

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- September 10, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Schumaker, D.L. Taylor and Sam Taylor. Also present: Beulah Croasmun, Assistant Secretary.

Attendance

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and Jim Wiseman.

Minutes of meeting held September 5th were read and approved as read.

Minute  
Approval

McDougald stated that October 4th has been tentatively set for the official ground breaking ceremony.

Ground  
Breaking

McDougald stated that he had been informed by a contractor that it would be 2½ months before the State Licensing Division would give the contractor a test to enable him to obtain a General Engineering License. McDougald said he would contact Robert Fromme and ask the Licensing Division to send someone to Moab to give the test to contractors in the area.

Sheley Tunnel  
Contract

Discussion was held on the Schumaker and Corbin Wells.

Wells

Sam Taylor moved that the District place the Schumaker Wells into productivity as soon as possible. D.L. Taylor Seconded. MOTION CARRIED.

Dan Holyoak moved that the District file for water rights on the Negro Bill Spring, Kane Spring, Miner's Basin Spring and the Union Well in the Sand Flat area, if it will not interfere with anyone's present water rights. Bob Norman Seconded. MOTION CARRIED.

Water Rights

Income and Expenditures for the month of August 1979 were presented for approval. D.L. Taylor moved that the Income and Expenditures be approved. Dan Holyoak Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes by attachment.

Income and  
Expenditures

Dan Holyoak reported that Yvonne Colclasure has changed jobs and may be able to represent SVW&SID at the Special Service meetings. If not, she will advise the Board to enable them to appoint a new representative.

SVW&SID  
Representative

Dan Holyoak moved that a letter be written to Gary Tomsic and Curt Pehrson from the Southeastern Utah Association of Governments asking them to meet with the Board at a Monday morning meeting to discuss the feasibility and availability of funds for producing electric power, which would be fed into Utah Power and Light system in return for power taken out elsewhere.

Electric  
Power

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Wiseman reported that the City of Moab is actively pursuing the Waste Water Treatment Plant problem with the EPA.

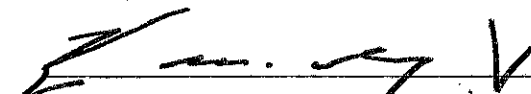
MWWTP

Board asked that a letter be written to John M. Garr, State Representative, regarding the licensing problem the local contractors are facing to enable them to bid on the Sheley Tunnel.

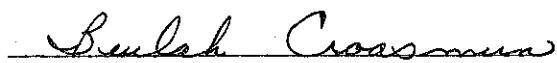
Bob Norman reported that he and his partner are entering into an agreement with the SVW&SID to obtain water for the Navajo Subdivision. He said that the system will be designed to connect to the Spanish Valley distribution system if it goes up that far.

Navajo Heights

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
Beulah Croasmun, Acting Secretary