

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- September 5, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: D.L. Taylor, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Special Service District members present: Ken McDougald, Dan Holyoak and Jim Wiseman.

Minutes of meeting held August 28th were read and approved as read.

McDougald reported that he and Dave Bretzke met with the following attorneys in Salt Lake City Tuesday, September 4th: Ed Clyde, Tom Clyde, Mike Quealy and Dallin Jensen. Based upon the opinions of the above attorneys, the contract for the Mill Creek Dam and Reservoir was signed with Neeley Construction, subject to approval of the Grand County Water Conservancy District Board and the Grand County Special Service Water Conservancy Board. McDougald stated that Dennis and Duane Neeley said that they could begin construction within two weeks. It is the opinion of the attorneys that a lawsuit by Finley Construction cannot stop construction of the project.

D.L. Taylor moved that the Conservancy District Board approve the signing of the contract with Neeley Construction. Sam Taylor Seconded. MOTION CARRIED.

Jim Wiseman moved that the Special Service District Board approve the signing of the contract with Neeley Construction. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke stated that there is a 360-day time limit for the project to be completed, commencing upon written notice to the contractor to proceed.

Upon a question raised by Wiseman, McDougald explained that the September 4th letter from Burrows, Smith and Company is stating that the Districts could go to a combined debt retirement service if necessary, using both tax levies and revenue.

Bretzke reported that the Division of Water Resources is preparing a new set of specifications for the Sheley Tunnel job and will re-advertise for bids in approximately two weeks. He said that any contractor bidding on any job involving the State of Utah must have a bid bond.

McDougald reported that he and Dave Bretzke met with Bill Dinehart, Director of the Division of State Lands in Salt Lake City. McDougald said that the check for the \$400.00 rental on the tank site would be sent to the State Land Board along with an objection to the fee. He said that the 40-year lease on the dam site has been signed and the State Land Board has agreed to sell this portion of land to the District.

Attendance

Minute  
Approval

Contract for  
Dam & Reservoir

Time-Limit

Tax Levies

Sheley Tunnel

State Land  
Board

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Bretzke reported that he received a telephone call from the BLM last week asking for a cattle guard to be put on the Flat Pass Road. Board agreed to try to solve the problem with a locked gate. If this doesn't work, then a cattle guard would be considered.

Cattle Guard

Sam Taylor moved that the District reject all bids on the Sheley Tunnel. Curt Young Seconded. MOTION CARRIED.

Sheley Tunnel

D.L. Taylor reported that he talked with George White's son, Merald, about the draw down on the George White Well. Merald said they have had no problem with the well going down this year.

White Well

Board would like to enter into a water exchange agreement with Horace Beeman similar to the one we now have with George White, if possible.

Beeman Well

Jim Wiseman suggested that the Special Service Board consider asking the Spanish Valley Board to appoint a replacement for Yvonne Colclasure to serve on the Special Service Board.

SVW&SID  
Representative

After discussion, D.L. Taylor moved that the Conservancy District deed the Highland Hills water right to the Spanish Valley Water & Sewer Improvement District. Sam Taylor Seconded. MOTION CARRIED.

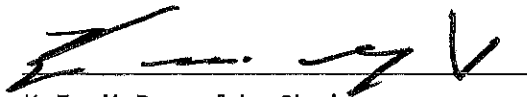
Highland Hills  
Water Right

Bretzke stated that the BLM right-of-way easement for the Schumaker Wells is still waiting for approval.

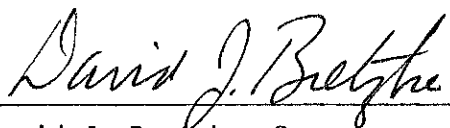
Schumaker  
Wells

Board agreed to have all meetings on Monday mornings, if possible.

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
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David J. Bretzke, Secretary