

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----May 3, 1983

The meeting was called to order at 7:00 A.M. at the Ramada Inn by Chairman K.E. McDougald. Other Board members present were Everett Schumaker, Sam Taylor, Curt Young, Robert Norman and William Hines. ATTENDANCE

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

Also present were Mary Booher and George Gerhart, representing Desert Breeze Windsurfing, Gary Wilson, Robert Beeman, Dale Pierson, Maintenance Man, David Bretzke, Executive Director, and Roberta Highland, secretary.

The minutes of the Regular Meeting of April 19, 1983, was read by Roberta Highland. Curt Young moved the minutes be approved as read. Robert Norman seconded. MOTION CARRIED. MINUTES

George White introduced Bob Beeman, who requested water at Spanish Valley Drive and Spanish Trail Road. The cost of the project was estimated at \$11,500.00, based on 1,280 feet of six inch pipe, connections, etc. Other users were discussed and it was thought five or six might be interested. Mr. Beeman was told there were six more requests for line extensions and money was not available for all at this time. Cost of pipe was discussed, and it was suggested that we get some bids on pipe and valving. Mr. Beeman stated he would use his backhoe and do the digging, burying and coverup to get water at his place. It was discussed whether or not when other users hooked on, if they should repay Mr. Beeman a portion of his cost. It was stated that this procedure had been followed in the past by Moab City. BEEMAN EXTENSION

Desert Breeze presented the Board with a proposed Contract and copies of their artwork. With regard to the windsail project on Ken's Lake, David Bretzke stated that as to water uses, the attorney general's office feels that all we have to do is to file an application for this use of the lake with the B.L.M. He suggested that we write a letter to Paul Pratt, explaining that we had talked with Gene Nodine. Dan Holyoak reported that he had talked with Brad Groesbeck of the B.L.M., who thought the contract should be between the B.L.M. and Desert Breeze, as the B.L.M. owned the land. After discussion, David Bretzke was asked to contact the B.L.M. about the contract, and to specify that the lake be kept open so that other people could use it. DESERT BREEZE WINDSAIL

Everett Schumaker brought up the fact that at one time the District had made overtures to purchase the land surrounding the lake, and Sam Taylor brought up the possi- PROPOSED PURCHASE

bility of a land trade between the State and the B.L.M. so we could make the purchase. Everett Schumaker moved to make this land purchase our first priority. Robert Norman seconded. MOTION CARRIED.

On the Marcus Johnson Plumbing dispute, David Bretzke reported that Johnson had agreed to the final payment on October 8, 1981, and later came back and asked for money for the depth of grade and removal of rocks, claiming more rocks than normal. David Bretzke was asked to review the file with the engineers and inspectors. Dale Pierson was asked about the situation and he reported that the type of valves had been a problem. They were used on the project, but that Marcus Johnson should have told us that he didn't think the valves were adequate. It was suggested we talk with the engineer before the meeting with Marcus Johnson and his attorney.

MARCUS  
JOHNSON  
DISPUTE

Curt Young asked about the problems people have been having with regard to the Sewer project with traffic. The Board was told of the opinion of the County Attorney, and the fact that the Spanish Valley Board had had a discussion with the Contractor, and that the situation had improved.

SEWER PROJECT  
TRAFFIC  
PROBLEMS

The meeting adjourned at 8:00 A.M.

ADJOURNMENT

ATTEST:

K. E. McDougald, Chairman

David J. Bretzke  
David J. Bretzke, Secretary