

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- October 1, 1979

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

Attendance

Special Service District members present: Ken McDougald, Ev Schumaker and Jim Wiseman.

Minutes of meeting held September 24, 1979 were read and approved as read.

Minute Approval

Bretzke reported on the American Water Resources Association Conference he attended last week in Las Vegas.

AWRA Conference

McDougald reported that a Pre-Construction Conference was held Thursday, September 27th and Neeley Construction has furnished his Performance Bond. He said that Brad Price will be the resident engineer, representing Rollins, Brown and Gunnell Engineering Firm. He stated that the terms of the construction contract is 360 days. A letter has been sent to the BLM, notifying them that the project will be under construction in the very near future.

Pre-Construction Conference

McDougald stated that Brad Price has asked to use the Conservancy District office and some secretarial services.

McDougald encouraged Board Members to join the Board of Water Resources at the MiVida for dinner Wednesday evening at 7:00 p.m.

Bretzke reported that a call was received from Gunn McKay's office regarding the Spanish Valley Sewer Project. It was stated that the City of Moab is actively pursuing getting the infiltration problem solved.

SVW&SID

Bretzke reported that a letter has been sent to Gene Day, local BLM office, suggesting that D.L. Taylor be appointed to the Local Advisory Board.

BLM Local Advisory Board

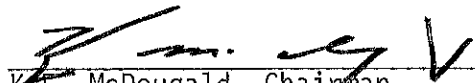
McDougald reported that the application to the BLM for a permit to drill Well No. 3 is in Gene Day's office.


Schumaker Well No. 3

Board discussed Schumaker Well No. 3. Bob Norman suggested that the road to the well site be improved.

With no further business, meeting adjourned.

ATTEST:

  
K.E. McDougald, Chairman

  
David J. Bretzke, Secretary