GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----March 1, 1982

Meeting was called or order by Chairman, K.E. McDougald at 7:00 A.M. with the following Grand County Water Conservancy District Board Members present: William Hines, Sam Taylor, Robert Norman and Everett Schumaker.

ATTENDANCE

MINUTES

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

Also present: Richard Nunn, David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, and Donna Jo Koskinen, Secretary

The minutes of February 1 and February 17, 1982 were read by Donna Jo Koskinen. A Motion by Dan Holyoak and seconded by George White to approve the minutes with two corrections. They are:

1. The well is crooked not the column on George White Well #4.

2. The Board accepted the water rights on the Green River property owned by Skip Nightingale and K.E. McDougald.

MOTION CARRIED.

K.E. McDougald talked with Lyle Cooley and then with Dennis Tuttle of the Soil Conservation Service. K.E. McDougald reported to the Board that Mr. Tuttle suggested that we call both SCS Boards and discuss cost sharing of the main lines. K.E. suggested to Dave that he call all the land owners and invite them to a meeting with the SCS Board Members in Moab. K.E. stated that if we can get 10 of the potential users to participate, then we could go with the line extension.

K.E. McDougald presented an outline of Claus and Adkinson's bill for the 1981 audit of both Districts. Dave told the Board that the 1980 cost for GCWCD's audit was \$1350.00 and GCSSWD was \$600.00. The 1981 audit will be between \$1200.00-\$1650.00 for GCWCD and \$700.00-\$950.00 for GCSSWD.

AUDIT

The Board has already accepted to have the firm of Claus & Adkinson do the audit for 1981 and K.E. signed the agreement between Claus and Adkinson and the two Districts.

Ken asked Dan if he had talked to Ed Johnson concerning the LDS Church. Dan stated that Ed was out of town.

LDS CHURCH

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Ken asked Dave about the cost on the repairing of the leak at Ken's Lake. David stated that Jim Boulden and his crew had worked two days and used 8 yds. of cement. Jim Boulden ordered the cement. Dave has not received any bills as of today.

Dale Pierson stated that for the last four days, the elevation has stayed the same at the reservoir. Not all the ice has melted.

K.E. McDougald discussed with the Board about helping Spanish Valley Water & Sewer Improvement District with the sewer project. The Board suggested the following ideas:

Getting full support and help from

Grand County Commissioners.

2. Placing two more Spanish Valley residents on the Board. One from Highland Hills and one from All American Acres. This would help keep the people informed and promote the sewer project.

3. Have someone from Highland and All American Acres talk to the people individually about the sewer project.

Public relations very improtant.

4. K.E. McDougald will talk to the County Commissioners about appointing two new Board Members.

6. Go to the Community Impact Board for

more up-front money

a. Dave and possibly one SVW&SID
Board Member to meet with the
Community Impact Board on March
11th, 1982 to discuss a short term
loan.

6. Meet with groups of 10 in Highland Hills and discuss the sewer project.

7. Have local contractors bid on the project. This will help the employment in Moab.

Ev Schumaker gave a brief summary on his trip to Africa.

Dave talked with John Zimmerman and Terry Del'Andrea about George White Well #3,#4, and Betty Schumaker Well #1. Both men felt that George White Well #4 could go at any time and that we need a back up well. Russ Brown, of Russell, Brown and Gunnell, has prepared specs of George White Well #3. The State Health Dept.

LEAK AT KEN'S LAKE

ELEVATION AT KEN'S LAKE

SVW&SID SEWER PROJECT

Ev's TRIP

GEORGE WHITE WELLS #3 & #4 AND BETTY SCHUMAKER WELI #1 GCWCD REGULAR MEETING MARCH 1, 1982 PAGE 3

are reviewing these specs. Dave suggested that we utilize what equipment we have on hand to benefit us the most. By taking the 75 HP motor of Betty Schumaker Well #1 and putting it in George White Well #4, then buy a 40HP motor for Betty Schumaker Well #1. This would save us electric pumping costs. We could have George White Well #3 as a stand-by.

George White will donate a 50HP motor to the District for Betty Schumaker Well #1.

George stated that the proposal from Terry Del'Andrea concerning George White Well #4 is a lot of money. He felt we should check on a submersible pump. He also stated that the bowls were o.k., we don't need a new 8" column. He suggested that we contact Rhodes Bros and ask about the 1½ X 2" column. If the District uses a 75 HP motor then we need to take off some stages.

David stated to the Board that Pete Parry and Pete Christensen are working together to develop plans for the reservoir concerning tree planting, parking, etc. This will take about 6 to 8 weeks.

K.E. McDougald suggested that Dave talk with George White about when to turn on the irrigation water. This will be determined by the weather.

A Motion by Dan Holyoak and seconded by Sam Taylor for Dave to co-ordinate with George White about when to turn on the Irrigation water. MOTION CARRIED.

Robert Norman suggested that we file for a culinary water well at Ken's Lake.

George White suggested we file on the old Government well for culinary water located by the old corral east side of Lake.

Robert Norman stated we should look into filing for water rights on land near the Canyonlands Field Airport. David is to check with Robert concerning drill logs that Bob has in this area.

Ken suggested we also look at wells drilled in the Cisco area.

Meeting was adjourned at 8:00 A.M.

50 HP MOTOR

PROPOSAL BY TERRY DEL' ANDREA ON GEORGE WHITE WELL #4

RESERVOIR DEVELOPMENT

IRRIGATION
WATER TURNON

MOTION ON IRRIGATION TURN-ON

CULINARY
WATER WELLKEN'S LAKE
OLD GOVERNMENT WELL

WATER RIGHTS NEAR AIRPORT

WELLS IN CISCO AREA.

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ATTEST:

K.E. McDOUGALD, CHAIRMAN

DAVID J. BRETZKE, SECRETARY