

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- October 15, 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, Sam Taylor and Curt Young. Also present, Dave Bretzke and Beulah Croasmun. Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and Jim Wiseman.

Attendance

McDougald presented an \$80,000 less 10% Pay Request for Neeley Construction, Bob Norman moved that said Pay Request be approved. Sam Taylor Seconded. MOTION CARRIED.

Pay Request

Sam Taylor moved that a Pay Request in the amount of \$3,393.93 for Rollins, Brown & Gunnell Engineering Firm be approved. Dan Holyoak Seconded. MOTION CARRIED.

Discussion was held on the proposed agreement between the Conservancy District and the Special Service Water District providing for the Conservancy District to act as the agent of both during the construction and payout period for the Mill Creek Project. Schumaker moved that the Grand County Special Service Water District accept said agreement and that the Board authorize Ken McDougald, Chairman, to sign the foregoing instrument on behalf of the District. Wiseman Seconded. MOTION CARRIED.

GCWCD & GCSSWD Agreement

Sam Taylor moved that the Grand County Water Conservancy District accept the agreement between the two Districts and that Ken McDougald, Chairman, be authorized to sign the foregoing instrument on behalf of the District. Curt Young Seconded. MOTION CARRIED.

Discussion was held regarding the Division of Wildlife Resources Agreement. Board would like to have the withdrawal paragraph include a clause enabling the District to withdraw if the need arises. McDougald stated that he would contact the attorneys about this today.

Division of Wildlife Agreement

Bretzke reported that specifications for Schumaker Well No. 3 have been sent to Layne-Western Co. in Denver for their review. Bretzke said that the BLM Permit for Well No. 3 is being reviewed by the local BLM office. He also said that Utah Power & Light Company is preparing cost figures for putting a line underground and also of putting in overhead lines. Bob Norman suggested that the District ask Grand County to improve the road up past Well No. 3. It was agreed that Bretzke, Bob Norman and Dan Holyoak would meet with the County Commission regarding this at 10:30 this morning. Board agreed to advertise for bids on Schumaker Well No. 1 and Well No. 3 as soon as an opinion is received from Layne-Western Company.

Schumaker Well No. 3

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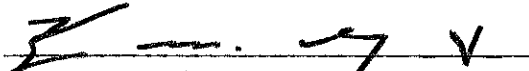
Bretzke stated that the specifications for the Sheley Tunnel should be ready for advertisement for bids this week.

Sheley Tunnel

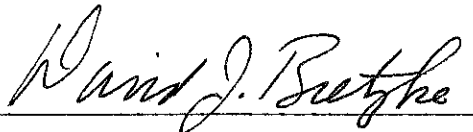
Board agreed that no meeting notice was necessary as long as weekly meetings are held on Monday mornings.

Meeting Notices

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary