

GRAND COUNTY WATER CONSERVANCY DISTRICT:  
SPECIAL SERVICE DISTRICT

SPECIAL MEETING ----- October 23, 1978

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District Members in attendance: D.L. Taylor, Bob Norman, Bill Hines; Also present: E.L. Schumaker, Secretary-Treasurer; David Bretzke, Executive Director; Betty Bowen, Assistant Secretary-Treasurer.

Special Service District Members in attendance: Ken McDougald, E.L. Schumaker.

Minutes of meetings held October 9, 1978 and October 11, 1978 were read and approved as read.

Discussion was held as to progress of BLM issuing permits for construction of Mill Creek Reservoir in the beginning of 1979. McDougald stated that the permits would be issued in the near future. McDougald further stated that Larry Anderson was sending necessary information for the District to submit to the Corp of Engineers for the issuance of the 404 permit.

McDougald reported on his and Bretzke's trip to Salt Lake stating that legal details still had to be finalized as to the bonding companies and the final arrangements would be worked out before the first of the year.

David Bretzke reported that the water tests for culinary purposes from the Betty Schumaker # 1 had been returned as negative but that state assured him all new wells usually tested this way. Discussion was held as to who would be responsible for the costs of the line from the Betty S. well to the City Line. After discussion it was agreed that Bretzke should contact the City Council and work out details further and that Bretzke should explain to Council and Harold Jacobs that the pump which the city offered the District would not be satisfactory for the well.

E.L. Schumaker stated the Health Office had returned the tests for the George White well and that this well had not been satisfactory for culinary purposes but same could be treated. It was also stated that Harry Snow was still in the process of preparing agreements between George White and the District.

Bretzke gave a summary of insurance and retirement benefits which he had been receiving from the City of Moab. Board requested Bretzke prepare a proposal with costs and etc. and present to the Board for approval.

Discussion of Spanish Valley Water and Sewer current status was discussed. After discussion it was agreed on by members present that Gilger should be contacted and a board meeting set with both board members in attendance for discussion of same.

Attendance

Minute  
Approval

BLM  
Permits

Bonding  
Funds

Test  
Culinary  
Water Betty S

George White  
Exchange  
Well

Insurance &  
Retirement  
Benefits

Spanish  
Valley  
Water & Sewer

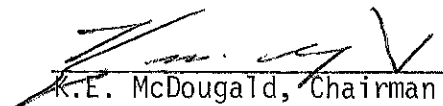
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Secretary Schumaker stated the main business at hand for the board at the present time was correlating Spanish Valley Water and Sewer District's proposed plan for water lines and establishing with Moab Irrigation Company the delivery points for irrigation water. It was agreed on by members in attendance that Bretzke should contact Moab Irrigation Company and try and arrange a meeting or request the Irrigation Company to authorize someone to agree on delivery points.

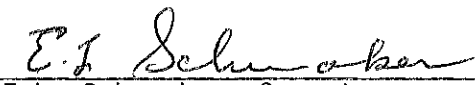
Moab  
Irrigation

Expenditures and Income for the month of September 1978 was presented for approval. After review of same, Bob Norman moved the Expenditure and Income be approved. D.L. Taylor Seconded. Attached to and made a part of these minutes by attachment.

Budget  
Approval

  
K.E. McDougald, Chairman

ATTEST:

  
E.L. Schumaker, Secretary