

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting -----August 10, 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 Bobbie Domenick, Bill McDougald, and James Walker. ATTENDANCE

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

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

After calling for additions or corrections to the minutes of the meeting of July 27, 1995, and hearing none, the Chair declared the minutes approved as circulated to the Board. Motion: Bobbie Seconded: Dan MOTION CARRIED MINUTES

PUBLIC HEARING: The Public Hearing regarding setting Industrial Water rates was opened at 7:00 A.M. there was no public comment on the rate change. Industrial rates were set at \$35.00. PUBLIC HEARING

KEN'S LAKE: Report was presented to board members in their packets. Dale reported that there was 10 CFS tunnel flow, 21+ CFS creek flow. He stated that he is starting to see more outflow than inflow to the Lake and the level had dropped 3 feet from maximum capacity. KEN'S LAKE

NELLIS' MEMO: At the County level there is a need for planning. Several factors are involved: (a) new community impact rules requires a list of one-five-ten year projects. In October the district will have to generate a list of projects we intend to pursue. If our projects are not on that list, or not considered an emergency situation, CIB will not consider funding. That list must be generated to the County. The primary factor behind this memo is the impact fee rule. By law, impact fees must be proven through study work combined with documentation as to what you are doing and why. Impact fees need to be set before building in an area beings. The County has proposed that one over-all capital improvement study be completed at a cost estimate of \$60,000. The County has indicated they may absorb as much as 1/2 of that cost. SVW&SID will be looking at a cost estimate of about \$10,000 and GCWCD \$5000. The advantage would be that projects would be prioritized and coordinated with the city and the county in the planning process. If the dis- NELLIS' MEMO (COUNTY PLANNING)

tricts were to do this study on their own the probable cost would be \$20,000. It was the concensus of the Board that staff members should continue attending planning meetings and gathering information.

NELLIS'
MEMO

STORAGE TANK PROJECT: The district has not yet received a letter of commitment and option on the property involved. Dale went to the proposed tank site with E.J. Moore from Sunrise Engineering. Paul Morris is scheduled to meet with the developer at the end of the week. The elevation is approximately 120' above the existing tank and should provide service to the area of Southern Paving. Dale commented that the major advantage to this site is that the road will be given to us. The estimated cost of this road is \$40,000. After a firm, written commitment from the developer Sunrise Engineering would begin preliminary plans to generate funding. Impact fees would include the cost of the new tank.

STORAGE
TANK PROJECT

UPDATE ON WELL # 4: Dale reported that pumping is on design specs - 1125 GPM production, 6' draw down, with recovery to 70' in 1/2 hour.

WELL #4
UPDATE

CHECK APPROVAL: Motion was made to accept the checks. Motion: Bobbie Second: George MOTION CARRIED

CHECK
APPROVAL

HOLYOAK UPDATE: Dale commented that shut-off was to have happened on August 1st, but he wanted to check out one more run-through on the meter. Consensus of the Board was to have meter read by Dale and make a firm decision about Board direction next meeting.

HOLYOAK UPDATE

CAMP HOST UPDATE: The district has purchased a water tank and a pump which has been installed and is operating to provide drinking water for the camp host. The camp host, Paul McKee, has been effective in keeping vandalism down. Regarding liability for the camp host and recreation at the Lake: liability insurance is based on the amount budgeted to that particular item, i.e., as maintenance costs go up the liability rates will go up. Liability will be based on our expenditure not on our income.

CAMP HOST

PERSONNEL HOURS: A report was given to the Board Members for personnel hours for the month of July. There was no discussion regarding this report.


PERSONNEL
HOURS

Meeting was adjourned at 8:00 A.M.

ATTEST:



Dale F. Pierson, Sec'ty/Treas.



Gary N. Wilson,
Chairman

ADJOURNMENT