

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

SPECIAL MEETING----- November 24, 1980

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

ATTENDANCE

Special Service District members present: Ken McDougald, Dan Holyoak and Ev Schumaker.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Dave Adkison from Claus & Adkison, CPA Firm; Brad Price from Rollins, Brown & Gunnell; Garth Carter from the Division of Wildlife Resources; Calvin Means and Junior Garlett from the Sportsman's Club.

Minutes of meeting held November 10, 1980 were read and approved as read.

MINUTES APPROVAL

McDougald reported that United Pacific Insurance Company has retained L.A. Young Construction to complete the Mill Creek Dam and Reservoir. Brad Price reported on the progress of the dam and reservoir. He said it would be possible to begin storing water after the dam is finished, but it may be more difficult to impose a late penalty if water is being stored before the reservoir is completed. Brad explained to the Board that all of the extra yardage that Neely has been paid for will be made up by the time the project is completed. Board agreed to continue withholding the 10% from payments to Neeley.

PROGRESS OF DAM
AND RESERVOIR

Board discussed putting tire fish structures in the bottom of the reservoir with Garth Carter and the members of the Sportsman's Club. Brad Price stated that this should be coordinated with the contractor. Board agreed that the district would be responsible for any expense incurred for these structures. Board asked the members of the Sportsman's Club to coordinate the work on the structures with Brad Price and Dave Bretzke before starting to make the structures.

STRUCTURES FOR
RESERVOIR

Sam Taylor agreed to contact the Utah Park Service about planting trees near the reservoir.

PLANTING TREES
NEAR RESERVOIR

David Adkison presented a proposal to the two districts to perform the 1980 audits. The estimated cost for the Conservancy District audit is \$1,100. to \$1,350. and \$500. to \$600. for the SSD audit.

PROPOSAL AUDIT

Sam Taylor moved that the Conservancy District retain Claus and Adkison to perform the 1980 audit. D.L. Taylor Seconded. MOTION CARRIED.

AUDIT GCWCD

Dan Holyoak moved that the Special Service District retain Claus and Adkinson to perform the 1980 audit. Ev Schumaker Seconded. MOTION CARRIED

AUDIT SSD

Bretzke stated that the 1981 budgets will be ready for review on December 8th and the budget hearing is scheduled for December 22, 1980.

BUDGETS 1981

October 1980 Income and Expenditures were presented for approval. D. L. Taylor moved said Income and Expenditures be approved. Ev Schumaker Seconded. MOTION CARRIED.

INCOME AND
EXPENDITURES

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A Pay Request for John E. Keogh in the amount of \$2,071.65 was presented for approval. D.L. Taylor moved that, subject to Bretzke making sure that the mileage to the mg tank shown on the bill is correct, this Pay Request be approved. Sam Taylor Seconded. MOTION CARRIED.

PAY REQUEST FOR
JOHN E. KEOGH

The following Pay Requests were presented for approval:

Zimmerman Well Service \$ 312.37
Neeley Construction \$44,598.00 less 10% and less \$2,585.00 to
Canyonlands Contracting

D. L. Taylor moved said Pay Requests be approved. Bob Norman Seconded. MOTION CARRIED.

PAY REQUEST APPR.

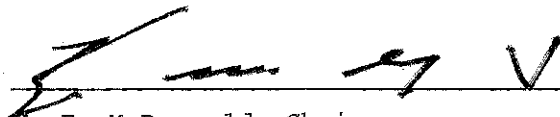
Ev Schumaker suggested that Bretzke put a lock on the Sheley Tunnel door.

LOCK ON TUNNEL

Dan Holyoak reported that progress is being made on getting a sewer system in Spanish Valley.

SEWER IN S. V.

With no further businees, meeting adjourned.



K. E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary