

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

May 1, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, D.L. Taylor and Sam Taylor. Also present: David Bretzke, Executive Director and Beulah Croasmun, Assistant Secretary.

Special Service District members present: Ken McDougald, Ev Schumaker and Jim Wiseman.

Minutes of meeting held April 23, 1979 were read and approved as read.

Bretzke reported that it would cost approximately \$6,250 to drill and install a 12" casing plus \$2,500 to \$3,000 to have Rhodes test pump Schumaker Well No. 3. The district would have to guarantee buying a pump if Rhodes lost his pump in an uncased hole.

Bretzke also reported that he has asked Horace Beeman and John Zimmerman to submit a bid on sealing off Well No. 1. He said that Beeman has submitted his bid, but Zimmerman would like to have a little more time to get a quotation in. Bretzke stated that it would take some time to develop Well No. 3 -- getting the water rights, the easement from BLM, and advertising for bids to drill it.

Bretzke presented the specifications for the Well No. 3 and said that Carl Carpenter's estimate to develop this well is \$23,000 to \$25,000.

Bob Norman said that the 13" casing that he has is 55 pound per foot casing.

After the board discussed the two Schumaker wells, McDougald stated that he would contact Rhodes about this problem and then contact the members individually.

Sam Taylor reported that he and Bretzke reviewed the Division of Wildlife Resources Agreement for a 400 acre foot permanent conservation pool. Sam Taylor moved that the district send the agreement back to the Division of Wildlife Resources for final drafting. D.L. Taylor Seconded. MOTION CARRIED.

Board agreed to sign the Corp of Engineers 404 Permit and return it.

McDougald encouraged board members to attend the Division of Water Resources Board Meeting on May 4th in Salt Lake City if possible. This meeting will be to review the financial portion of the Mill Creek Project.

Attendance

Minute
Approval

Schumaker
Well No. 3

Schumaker
Well No. 1

Division of
Wildlife
Agreement

404 Permit

Water Resource
Board Meeting

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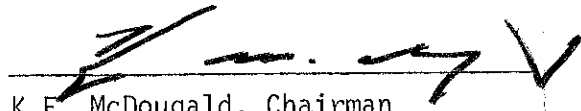
The following bills were presented for approval and payment:

Expenditures

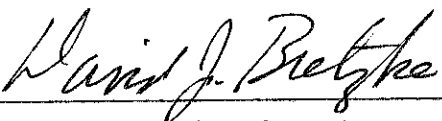
Claus & Adkison, C.P.A.'s (1978 Audit & Financial Conferences)	\$ 925.00
Dept. of Development Services (Archeological Survey)	4,800.00

Sam Taylor moved same be approved and paid. D.L. Taylor Seconded.
MOTION CARRIED.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary