

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- April 7, 1980

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 Curt Young.

Special Service District members present: Ken McDougald, Ev Schumaker, George White and Jim Wiseman. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Gary Wilson.

Minutes of meeting held March 31, 1980 were read and approved as read.

McDougald reported that water samples from Schumaker Well No. 3 have been sent to Ford Chemical Laboratory for tests and that Rhodes will begin another pump test this morning.

Bretzke stated that Don Bailey will be employed by Nielsen, Maxwell and Wangsgard as inspector for the one million gallon tank and the pumping station and transmission main.

The following Pay Requests were presented for approval:

| | |
|------------------------|-------------|
| Zimmerman Well Service | \$ 9,105.50 |
| Rhodes Bros. | 7,020.00 |

D.L. Taylor moved that said Pay Requests be approved. Curt Young Seconded. MOTION CARRIED.

Board asked Bretzke to obtain a driller's log from John Zimmerman and ask Carl Carpenter to prepare a log from the dirt samples. Bretzke stated that Grand County will complete the road to Schumaker Well No. 3 as soon as the drilling and testing is finished.

A Pay Request in the amount of \$41,431.25 for final payment to Gunn Mine Development was presented for approval. Bretzke explained that the overall cost of the job was a small amount over the original bid, due to changes made by the engineer as the job progressed, but was still less than the engineer's estimate. Ev Schumaker moved that said Pay Request be approved, conditional upon final inspection by the Division of Water Resources. D.L. Taylor Seconded. MOTION CARRIED.

Bretzke stated that Gunn Mine Development gave Larry Anderson an estimate of \$28,000 to \$29,000 to gunite the lower portion of the tunnel.

ATTENDANCE

MINUTE
APPROVAL

SCHUMAKER
WELL NO. 3

INSPECTOR

PAY REQUESTS

DRILLER'S LOG

GUNN MINE
DEVELOPMENT
FINAL PAYMENT

SHELEY TUNNEL

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Bretzke said that Larry Anderson, Bob Morgan, Bryce Montgomery and Val Anderson are scheduled to be in Moab Tuesday morning, April 8th. Board asked Bretzke to notify them when the group would be going to the reservoir site.

Bretzke stated that he is in the process of organizing a meeting with Karl Tangren and other San Juan County residents that will be wanting to purchase irrigation water.

Board decided to devote next Monday's meeting to the Irrigation Water Sales Contract.

Bretzke stated that there has been space allocated in the reservoir for the Pack Creek water, which amounts to about 1,000 acre feet per year. He said that Larry Anderson feels that the Pack Creek water users will use that much water and possibly more.

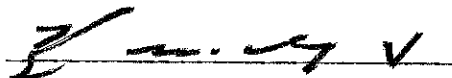
McDougald said that he received an announcement from Dan Lawrence stating that Keith Arthur would be taking over the minor duties of Larry Anderson in this area, but Larry would still be the key contact person on the Mill Creek Project.

D.L. Taylor moved that the engineering firm of Armstrong Engineers & Associates, Inc. in Grand Junction be authorized to apply for a grant to finance a study on a hydroelectric plant, based upon recommendation by Larry Anderson. Jim Wiseman Seconded.
MOTION CARRIED.

Bretzke reported that the State Land Board is in the process of doing an appraisal on the land the District is interested in buying for the dam and reservoir.

Board asked Bretzke to obtain an estimate from Jim Boulden for building a tourist road at the dam site before proceeding with the work. Schumaker suggested that the old road be improved instead of building a new one.

With no further business, meeting adjourned.


R.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary

IRRIGATION
MEETING

IRRIGATION
WATER SALES
CONTRACT

PACK CREEK
WATER USERS

KEITH ARTHUR

HYDROELECTRIC
PLANT

STATE LAND

TOURIST ROAD