

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- August 18, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Ev Schumaker, Sam Taylor and Curt Young. D.L. Taylor arrived at 7:45 a.m.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and George White.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Lamar Stevenson, Lamar Construction; and Gary Wilson.

Minutes of meetings held August 4, 1980 and August 6, 1980 were read and approved as read.

Board discussed the Schumaker Wells No. 1 and 3 Pumping Stations and Water Lines with Mr. Stevenson. Stevenson stated that his present bid is approximately \$18,000 to \$20,000 higher than it was to begin with, due to the cost of the electrical work, which he was not able to obtain a bid on prior to the official bid opening.

Stevenson said it would cost approximately \$7,366 to take the water line to the city's water tank. He said that the cost for metal buildings for the pumping stations would be approximately \$3,830 less than block buildings.

Board suggested that Mr. Stevenson contact A & E Electric about doing the electrical work on this project. Stevenson agreed to lower his bid to the District if he obtains a lower bid from A & E Electric.

Curt Young moved that subject to the bid from A & E Electric and Carl Carpenter's approval, the District accept Stevenson's proposal. George White Seconded. MOTION CARRIED.

McDougald reported that he and Bretzke have been corresponding with the representatives of Milchem regarding purchasing the Milchem building and property on South Highway 163. Dan Holyoak suggested that the District make an offer for the property.

McDougald reported that he met with a representative of Neeley's bonding company, and they are paying some of Neeley's obligations.

Bretzke stated that bid opening for the irrigation pipeline is scheduled to be held at 2:00 p.m. on August 21st.

Board asked Bretzke to obtain cost figures from the telephone company for monthly service for the telemetering system for the Schumaker Wells. Stevenson stated that it would be possible to install a pressure control valve, eliminating the telemetering system.

ATTENDANCE

MINUTE
APPROVAL

SCHUMAKER
WELLS NO. 1 & 3

MILCHEM
BUILDING

NEELEY
CONSTRUCTION

IRRIGATION
PIPELINE

TELEMETERING
SYSTEM

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Income and Expenditures for the months of June and July were presented for approval. Sam Taylor moved said Income and Expenditures be approved. Ev Schumaker Seconded. MOTION CARRIED.

INCOME AND EXPENDITURES

The following Pay Requests were presented for approval:

PAY REQUESTS

Neeley Construction	\$ 98,146.00 less 10%
Harvey Sales & Service	18,313.22
John E. Keogh	1,690.00


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

Board agreed not to make a decision on Stevenson's bid until a meeting with Carl Carpenter can be arranged.

Curt Young moved that a request for re-appointment of K.E. McDougald and D.L. Taylor for a three-year term to the Grand County Water Conservancy District Board be submitted to Judge Bunnell. Sam Taylor Seconded. MOTION CARRIED.

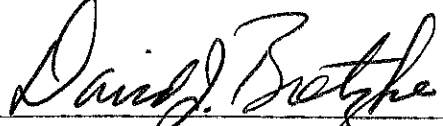
RE-APPOINTMENT OF K.E. McDOUGALD AND D.L. TAYLOR

With no further business, meeting adjourned.



K.E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary