

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
Regular Meeting -----September 8, 1981

Meeting called to order by Chairman K.E. McDougald at 7:00 am with the following G.C.W.C.D. Board Members present: William Hines, Robert Norman, D.L. Taylor, Curtis Young, Ev Schumaker

Special Service Water District Board Members present:
K.E. McDougald, Dan Holyoak, Ev Schumaker, George White

Also present; Executive Director, Dave Bretzke, Secretary, Margaret Osborn and Dale Pierson.

Minutes of the August 31, 1981 meeting were read by Margaret Osborn. The following ammendment was made.

Referring to the discussion on the Shumway Property, Dave Bretzke said the IRS had leins in addition to First National Bank, instead of on top of First National Bank.

Motion by D.L. Taylor to approve minutes of August 31, 1981 as read and corrected, seconded by Ev. Schumaker. MOTION CARRIED

K.E. McDougald stated the Shumway Property will not be on the market for ninety days to six months. First Western National has made an appraisal and it was suggested Dan Holyoak also make an appraisal of the property. The board would like to tour the building, next Monday, September 14. K.E. McDougald said the District might be able to acquire the land around the County Shop and would Dave Bretzke check into this.

Robert Norman informed the Board that the State Land Board will meet in Moab on September 15. The State Land Board will have a hearing in Salt Lake City before the September 15 meeting in Moab.

Ev Schumaker asked about the Neldon Lemon Property. It is twenty three acres and perhaps the District could purchase a portion of the twenty three acres. K.E. McDougald will call Neldon Lemon and check to see who owns the building.

K.E. McDougald has talked to the Utah Power & Light, in Salt Lake City, and has asked for consideration concerning the \$8,000/mile it would cost to run the powerline to the lake. Utah Power & Light will study the project.

Robert Norman Stated it would help the value of the land to have electricity and Ev Schumaker stated the electricity would not be used that much unless there was a caretaker at the site. D.L. Taylor felt no definite action should be taken until we look into the possibility of an electric generator.

K.E. McDougald discussed the Schumaker Well #1. The chemical reports are not too good for culinary use of the water. If the well can not be used next year, will there be enough water for the City and Spanish Valley. Dave stated we should have enough water with the two George White Wells. On the George White Well #3, the casing is not perferated, but the water has tested out ok. The Well is not presently hooked-up but will need to be hooked-up for emergency use. The State Board of Health will have to approve the well.

ATTENDANCE

APPROVAL OF MINUTES

SHUMWAY PROPERTY

STATE LAND BOARD

NELDON LEMON PROPERTY

UTAH POWER & LIGHT

ELECTRICITY AT RESERVOIR

SCHUMAKER WELL #1

D.L. Taylor asked if it was necessary for him to be on the Board for Moab Irrigation since William Hines is on both the G.C.W.C.D. and the Moab Irrigation Board. The Board will meet with Moab Irrigation on September 14 and D.L. Taylor's question can be discussed at that meeting.

Moab Irrigation Board

Larry Anderson, Engineer, will be in Moab on Monday, September 14. There will be a tour of Reservoir, Diversion Dam and the Shumway Building. The Tour will begin at 4:00 pm and a dinner and meeting with Moab Irrigation, will follow, at the Sundowner Restaurant.

TOUR ON SEPT. 14

Dan Holyoak stated that on Saturday, September 5, the Diversion Dam was plugged with debris and there was not any water running into the Reservoir. K.E. McDougald suggested a local contractor look at the area.

DIVERSION DAM

A discussion was held on blanketing the lake. D.L. Taylor suggested a mud pump be used instead of a clay blanket and see if the mud pump works first, before consideration is given on the clay blanket. Morris Rambo has offered his assistance in using a mud pump.

BLANKET THE LAKE

Dave Bretzke reported that Marcus Johnson has not repaired the leaks in All American Acres. Mr. Johnson had called Dave and said he would bring a repair clamp, as a gasket is pushing out from a joint. A 15" clamp is required and neither the City or the District have a 15" repair clamp. Dave has not heard anything further from Marcus Johnson.

MARCUS JOHNSON

The George White Well is not working properly. It has been necessary to operate the well by hand, for over a month.

GEORGE WHITE WELL

K.E. McDougald informed the Board that the City has put in a submergible pump in the well at the Park and requested Dave Bretzke check into this and also get the plans for the Board to study.


SUBMERGIBLE PUMP

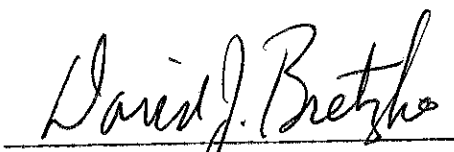
A discussion was held on the purchase of a vehicle for the District. D.L. Taylor suggested a four-wheel drive pickup truck would be very beneficial and a winch installed on the truck. Dave Bretzke is to get bids from several automobile dealers and also check into the leasing rates.

PURCHASE VEHICLE

With no further business, the meeting was adjourned at 8:00 am

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary