

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----

August 6, 1980

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

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Carl Carpenter from Nielsen, Maxwell and Wangsgard; and Gary Wilson.

Carl Carpenter discussed the plans and specifications for Schumaker Wells No. 1 and 3 Pumping Stations and Water Lines. Carpenter stated that it would cost approximately \$4,600 to take the water line to the City's water tank. Board agreed that it was necessary to put this line in. Carpenter said there will be room in the pump house to put a sand separator device.

Discussion was held regarding the alarm system for the two wells. It was suggested that a light could be put on the outside of the pump house that would turn on if the pump went off.

Board asked Carl Carpenter to obtain an itemized list of cost figures from LaMar Stevenson for the items in the contract.

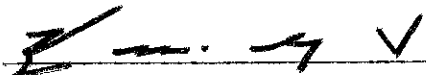
D.L. Taylor moved that the District reject all bids for the project and negotiate with LaMar Stevenson. Ev Schumaker Seconded. MOTION CARRIED.

Carpenter agreed to contact Stevenson today and arrange a meeting with him and the District.


Board asked Carpenter to obtain cost figures for metal buildings for the pumping stations.

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

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary

ATTENDANCE

SCHUMAKER  
WELLS No. 1 &  
3