

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----July 13, 1981

Meeting was called to order by Chairman Ken McDougald at 7:00 a.m. ATTENDANCE
with the following Grand County Water Conservancy District members
present: Bob Norman, Ev Schumaker, Sam Taylor and Bill Hines.

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

Also present: Executive Director Dave Bretzke, Assistant Secretary
Debbie Brown, Dale Pierson and Gary Wilson.

Minutes of Meetings May 18, June 1 and June 8, were read by APPROVAL OF
Bretzke. George White motioned to approve the minutes as read, MINUTES
seconded by Dan Holyoak. MOTION CARRIED.

The Board discussed the leakage problem at the Reservoir and it was LEAKAGE AT
determined that there were 12 acres involved and additional money would THE DAM
have to be raised to blanket the leakage. The Board agreed this
problem needs to be taken care of while the Reservoir is at a low level.
The Engineers are aware of the problem.

George White mentioned that improvements at the Dam need to be IMPROVEMENTS
taken care of. Fencing needs to be done, portable toilets installed, and AT THE LAKE
garbage containers installed.

Ken McDougald suggested painting 55 gal. barrels to place out at DISPOSAL
Ken's Lake. Sam Taylor said it would be best to talk to Bob Hawks about FACILITIES
what type of disposal facilities are available and what would be most FOR LAKE
suitable for the Lake.

Dave Bretzke stated that the \$4,000,000 has been spent so anything
that is purchased is in excess of that amount. The Board agreed that
we need to get a list of items and the cost of each and place them in
priority of importance.

K.E. McDougald reported that Bretzke notified all the high-water HIGH-WATER
users on June 23 & 24, to stop using the water. Ken McDougald asked if USERS (MILL
Dale Pierson could check the water and make sure each one that was CREEK)
notified has stopped using the water out of Mill Creek. Bretzke asked
for the Boards' full support in this matter. All the Boardmembers agreed
that there should not be any exception and all parties involved should
not continue using the water out of Mill Creek. Bretzke mentioned
that a date has been set for July 27, 1981 at 7:00 a.m. to have a
meeting with the high-water users. Mark Page, Area Engineer, will be
hereat the meeting. Gary Wilson, Manager of John Bickings' property, is
also invited to attend. Mr. Bicking indicated that he would like to
replace the water he uses out of Mill Creek with his well water. However,
accurate measuring devices need to be installed before this could be done.

Bretzke reported that Schumaker Well No. 1 is still sandy. SCHUMAKER
Schumaker Well No. 3 will be introduced to the City's system after WELL # 1 & 3
receiving final approval from the State Health Dept.

July 13, 1981

Bretzke said the re-set button on the pump gets overheated from the sun shining on the building and the timer needs to be shielded from the sun. George White suggested putting up a piece of plyboard to shield the sun.

RE-SET
BUTTON ON
PUMP

The Board asked Bretzke to check on automatic re-start switches to install on all the wells to compensate for power surges and power failures.

AUTOMATIC
RESTART
SWITCHES

Bretzke asked the Board if they wanted to pursue the idea of a caretaker living at the Lake. Tony Contreras has shown an interest in this and will be retiring from the School District in three years. Bretzke suggested putting his house on the road going in near the Pack Creek irrigation ditch. Sam Taylor asked Dave Bretzke to include this item on the list of priorities.

CARETAKER AT
KEN'S LAKE

Bretzke said we have the fencing material on hand and asked if the Board wanted to put a fence around the pump at the Lake. Dan Holyoak said that Larry Anderson recommended that the area not be fenced. Ken McDougald suggested we check this out further.

FENCING AT
KEN'S LAKE

Bretzke mentioned that we still need a steel cover and new lock device at Ken's Lake.

STEEL COVER &
LOCK DEVICE

Bretzke reported that Al Parmentor gave a quote on portable toilets. He would charge \$2 per day and \$35 for every time he serviced them (once a week), and the District would be responsible for repairs and damages. Dan Holyoak said that the County has 5 portable toilets. Ken McDougald said he would check into this and also into the maintaining of these toilets.

PORTABLE
TOILETS AT
LAKE

Bretzke reported that the connection between the Spanish Valley line to the City System hookup has been made and Berna will install a concrete valve box.

SV LINE
CONNECTED TO
CITY SYSTEM

Dan Holyoak reported that the Mayor is opposed to the \$284,000 funding from the Community Impact Board for the Spanish Valley Sewer System Project. Each of the City Council Members have been notified by letter requesting their position in this matter.

COMMUNITY
IMPACT
BOARD

Bill Hines asked if there has been any discussion on constructing a dam at Lake Oowah or Warner Lake. Ev Schumaker mentioned that about 5 years ago Dahl Zohnner was against it. Ken McDougald said that Warner has a lot of potential for water storage and asked Bill Hines if he would get some more information on this so there can be further discussion on this matter.

LAKE WARNER
& OOWAH
DISCUSSION ON
DAM PROJECT

With no further business, meeting adjourned at 8:00 a.m.

ATTEST:


 DAVID J. BRETZKE, SECRETARY


 K.E. McDOUGALD, CHAIRMAN