

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----October 13, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Sam Taylor, Ev Schumaker and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

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

Minutes of meetings held September 15, 1980 and September 24, 1980 were read and approved as read.

Bretzke reported that a number of easements are still needed for the irrigation pipeline, but most of the property owners involved have given their verbal consent.

Bretzke stated that the contract with Al Berna, Ray Alger and Ed Tomsic has been signed, and they will begin construction when the performance bond is received. The cost of the project is \$98,700.

Bretzke reported that Chuck Rogers submitted the low bid of \$2,235 for steel doors for the Sheley Tunnel. The completion date for this project is November 1, 1980.

Bretzke reported that the Flat Pass Road is badly in need of repair. McDougald agreed to contact the Grand County Commissioners regarding this today.

Bretzke stated that the contract with Neeley Construction allows the District to pay Neeley the full amount of each pay estimate after the project is 50% completed. Neeley's bonding company has asked the District to do this. After discussion, Board agreed to continue withholding the 10% from Neeley's pay estimates, due to them being overpaid approximately \$70,000 at this time.

Ev Schumaker moved that the District increase their bonded indebtedness \$300,000 to be repaid according to the attached schedule. Sam Taylor Seconded. MOTION CARRIED.

Bretzke reported that one of Neeley's scrapers went down the embankment of the dam and damaged the intake structure.

A Pay Request for Neeley Construction for a net amount of \$90,260.10 was presented for approval. George White moved said Pay Request be approved. Curt Young Seconded. MOTION CARRIED.

ATTENDANCE

MINUTE
APPROVAL

IRRIGATION
PIPELINE

SCHUMAKER
WELLS 1 & 3

SHELEY
TUNNEL
DOORS

FLAT PASS
ROAD

NEELEY
CONSTRUCTION

\$300,000
LOAN

INTAKE
STRUCTURE

PAY REQUESTS

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A Pay Request for Pittsburg-Des Moines Steel Co. in the amount of \$58,293.00 was presented for approval. George White moved said Pay Request be approved. Sam Taylor Seconded. MOTION CARRIED.

PAY REQUESTS

A Pay Request for Nielsen, Maxwell & Wangsgard in the amount of \$3,083.83 was presented for approval. Board asked Bretzke to prepare a recap of engineering fees incurred for the Schumaker Wells.

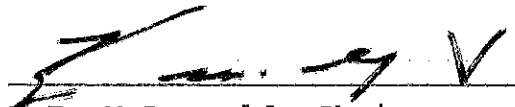
McDougald suggested that Dave Bretzke's salary be increased. He stated that the Spanish Valley District is presently reimbursing the District 25% of Dave Bretzke's and Beulah Croasmun's salary. After discussion, the Board asked McDougald to meet with the Spanish Valley Board at their next meeting suggesting that they share the cost of the office expense more equally.

SALARY INCREASE

Ev Schumaker suggested that the Board change their meeting place from the Ramada Inn to the District office and have coffee and sweet rolls. Board agreed.


MEETING PLACE

With no further business, meeting adjourned.



R.E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary