SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

March 19, 1975 3:00 P.M.

Meeting was called to order by Chairman K. E. McDougald. Also present were directors, Bob Norman, Curt. Young, Secretary E. L. Schumaker, Division of Water Resources Barry Saunders, Larry Anderson; and Richard Palmer, Consulting Engineer and Betty Bowen.

K. E. McDougald stated the orginal estimate by the Corp for building of the dam had been \$two and one-half million dollars and that personnell from Division of Water Resources were now in the process of evaluating cost figures, market value and economic of the structures of Mill Creek Dam. K. E. McDougald further stated that an attorney in Salt Lake had been engaged by the District to investigage and establish water rights of Moab Irrigation .

The floor was then turned over to Barry Saunders, Division of Water Resources. Saunders explained that the Corps figures costs and plans were now being investigated and researched as to the Feasability of the Dam as to storage pipe lines and useage of water. Saunders stated a complete report would be presented to the Conservancy District upon completion of same.

With no further business meeting adjourned.

Jan. of H

ATTEST:

E. L. SChumaker, Secretary

Attendance

Cost & Moab Area Wt. Rights

Evaluation & Engineering

Adjournment