

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE DISTRICT -----SPECIAL MEETING
October 9, 1978

Meeting was called to order by K.E. McDougald, Chairman with the following board members present: Grand County Water Conservancy District Members present: Bob Norman, Sam Taylor, Curtis Young, D.L. Taylor; E.L. Schumaker, Executive Secretary; David Bretzke, Executive Director; Betty Bowen, Assistant Secretary; Special Service District Members: Jim Wiseman, K.E. McDougald, E.L. Schumaker and Betty Bowen, Secretary:

Attendance

Minutes of meeting held September 25, 1978, were read and corrected as follows: Jim Wiseman in attendance for Special District not Grand County Water Conservancy District.

Minute
Approval

Schumaker reported that well was being drilled in Section 7, T26S, R22E. SLBM Schumaker further stated that samples had been sent to the Division of Health in Salt Lake City and that the well was producing from 800 to 1000 gallons per minute. After discussion of well and the naming of well, Bob Norman moved the well be named "BETTY #1" in honor of Betty Schumaker's successful efforts in locating well. D.L. Taylor seconded. MOTION CARRIED. It was further stated that the costs of drilling the well would be around \$15,000.00.

Progress of
Well - Betty
1

Discussion was held as to the type of pump to be used in pumping the well also as to the possibility of using a City pump for pumping the well. After discussion, Sam Taylor moved the board be authorized to buy a satisfactory pump best suited for the well. D.L. Taylor seconded. MOTION CARRIED.

Approval
Purchase of
Pump.

Further discussion was held as to the Conservancy District and Special Service District build a suitable building to house the pump. After discussion, Curt Young moved the board approve a suitable construction for the pump. D.L. Taylor seconded. MOTION CARRIED.

Approval
Facility
to House
Pump.

Ken McDougald informed the board that Harry Snow, attorney for George White was in the process of preparing necessary papers for boards approval for a trade from George White's well for culinary purposes for the city. McDougald further stated that the agreement was to call for an exchange of 1200 gallons of water with the Conservancy District paying pumping charge and equipment necessary for White Irrigation. Contract to be presented to the board for approval.

Contract
with George
White

McDougald further informed the boards that the State Land Board would be in Moab Tuesday for a tour of the reservoir site and also that the business meeting would be at the Episcopal Church at 9:00 a.m. Wednesday. McDougald further requested the boards attendance and support of requests for r.o.w. and exchange of land with the BLM for leasing or purchase from the Conservancy District for the reservoir.

State Land
Board Meeting

McDougald further informed the board that Larry Anderson would be in Moab Tuesday and that a meeting would be held Wednesday, October 11, 1978 at 7:00 a.m. in the Council Chambers - Grand County Court House. All members requested to be in attendance.

Meeting
BLM - Larry
Anderson

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McDougald further informed the boards that Dr. David Madsen had been requested and authorized to perform the additional testing and study of the archaeological sites required by the BLM for right-of-ways to be granted to the District.

Dr. Madsen
Archelological
Testing

David Bretzke requested the boards approval for rental of office space for \$156.00 per month. Bretzke further requested the board's approval for office furniture as follows: 1 desk - 2 office chairs - 2 legal file cabinets - 6 side armchairs - 1 drafting stool - 1 bookcase - 1 drafting table - 1 conference table - 1 printing and display calculator - at the following bids - Office Equipment \$1,521.00 - Spencers \$1,744.24. Bretzke further requested the purchase of I.B.M. typewriter in the amount of \$810.00. After discussion of same, Sam Taylor moved Bretzke be authorized to rent office space in the Grand Plaza Shopping Center at the rate of \$156.00 per month; further that office equipment be purchased from Office Equipment at the bid of \$1,521.00; furthermore that authorization be given for the purchase of I.B.M. typewriter in the amount of \$810.00. Jim Wiseman seconded. MOTION CARRIED.

Bid
Approval

Discussion was held as to vehicle for Conservancy District and Special Service District. After discussion it was agreed on by both boards that a vehicle was not necessary at this time and that car allowance be allowed at 15¢ per mile.

Vehicle
- mileage
Approved

Discussion was held as to the employment of a Secretary for the District. After discussion, it was agreed on by members of both boards that the starting salary should be somewhere in the range of \$600.00 to \$700.00 per month.

Employment
Sect. - Dist.

Discussion was also held as to the renewal of the Position Bond now insuring E.L. Schumaker and Betty Bowen. After discussion it was agreed that Bretzke should inquire bond status with David Allen Insurance.

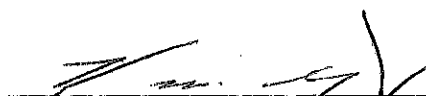
Position
Bond Renewal

Schumaker stated he would like to tender his resignation as of October 15th. Discussion was held as to appointment of Schumaker to the Grand County Water Conservancy District. Discussion was also held as to employment of Betty Bowen as assistant - secretary of the board. It was agreed that Betty would remain secretary until position was filled.


Schumaker
Resignation
as of 10/15/78

With no further business meeting adjourned.

Adjournment


K.E. McDougald, President

ATTEST:


E.L. Schumaker, Secretary