

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING ----- March 23, 1981

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, D.L. Taylor, Sam 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; Gary Wilson, Al Parmenter, Calvin Means, and Marilyn Bicking.

Minutes of meeting held March 9, 1981 were read and approved as read.

Board discussed with Calvin Means the possibility of putting a small pump in the reservoir for watering trees at the recreation site. Board asked Mr. Means to prepare a rough sketch of what the Sportsman's Club would like to do and present it to the Board. Mr. Means asked if the District could build a shed to put a pump in.

Board and Al Parmenter discussed different types of restrooms that would be suitable for the recreation site. Board asked Bretzke and Mr. Parmenter to research the different possibilities to determine what kind would be the most serviceable and economical restrooms to put in. Al Parmenter stated that he has chemical for treating outside restrooms in stock.

McDougald reported that he talked with Mark Page about the Bicking Well and Mark agreed to check into the possibility of the District leasing water rights from the Bicking's. Board asked Bretzke to pursue this.

Bretzke reported that a bill has been received from Grand County for a gate at the top of Flat Pass, but the gate has not been installed yet.

Schumaker suggested that a 12' chain link fence be put around the Diversion Structure.

Mrs. Bicking stated that a key can be obtained from A.J. Coffman for access to their property for testing the well.

Bretzke reported that one bid was received for installing a drain tile and the spoils pile at the Sheley Tunnel Outlet. McDougald suggested that the District try to get Grand County to do this.

Bretzke reported that the Marcus Johnson Plumbing crew disturbed some of the grazing lands at the old airport property leased by Arnel Holyoak. To compensate for this, Arnel Holyoak and Neal Dalton have asked that the District furnish them with one common connection.

ATTENDANCE

MINUTE
APPROVAL

RECREATION
SITE

BICKING WELL

FLAT PASS
GATE

DIVERSION
STRUCTURE
FENCE

SHELEY TUNNEL
OUTLET

IRRIGATION
PIPELINE

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Sam Taylor moved that the District give Arnel Holyoak and Neal Dalton one common connection if they agree to buy the water and take care of all reseeding. D.L. Taylor Seconded. MOTION CARRIED.

Bretzke reported that Larry Anderson suggested that two valves be put in for each connection on the irrigation system. Bretzke stated that the connection fee charged to the customers is sufficient to take care of this. Sam Taylor moved that the District furnish two valves for each connection at no extra cost to the customer. Ev Schumaker Seconded. MOTION CARRIED. The customer will be responsible for maintaining the second valve.

DOUBLE VALVES

The following Pay Requests were presented for approval:

PAY REQUESTS

Marcus Johnson Plumbing	\$ 105,657.75 less %5
Nielsen, Maxwell & Wangsgard	603.45
John E. Keogh	1,346.03
Western Utility Contractors	5,852.00

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

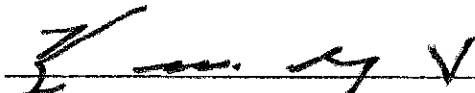
Bretzke reported that the Spanish Valley Culinary Water System is now servicing customers throughout the valley.

SVW&SID

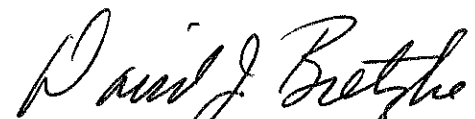
D.L. Taylor reported that Moab Irrigation Company wants to have an inspection of the measuring device at the Sheley Tunnel.

MOAB IRRIGATION
COMPANY

With no further business, meeting adjourned.


K. E. McDOUGALD, Chairman

ATTEST:


DAVID J. BRETZKE, Secretary