

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----July 20, 1981

Meeting was called to order by Chairman K.E. McDougald at 6:55 a.m. with the following Grand County Water Conservancy District members present: Bob Norman, Ev. Schumaker, Sam Taylor, Bill Hines and D.L. Taylor.

ATTENDANCE

Special Services District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and George White.

Also present: Executive Director Dave Bretzke, Assistant Sec. Debbie Brown and Dale Pierson.

Minutes of the July 13, 1981 meeting was read by Debbie Brown. George White motioned to accept the minutes as read, seconded by Ev. Schumaker. MOTION CARRIED.

APPROVAL OF MINUTES

After discussion concerning the United Pacific/Reliance Bonding Co., and Neeley Construction and in reference to their letter of July 10, 1981 from Robert Miller requesting \$45,821.67, the Board decided to have the District's attorney, Thomas Clyde, review the letter before making a final decision.

BONDING CO. - NEELEY CONST.

Ken McDougald said he talked to Jay Bell with Utah Power and Light Co. concerning a hydro-electric power plant. UP&L Co. would be required to purchase the excess electricity generated from the hydro-electric plant, however, they are not willing to finance the construction of such a project. D.L. Taylor gave an address of an engineering firm to Dave Bretzke; this firm may or may not be able to construct a hydro-electrical power plant.

HYDRO-ELECTRIC POWER AT DAM

Ken McDougald asked if the Board had any questions concerning the Memo they received on the "Calculation of Available Water in Ken's Lake". Bob Norman asked if these Calculations were going to be monitored all the time. Ken McDougald said yes.

CALCULATION OF AVAILABLE WATER

Bretzke reported that Larry Anderson recommended we go to a different type of meter at the Dam or have electrical power lines installed. Plumbers Supply Co., Inc. has supplied our contractors Marcus Johnson with a meter for the Dam that would show gallons per minute and total flow. Div.of Water Resources devised the Sounding Meter and the specs. called for a 28 day battery. This is not adequate power for the meter to work. It was mentioned that it is too costly for us to put in power lines.

METER AT DAM

The Board discussed the two alternatives suggested in order to provide all the water necessary for the irrigation season, (1) We could use the water from the permanent pool, or (2) pump from George White's Well. The Board agreed to both of these suggestions.

IRRIGATION SEASO

July 20, 1981

Bretzke reported that two portable toilets have been installed at Ken's Lake. Also, eight 55 gallon trash containers will be installed this week. Bob Hawks will charge \$30 per trip to pick the trash up. These trash barrels will be anchored down by cable.

PORTABLE JONS
& TRASH CON-
TAINERS INSTALL-
ED

Bretzke reported that we have received a letter from the State Health Department verifying that Betty Schumaker Well No. 3 has been approved to be hooked up to the City's water system. D.L. Taylor asked if the City is still obligated to pay for the water even if they aren't using it. Ken McDougald said yes they are.

B. SCHUMAKER
WELL NO. 3
CITY HOOK-UP

Bretzke reported that the Gate Valve Box in Betty Schumaker Well No. 1 has been vandalized and there needs to be a lock put on the box if possible.

Bretzke reported that the meeting with the high-water users and Mark Page has been changed to Tuesday morning, July 28, 1981 at 7:00 a.m. instead of Monday morning, July 27, 1981. Richard Nunn would be unable to attend the meeting on Monday. Ken McDougald said we need to check again this week if they are still using water out of Mill Creek. It was reported that Richard Nunn had turned his water back on and Kay Young said he was going to turn his on also. Dan Holyoak suggested that an agreement among the Boardmembers be made concerning the high-water users situation. D.L. Taylor suggested to allow them to use how much water they have been allowed in the past and if they want additional water they will have to purchase it. Mark Page has been working on the water-rights and priorities and will have the information for the Board to review. The Board agreed to schedule a meeting with Mark Page Monday evening at 8:00 p.m. before any decisions are made.

HIGH-WATER USERS
MILLCREEK

Bretzke reported on the leakage at Ken's Lake. He stated that there is a hole approximately 1 foot wide and 4-6 feet long and he was unable to see the bottom. Bretzke said on Sunday morning he covered the hole with fencing material rather than filling it in. D.L. Taylor suggested to pour cement in the hole rather than blanket the area. Ken McDougald said a certain amount of the area needs to be blanketed. Larry Anderson will make a recommendation after it has been determined how much of the area is involved.

LEAKAGE AT
KEN'S LAKE

Dan Holyoak invited the G.C.W.C.D. & S.S.D. Boardmembers to attend the City Council Meeting tomorrow night, July 21, in support of the S.V.W. & S.I.D. Sewer system project.

S.V.W. & S.I.D.
MEETS WITH CITY

Bretzke reviewed the financial budget for financing the sewer improvement project in Spanish Valley. Bretzke suggested that if the customers were unable to pay the \$600 connection fee all at once they would be allowed to pay in monthly installments via an additional short term District loan for two years from a local bank. If the sewer line is within 200 feet of the property owners boundary line they will be required to hookup to it.

SEWER IMPROVE-
MENT PROJECT

July 20, 1981

Dan Holyoak asked if the legal papers have been written up for the Walnut Lane Well. Bretzke said he talked to Dr. Mayberry and Dr. Mayberry said he would get with Hank Ruggeri to draft the legal papers for the well site.

WALNUT LANE WELL

Bretzke reported that Paul Pratt, with the State Lane Board, was in Moab Thursday, July 23, to discuss the various concerns. The Board discussed the possibility of trading land with the BLM and the State Land Board for the 160 acres around the Dam. Bob Norman suggested that the Board meet with the State Land Board to take care of all these problems. D. L. Taylor said we can't afford to purchase 160 acres and should be concerned with the tank site only. The Board agreed to discuss the various concerns with Paul Pratt and hear what his recommendations would be. Sam Taylor suggested talking to the new director of the State Department of Natural Resources. They might be interested in the development of the Dam site for future State Park use. The Board agreed to have Sam Taylor check into this rather than paying a rental fee or purchasing additional land.

STATE LAND BOARD

Bretzke recommended hiring Creamer & Noble Engineers, from St. George, Utah, to design whatever is necessary for the George White Well #3 for a back-up well for the culinary system. Sam Taylor and D.L. Taylor agreed with Dave to proceed with this matter.

GEORGE WHITE WELL -BACKUP CULINARY SYSTEM

Bob Norman suggested that they should not put a trailer at Ken's Lake for the caretaker. A permanent structure would look better. All the boardmembers agreed. The Board also agreed that it was getting too late in the season to hire a caretaker for Ken's Lake this year.

CARETAKER AT KEN'S LAKE

With no further business, meeting adjourned at 8:20 a.m.

ATTEST:

David J. Bretzke
DAVID J. BRETZKE, SECRETARY

K.E. McDOUGALD
K.E. McDOUGALD, CHAIRMAN