

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----November 2, 1982

The meeting was called to order by Chairman K.E. McDougald at the Ramada Inn at 7:00 A.M. with the following Board Members present: Robert Norman, Everett Schumaker, Sam Taylor, and William Hines.

ATTENDANCE

Special Service Board Members present: Dan Holyoak, George White, K.E. McDougald, and Everett Schumaker.

Also present: Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Executive Secretary.

The minutes of October 19th, 1982 were by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by William Hines to approve the minutes as read. MOTION CARRIED.

MINUTES

K.E. McDougald told the Board that Jim Boulden was about half-way done with the work at the reservoir.

JIM BOULDEN

K.E. McDougald stated to the Board that we had 8 bidders for the job of blanketing the 5½ acres at the reservoir and the alternate bid of 2 acres. He stated that we had a low bid of \$110,050.00 from Harper Excavating Inc. from West Jordan, Utah. The main bid was \$78,125.00 and the alternate bid was \$31,925.00. K.E. McDougald explained that Mr. Lannie Mayhew of Harper Excavating Inc. had bid without looking the site over. After talking with Brad Price, it was decided to let Mr. Mayhew look at the site if his bid was the lowest, and have the opportunity of with-drawing his bid if he felt that his company could not do the project at the bid that was quoted. Mr. Mayhew could not change his bid. After seeing the project, Mr. Mayhew decided to keep to his bid, thus his company remained the lowest bidder.

BIDDERS FOR
BLANKETING OF
5½ ACRES AND
2 ACRES OF
KEN'S LAKE.

A Motion by Sam Taylor and seconded by George White to allow Mr. Mayhew to withdraw his bid but not alter his bid, after viewing the project. MOTION CARRIED.

K.E. McDougald stated that the grouting of the reservoir was our responsibility not the contractors.

GROUTING

K.E. McDougald stated that Brad Price suggested that we increase the gravel on the bottom layer and have a change order for an estimated cost increase of \$10,000.00.

GRAVEL IN-
CREASE

K.E. McDougald then explained the conditions of the contract of the contractor for the blanketing of the reservoir. He stated that the completion date is December 20th, 1982

CONTRACT OF
THE CONTRAC-
TOR

If we have bad weather, the completion date will be extended. Any other delay by the contractor will be a \$500.00 per day penalty. K.E. also stated that Harper Excavating Inc. met the Bid-bond requirement.

A Motion by Robert Norman and seconded by Sam Taylor to award Harper Excavating INC. the contract of blanketing the 5½ acres and the alternate bid of 2 acres of Ken's Lake and to authorize a change order to the specifications to increase the gravel at Ken's Lake. MOTION CARRIED.

BID AWARD

David Bretzke gave an outline for the meetings tomorrow, November 3rd, 1982, with Brent Rose, Moab Irrigation Company, Mark Page and Earl Staker, and a joint meeting with all the above and the Mesa Users. The meetings are as follows:

MEETINGS

1. Luncheon with Brent Rose at the Ramada Inn at 12:00 P.M.
2. Meeting with Mark Page and Earl Staker at the District's Office at 2:00 P.M.
3. Meeting with the Moab Irrigation Company at the District's Office at 3:30 P.M.
4. Joint meeting with the Moab Irrigation Company, Mark Page, Earl Staker, and the Mesa Users at the Grand County Courthouse at 7:00 P.M.

K.E. McDougald asked all the Board Members their opinion on how to settle our differences with the Mesa Users. All Board Members stated to stand up for our rights. David Bretzke asked all Board Members to try to attend as many of these meetings as possible.

David Bretzke gave a brief report to the Board concerning Irrigation Customers who are in arrears on their annual water fees. A Motion by Sam Taylor and seconded by William Hines to send a letter to all arrears customers stating that all outstanding fees must be paid before January 1, 1983 or the customer will lose their irrigation water. MOTION CARRIED.

ARREARS IRR.
CUSTOMERS

David Bretzke asked the Board for a Motion to approve the cloud seeding for the year 1983. David stated that the 1983's bill is the same as 1982. He explained that 14 counties pay for the cloud seeding. A Motion by Sam Taylor and seconded by George White to pay for 1983's cloud seeding. MOTION CARRIED.

CLOUD SEEDING

David Bretzke told the Board that he had received a letter from the State Land Board allowing us to use 25,000 cu. yds. of additional borrow material under right-of-way permit #1579. The letter stated that the Director of the State Land Board approved our request with a payment made in advance.

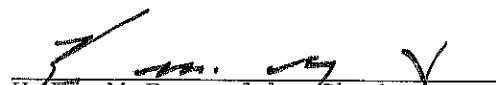
STATE LAND
BOARD

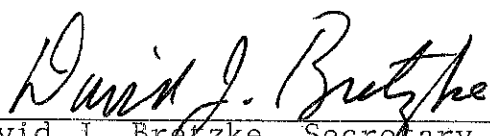
GCWCD-GCSSWD
BOARD MEETING
NOVEMBER 2, 1982
PAGE 3

K.E. McDougald asked David Bretzke to find our original agreement concerning the amount of borrow material that was granted to us. David is to report back to the Board as soon as possible.

The meeting was adjourned at 8:00 A.M.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary