

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----August 30, 1982

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

ATTENDANCE

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

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

The minutes of August 23, 1982 were read by Donna Jo Koskinen. A Motion by Everett Schumaker and seconded by Sam Taylor to approve the minutes with the following correction:

MINUTES

Everett Schumaker gave David Bretzke a list of three Companies who handle plastic lining for reservoir instead of Everett Schumaker gave David Bretzke a list of three Companies who do drilling of test holes.

MOTION CARRIED.

The Financial Statement for July was handed out to the Board Members. David Bretzke explained that the District has spent 58% of their budget, Hank O'Bryan's travel and salary will be reimbursed from Spanish Valley Water & Sewer Improvement District, the professional services for the amount of \$10,784.65 will come out of the \$300,000.00 Bond Issue, Revenue from irrigation water sales were predicted for \$30,000.00 instead we received \$32,000.00 and \$50,000.00 from the \$300,000.00 Bond Issue was spent on the State Land Board and other related items leaving the balance of the Bond Issue at \$250,000.00. A Motion by Everett Schumaker and seconded by Curt Young to approve the July Financial Statement. MOTION CARRIED.

JULY FINANCIAL STATEMENT

K.E. McDougald discussed the leak at the reservoir with the Board. He has talked with Dr. Rollins, Brad Price, and Larry Anderson. Dr. Rollins submitted a proposal to perform the engineering services associated with the additional blanketing for the Lake. It will include: (1) field surveys to define the limits of the existing blanket, plus areas where leaks have occurred throughout the reservoir basin, (2) the field determination of joints and fractures in the bedrock in the blanket areas so that appropriate dental grouting can be performed during the construction operations, (3) preparation of plans and specifications for the area to be blanketed, and (4) field supervision of construction for the cost of

LEAK AT RESERVOIR

approximately \$25,575.00. Robert Norman will go ahead and have the test hole drilled. A meeting with several drillers will be held August 31st, 1982 at the Ramada Inn to discuss the drilling of the test hole and the loss circulation material to be used.

David Bretzke reported to the Board that new replacement cards have been ordered for the Controlotron Meter.

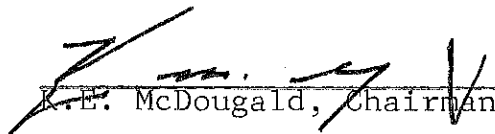
CONTROLOTRON
METER


The elevation of the lake on August 24th, 1982 was 5019.70 or 865AF. David Bretzke stated that this was about 100AF more than at this time last year.

ELEVATION OF
KEN'S LAKE

The meeting was adjourned at 8:02 A.M.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary