

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Special Meeting-----April 8, 1983

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. at the Ramada Inn with the following Board of Directors present: D.L. Taylor, Everett Schumaker, Robert Norman and William Hines

ATTENDANCE

Special Service Board of Directors present: K.E. McDougald and Everett Schumaker.

Also present: David Bretzke, Executive Director and Donna Jo Koskinen, Executive Secretary.

D. L. Taylor stated that he did not request this meeting to hire a secretary, but to discuss the salary for a new secretary.

HIRING OF A
SECRETARY

Robert Norman stated that he felt that the Board should not choose the secretary, but let the Director hire the secretary, since he has to work most closely with her.

Everett Schumaker asked David Bretzke how many applicants applied for the job. He replied that 9 people had applied and he had interviewed 7; and also stated that he had told each applicant that the starting salary was \$850.00 per month.

A Motion by Robert Norman and seconded by D.L. Taylor to let David Bretzke hire the secretary at a salary of \$850.00 per month. MOTION CARRIED.

David Bretzke stated to the Board that an Application for Exchange Water will be sent to Richard Nunn and Kay Young and that the Amendment to Agreement will be sent to Moab Irrigation Company for their review.

EXCHANGE WTR.
AND AMENDMENT
TO AGREEMENT

The meeting was adjourned at 7:30 A.M.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary