

Special Meeting
Grand County Water Conservancy District

January 29, 1973
9:00 P.M.

The meeting was called to order by Chairman, K. E. McDougald. Also present were directors Lester W. Rogers, D. L. Taylor, Curtis R. Young and Secretary Donald J. Hoffman.

Attendance

The meeting was preceded by a meeting with the County Commissioners, The Economic Development Committee and officials of Vidrio, Inc., Mr. Bruce P. Hill and Mr. Gordon L. Marcott. The Vidrio officials outlined their plans for a sodium silicate plant at Cisco and requested assistance from the County and Conservancy District.

Vidrio Inc.
meeting

Director Taylor moved that the district allow Vidrio to test the water system at Cisco and to hold them harmless from any damages that may accrue to the system as a result of said testing and that Vidrio report back to the district with the engineering report and actual water requirements at which time the board will negotiate to supply the required needs. Director Young seconded. MOTION CARRIED.

Test Water
System - Cisco

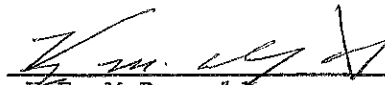
The meeting adjourned at 10:30 P.M.

On the following day, Chairman McDougald and Secretary Hoffman again met with the Vidrio officials. The following agreement was reached and passed to the directors by a telephone canvass:

Water System
agreement with
Vidrio.

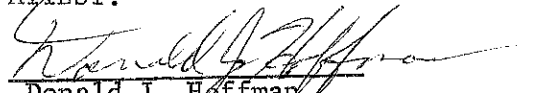
1. Grand County Water Conservancy District will guarantee Vidrio, Inc. the use of 90% of the current water right which consists of .69 CFS. The said guarantee is interpreted to be at the present point of diversion on the Colorado River.
2. The Grand County Water Conservancy District will immediately file for an additional 5 CFS for future use a portion of which will be made available to Vidrio, Inc. through future agreements as required.
3. The Grand County Water Conservancy District will allow Vidrio, Inc. to use 90% of the current carrying capacity of the water pipeline, pumping and storage system from the Colorado River to Cisco up to 108 gallons per minute.
4. The Grand County Water Conservancy District will require Vidrio, Inc. to properly maintain the pump, pipeline and storage system in consideration for the above mentioned use.
5. The Grand County Water Conservancy District agrees to allow Vidrio Inc. to have the subject system tested by a competent engineering firm and hereby holds Vidrio, Inc. harmless from any damage which may be done to the system as a result of said test.

All directors voted in favor.



K.E. McDougald
Chairman

ATTEST:



Donald J. Hoffman
Secretary