

GRAND COUNTY WATER CONSERVANCY DISTRICT
Special Meeting

September 12, 1977

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: Bob Norman, D. L. Taylor, Bill Hines, Also in attendance: E. L. Schumaker, Sect. and Betty Bowen. Minutes of meeting held September 5, 1977 were read and corrected as follows: Directors also in attendance: D. L. Taylor and Curt Young.

Attendance

E. L. Schumaker informed the directors that Rollins was in town last week and inspected the site for mill creek reservoir and would commence on the site work the latter part of this month.

Minutes
9/5/77

McDougald stated Larry Anderson had questioned some of the agreement between Moab Irrigation and Grand County Water Conservancy District. McDougald stated Anderson would like another joint meeting in Moab next Wednesday or Thursday - directors to be notified of meeting.

Meeting with
Moab Irrg. &
Anderson

E. L. Schumaker stated Jim Wiseman and Allan Ogden (S.C.S.) had installed flumes for measuring on the mesa.

Flumes on
Mesa installed

Discussion was held as to agreement between Bob Norman et al and Grand County Water Conservancy District in regards to the location of the well and fencing. It was agreed by directors present that Bob could specify the fence boundaries and same would be erected by Grand County Water Conservancy District.

agreement
Norman et al
G.C.W.C. Dist.

Salary of Jim Wiseman was discussed. After discussion D. L. Taylor moved Jim Wiseman be paid a salary of \$600.00 per month. Bill Hines seconded.
MOTION CARRIED.

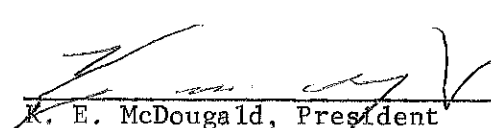
Salary \$600.00
Mo. Wiseman

Discussion was held as to best possible avenues by which Grand County Voters could be informed of the upcoming bond election. It was agreed by those in attendance that various clubs and organizations should be contacted for attendance and program by a board member. It was also agreed member should appear on Moab Report with paid advertising being purchased from Times and the Advertiser. The final week of campaigning a pamphlet was to be printed and hand delivered to qualified voters.

Promotion
bond election

With no further business meeting adjourned.

Adjournment


K. E. McDougald, President

ATTEST:


E. L. SCHUMAKER, Secretary