

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- March 17, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, D.L. Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker, George White and Jim Wiseman. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; John Zimmerman; Tom Redd and Bud Stocks representing Redd Mechanical, Inc.; and Gary Wilson, a Spanish Valley resident.

Minutes of meeting held March 3, 1980 were read and approved with the following correction: Letter mentioned was from Bud Stocks, not Tom Redd, representing Redd Mechanical, Inc.

John Zimmerman gave a progress report on Schumaker Well No. 3 and suggested that the well be tested before it is cemented in. He stated that the bottom 50' of Schumaker Well No. 1 will be cemented in today. After discussion, D.L. Taylor moved that Well No. 3 be tested by Rhodes Brothers before it is cemented. Curt Young Seconded. MOTION CARRIED.

Board discussed the Chapman Well with Bud Stocks and Tom Redd. Stocks stated that the water had been tested by Ford Chemical and the quality was good. Stocks and Redd offered to sell the well, a 100' X 100' tank site and necessary easements to the District for \$127,000. Board decided that they would like to review the water rights for this well further, and Stocks and Redd said they would contact Mark Page to determine exactly what water rights they own.

Tom Redd gave a short progress report on the Recapture Dam Project near Blanding. He encouraged the Board not to hesitate to call on them if there is anything that San Juan County or San Juan County Water Conservancy District could do to help with the Mill Creek Project.

Zimmerman stated that the Chapman Well has a broken casing and it is a 12" casing. He said that the broken casing may be due to the hole not being straight. Zimmerman also stated that the well produces a good quality and quantity of water.

The following Pay Requests were presented for approval:

Neeley Construction Co.	\$ 119,492.00 less 10%
L.A. Young Sons Construction	49,547.50 less 10%
Nielsen, Maxwell & Wangsgard	512.37
Claus & Adkison (GCSSWD Audit)	500.00
Claus & Adkison (GCWCD Audit)	1,250.00

D.L. Taylor moved that the pay requests be approved for payment, paying the \$500.00 to Claus & Adkison from the bond fund if approved by Larry Anderson, and if not, paid from the general fund. The \$1,250 to Claus and Adkison for the Conservancy District audit will be paid from the general fund. Wiseman Seconded. MOTION CARRIED.

ATTENDANCE

MINUTE  
APPROVAL

SCHUMAKER  
WELLS

CHAPMAN WELL

RECAPTURE DAM

CHAPMAN WELL

PAY REQUESTS

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Income and Expenditures for the month of February, 1980 were presented for approval. Bretzke explained that the \$892.00 bill from John Keogh was for him proving up on the two second feet of water rights that Paul Mayberry transferred to the District. Wiseman moved that the February Income and Expenditures be approved. Curt Young Seconded. MOTION CARRIED.

INCOME &  
EXPENDITURES

Bretzke read the list of names of companies who have picked up specifications for the water tank and for the pumping station and transmission main.

WATER TANK &  
TRANSMISSION  
MAIN

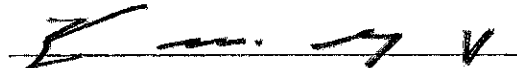
Bretzke presented the Board Members with a revised water sales contract as prepared by Tom Clyde. He said that he has available water sales contracts from two other districts and will send copies of these to the Board. D.L. Taylor stated that he has some prices on water meters and will give them to Bretzke to enable him to distribute them to all Board Members.

WATER SALES  
CONTRACT

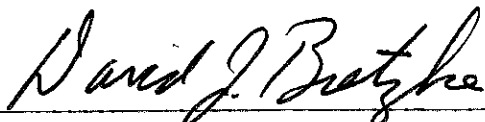
Bretzke stated that the Spanish Valley water system is just about ready to go to bid, and the last word from the Governor's office regarding EPA was encouraging.

SV WATER  
SYSTEM

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary