

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----October 19th, 1982

The meeting was called to order by Chairman K.E. McDougald at 7:15 A.M. at the Ramada Inn with the following Board Members present: Sam Taylor, William Hines, Curt Young, and Robert Norman.

ATTENDANCE

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

Also present: Gary Wilson, Jim Boulden, Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of October 5th, 1982 were read by Donna Jo Koskinen. A Motion by Curt Young and seconded by George White to approve the minutes as read with the following correction:

MINUTES

The minutes state that a letter should be mailed to the Mesa Users telling them about the turning off of their irrigation water for this season. The correction is that a letter should be mailed from Mark Page to the Mesa Users telling them about turning on the irrigation water for their use.

Jim Boulden addressed the Board about the scraping and hosing down of the fractures at the reservoir. He stated that 2 dozers have been used for approximately 5 days and that he estimated that it would take 3 weeks or more to finish washing off the troubled area. He stated that one crack has been found and that a loader needs to be used to move some of the sand from the crack, due to washing.

JIM BOULDEN

William Hines stated that to use a fire engine to hose down the fracture, for a long period of time, that it was not a good idea and that we should find some other kind of pump for this.

FIRE ENGINE

Curt Young suggested that we clean off to the rock, pack with gravel, and fill each of the fractures with clay.

David Bretzke stated that bids for the blanketing of the 5½ acres have been published in the Deseret News, Salt Lake Tribune, and Intermountain Contractors. A copy of the bid was sent to Sam Taylor to be published in this week's Time Independent.

BIDS FOR
BLANKETING

He also stated that advertising for bids started Friday, October 15th, 1982, Plans and Specs. will be available on October 25th, 1982, the site showing to

Contractors will be October 28th, 1982 at 1:00 P.M., bid opening will be November 1st, 1982 at 1:00 P.M., the bid award will be November 2nd, 1982 at 7:00 A.M. at the Board Meeting, and the completion of the entire blanketing of the 5½ acres is to be no later than December 20th, 1982.

Jim Boulden is going to water the clay for the contractor up to November 8th, 1982.

WATERING CLAY

K.E. McDougald stated that all of the fractures at the reservoir will be mapped for future use.

MAPPING OF THE
FRACTURES

David J. Bretzke stated to the Board that he has been in contact with the State Land Board concerning the clay that is needed for the fractures. He stated that we had a permit for a maximum of 300,000 cu yds. of clay and 70,000 cu yds of sand. We have already used 374,000 cu yds of clay and 46,000 cu yds of sand. He has called Larry Anderson to ask him to talk to Ralph Miles, Director of State Land Board, requesting him to let us use some more clay. Paul Pratt, of the State Land Board told David that the cost of clay has risen from 5¢ to 25¢ per cu. yd. K.E. McDougald suggested that we go ahead and use the clay as needed and then get back with the State Land Board.

STATE LAND
BOARD

Dale Pierson told the Board that Allen Hawkins, Inspector of Rollins, Brown & Gunnell Engineering Firm, has been working at the reservoir since Phase I has began.

ALLEN HAWKINS

Brad Price has been having the contours of the area surveyed.

David Bretzke told the Board about talking to Curt McKenzie of Tex Sales concerning the Controlotron Meter. Mr. McKenzie told David that the factory is going to contact him about the replacement cards for the meter.

CONTROLOTRON
METER

David Bretzke explained the September Financial Statement to the Board. He told the Board that next month's financial statement will show the total assets and liabilities for the Special Service and Conservancy Districts.

SEPT. FINANCIAL
STATEMENT

David Bretzke explained that all salaries must be paid out of one District. This was in reference to Hank o'Bryan's salary being paid by GCWCD but working for SVW&SID. This salary will be reimbursed at the end of the year by SVW&SID. David explained that the property taxes for the Special Service District showed \$67,785.00 in the budget, year to date showed \$31,466.00. The reason for the difference is based on the fact that

the mill levy was set in the current year, collected in February of the following year, and we pay the Bond Issue's interest payment in March of the following year. If the difference of \$36,318.00 is deducted from the budget figure, the revenue picture is in line for the year with what we anticipated.

David Bretzke told the Board about Alvin Anderson coming to Moab to attend the City Council Meeting. He represents the engineering firm of James Montgomery, who is the engineers for the upgrading of the sewer treatment plant. David told the Board that it is going to cost the City Of Moab \$350-400,000.00 to upgrade the treatment plant with the Spanish Valley District's contributing \$200,000.00 of this amount.

SVW&SID's
SEWER PROJECT

David Bretzke told the Board that he will have a projection of the revenues and expenditures for the last 2 months of the year for the Board, after the first 10 months of operation, when he prepares the budget for 1983.

PROJECTED
REVENUES AND
EXPENDITURES

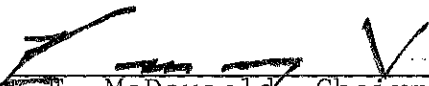
The Board discussed the Line Extension of irrigation water for Spanish Valley Drive to McKinney's driveway. David Bretzke mailed a letter to Russ Brown of Rollins, Brown and Gunnell, regarding the estimated cost to extend a six-inch irrigation line for this line extension. This would provide service to fourteen customers, 35.75 acres, and 180.25 AF of annual irrigation water, yielding annual water charge revenue of \$4,153.00. Russ Brown is to send us two estimated cost figures for this extension. One for the District furnishing the pipe and one for the contractor furnishing the pipe.

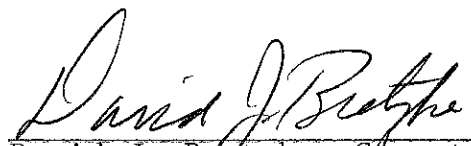
LINE EXTENSION
SV DR. TO
McKINNEY'S
DRIVEWAY

A Motion by George White and seconded by Sam Taylor to proceed with this line extension as soon as possible.

The meeting was adjourned at 8:05 A.M.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary