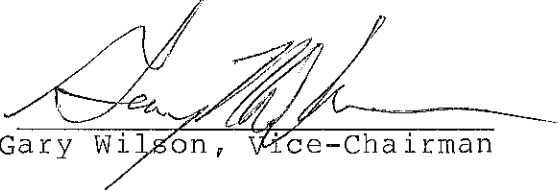
There was a lot of discussion on using the whole 12" line as irrigation line. This would mean that we might no longer be able to provide culinary water to the City.

IRRIGATION
LINE EXTENSION

The meeting was adjourned at 8:13 A.M.

ADJOURNMENT

ATTEST:



Gary Wilson, Vice-Chairman

Dale Pierson, Sec'y/Treas.