Meeting was called to order by President, Chairman
K. E. McDougald with the following directors in attendance
Bob Norman, D. L. Taylor, Curtis Young, Secretary, E.
L. Schumaker and assistant Secretary, Betty Bowen; Grand
County Commissioners: Leo Burr, Harvey Merrell, Dan Holyoak, City Council; Dixie Barker, Keith Peterson, Jerry Bonser, David Bretzke, John Keogh, Harold Jacobs, William D. McDougald,

McDougald opened the meeting by urging all agencies of Grand County to cooperate in their support and assistance in the newly submitted plan for construction of a resovior to store water from Mill Creek and Pack Creek.

Agencies cooperation support of Mill Creek

Discussion was held as to the City of Moab stating the construction of the resovior would be of benefit in the future to the City of Moab for culinary use. After discussion Councilman in attendance agreed to adopt a resolution in support of same to be submitted to the Corp of Engineers and the Division of Water Resources.

Line being constructed for later use from resovior

Further discussion was held as to the agency employed by the City for engineering purposes to be in close contact and involvement with the Water Conservancy District. It was noted that special investigation should be made in the size of the pipe to be installed in the new well purchased by the city to connect with the main line which supplies Moab City proper. It was further noted that advanced planning with the State of Utah could save expenses later if the water from the proposed resovior was used for culinary purposes.

C**i**ty Engineer firm to work with State

With no further business meeting adjourned.

K.E. McDougald, President

ATTEST:

El Schunakan E. L. Schumaker, Secretary