

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- August 4, 1980

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

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Brad Price from Rollins, Brown & Gunnell; and Gary Wilson.

Minutes of meetings held July 8, 1980 and July 21, 1980 were read and approved as read.

Brad Price gave a report on the progress of Neeley Construction on the Mill Creek Dam and Reservoir. He stated that Neeley has completed approximately 68% of the contract.

Brad reported that a maximum flow of about 2.7 second feet of water is being diverted through the tunnel for construction purposes. Curt Young agreed to talk to Moab Irrigation users, letting them know that the District is concerned about the decreased flow of water in Mill Creek.

Brad Price stated that Neeley's bonding company is going to lend Neeley some money to finish this project. He said that the District will be receiving a letter from Neeley asking that all further contract payments be made jointly to Neeley Construction and United Pacific Insurance Company.

Discussion was held regarding the bids received for the Schumaker Wells No. 1 & 3 Pumping Stations and Transmission Main. Board asked Bretzke to arrange a meeting with Carl Carpenter this week to discuss the design of this project.

Bretzke stated that he met with the Board of Directors of the Moab Sportsman's Club last week. He said that they are interested in working with the District to establish a fishery at the Mill Creek Reservoir and would like to attend a joint meeting of the Sportsman's Club, the GCWCD and the GCSSWD. Bretzke said it may be possible for a representative of Silversprings Trout Farms, Montrose, Colorado to also attend the meeting. He suggested that a meeting with the above be arranged and then another meeting be scheduled, inviting representatives from the State Division of Wildlife Resources and the State Parks Department.

The following Pay Requests were presented for approval:

Neeley Construction	\$84,640.78 less 10%
K & P Plumbing	39,980.00 less 10%

ATTENDANCE

MINUTE  
APPROVAL

MILL CREEK  
DAM & RESERVOIR

PAYMENTS TO  
NEELEY

SCHUMAKER  
WELLS NO. 1 &  
3

MOAB SPORTS-  
MAN CLUB

PAY REQUESTS

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The Pay Request for Neeley Construction is to be held until notice is received from the bonding company.

PAY REQUESTS

Curt Young moved said Pay Requests be approved. D.L. Taylor Seconded. MOTION CARRIED.

Bretzke stated that Western Utility Contractors was awarded the contract for the Spanish Valley Culinary Water Project on July 8, 1980 and indicates that the job will be completed some-time in November.

SVW&SID

Bretzke reported that the bid opening for the irrigation pipeline is scheduled to be held at 2:00 p.m. on August 21st.

IRRIGATION PIPELINE

McDougald reported that he and Bretzke met with DeI Backus and Bob Westwood last week regarding the county roads and the Schumaker Wells.

COUNTY ROADS

McDougald commended Bretzke on the excellent job he has done obtaining easements for the projects and getting property owners in the valley signed up for the water. He has worked many evenings and week-ends to accomplish this.

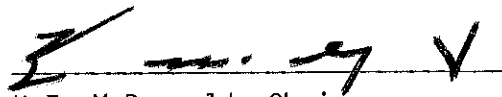
EASEMENTS

Tom Clyde arrived at the meeting.

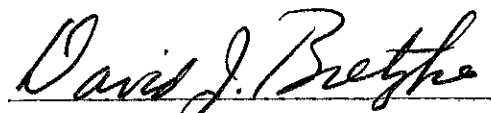
McDougald asked Bretzke to send the necessary information to Tom Clyde to assist him in preparing a Water Purchase Agreement between the City of Moab and the Conservancy District.

WATER PURCHASE AGREEMENT

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary