

June 10, 1987

Minutes of Utility Committee

May 21, 1987

Present: Paul Nelson, Leroy Kirkhart, Bill McCurry, Jim Shanks, Mark Achen, Sandy Glaze, Tim Woodmansee, Greg Trainor

The Committee met at 7:00 a.m. and discussed the following issues:

1. Cliff Davis Water Sale Proposal: The City had received a proposal from Cliff Davis for a number of items pertaining to his lease of the Anderson Ranch. Most of these items were addressed at the April Utility Committee meeting. The remaining item reviewed was Mr. Davis' offer to sell his remaining shares of Deep Creek water to the City of Grand Junction. The offer consisted of a proposal by Mr. Davis for the City to waive the 4500.00 annual lease payment for 1987 and apply that amount to the purchase of the shares. The remaining purchase price would be a cash payment by the City of 5500.00 during 1987 and a cash payment in January 1988. The Committee resolved to waive the 4500.00 in return for a portion of the shares but to wait on additional purchases until it could be determined if funds were available (these funds would come from additional water sales or under-expended funds from water distribution replacement projects).
2. Sewer Bond Refunding/Scenic School Interceptor: No action had been taken on the sewer bond refunding due to the market conditions. This was discussed briefly. Mr. Shanks discussed the Scenic School Interceptor and indicated that we would be examining the validity of this project given the lack of demand in the Scenic School area. The staff was instructed to draft a letter to the County Commissioners and express the concern that the efforts to create local improvement districts for sewer system improvements should not be stopped but pursued. In addition a reminder to the County should be made concerning the development of their role in the sewer system management.
3. Utility Deposit Refunds: Sandy Glaze was present to discuss the action contemplated concerning the refunding of utility deposits. After additional discussion it was determined that we should proceed with this effort and try to effect a change on or near July 1, 1987.
4. Chlorine Building Engineering: The proposed chlorine building at the Water Treatment plant was reviewed by Greg Trainor. Action will be taking place to replace the existing chlorine handling facility with an outdoor facility that will meet State Health Department criteria.