Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan

Holyoak, Ev Schumaker, George White and Jim Wiseman.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; John Zimmerman, Zimmerman Drilling; and Nate Rhodes, Rhodes Brothers.

Zimmerman reported that he drilled a 5 3/8" hole on Schumaker Well No. 3 to a depth of 640'. This produced about 250 gallon per minute, which is approximately one-half of the amount that the fully developed well should produce.

SCHUMAKER WELLS

ATTENDANCE

Nate Rhodes reported that Schumaker Well No. 1 was producing about 700 gallon per minute, at a depth of approximately 130'.

Zimmerman said it would cost approximately 6,000 to enlarge the Schumaker Well No. 3 hole to 9.5/8", including the work already done enlarging it to 5.3/8".

D.L. Taylor moved that Zimmerman be authorized to enlarge Schumaker Well No. 3 to 9 5/8", if the tests Bob Norman had performed last night prove satisfactory. Wiseman Seconded. MOTION CARRIED.

Bretzke reported that he received a telephone call yesterday morning from a lady stating that there were problems with the Diversion Dam. He said that he went out to the site and toured the project with Dick Greer. Mr. Greer and Brad Price both assured Bretzke that a very good job was being done on the Diversion Dam and was being done according to instructions from the engineer and the Division of Water Resources.

MILL CREEK DIVERSION STRUCTURE

Bob Norman reported that the tests he had run on the Schumaker Well No. 3 showed it to be a good quality of water. Bretzke asked if the test showed results of sulfates in addition to chlorides, and Bob said the chlorides result showed it was good water.

Board asked Bretzke to contact a private contractor about building a temporary road around the dam and reservoir site for visitors.

ROAD AT DAM SITE

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT SPECIAL MEETING ------ March 26, 1980

After discussion on the culinary water tank, D.L. Taylor moved that all bids for the 1 mg Culinary Water Tank be rejected and the project be readvertised. Sam Taylor Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

1 mg CULINARY WATER TANK

K.E. McDougald, Chairman

ATTEST:

David J. Bretzke, Secretary