

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

SPECIAL MEETING ----- November 14, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: D.L. Taylor, Ev Schumaker and Curt Young.

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Carl Carpenter, Nielsen, Maxwell & Wangsgard; Tom Baskett, Munro Supply; Dennis Neeley, Neeley Construction; and John Zimmerman, Zimmerman Well Service.

Minutes of meetings held October 29, 1979 and November 5, 1979 were read and approved as read.

Board discussed Schumaker Well No. 3 with Carl Carpenter, John Zimmerman and Tom Baskett. Zimmerman stated that the cost of putting a 12" casing in the well all the way down would be approximately \$800 less than his original bid. Baskett agreed to supply the District with a cost estimate for a submersible pump.

D.L. Taylor moved that the District award the contract to Zimmerman Well Service to install cement grout from 170' to 200' on Well No. 1 and to drill and develop Schumaker Well No. 3 using a 12" casing. Dan Holyoak Seconded. MOTION CARRIED. Carl Carpenter agreed to prepare the contract modifying the changes agreed upon by Zimmerman and the District. **

Board agreed to employ Rhodes Brothers to do the testing of Schumaker Wells No. 1 and 3.

Dennis Neeley reported on the progress of the dam and reservoir project. He assured the Board that water taken from Mill Creek will be measured and encouraged Board members to visit the site.

A meeting is scheduled for Saturday morning, November 17th at 8:00 a.m. at the District office to plan the routing for the irrigation lines in Spanish Valley.

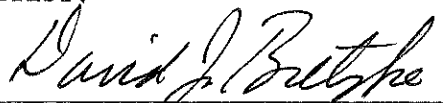
Bretzke stated that bid opening for the Sheley Tunnel will be November 19th and that bid opening for the Diversion Dam will be December 3rd.

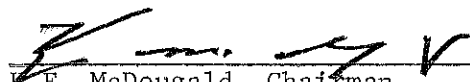
Income and Expenditures for the month of October, 1979 were presented for approval. Wiseman moved that said Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

** Footnote: The final bid is \$30,626.00 for Well No. 3 and \$900.00 for Well No. 1.

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman

ATTENDANCE

MINUTE
APPROVAL

SCHUMAKER
WELLS NO. 1
and 3

DAM &
RESERVOIR

IRRIGATION
LINE PLANNING
MEETING.

SHELEY TUNNEL

INCOME &
EXPENDITURES