

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----July 26, 1982

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. with the following Board Members present: D.L. Taylor, Everett Schumaker, Sam Taylor and William Hines.

Special Service Water District Board Members present: Everett Schumaker, K.E. McDougald, Dan Holyoak and George White.

Also Present: David Adkison, C.P.A., David Bretzke, Executive Director, Dale Pierson, Maintenance Man, Gary Wilson, and Margaret Osborn, Secretary.

The minutes of the July 12, 1982 meeting were read by David J. Bretzke. A Motion to approve the minutes as read was made by D.L. Taylor and seconded by Sam Taylor. MOTION CARRIED.

K.E. McDougald stated that Richard Nunn had been notified to shut off his water on the Mesa. On Friday, July 23, 1982, Dale Pierson went up on the Mesa to inform Richard Nunn to shut off the water and Mr. Nunn informed Dale that he would not shut off the water. Mr. Nunn has been notified a week before and, at that time, he did shut off the water for a week and is now using it again.

Dan Holyoak informed the Board that Kay Young had told him that if Richard Nunn was going to continue to use the water that he should also be able to use the water. If he shut off his water, then Mr. Nunn should also be told to do the same.

K.E. McDougald said a letter should be hand-delivered to all Mesa Users on July 26, 1982, informing them not to use the water.

Everett Schumaker said that Dave Bretzke should call Mark Page from the State Division of Water Rights and inform him of the problem with the Mesa Users. If it is possible, Mark should come to Moab, as soon as possible, and talk to the Mesa Users concerning this problem.

Everett Schumaker also stated that a written agreement should be drawn up between the GCWCD and the Mesa Users.

K.E. McDougald asked David Bretzke if he had any information concerning the insurance liability for the Powerhouse Dam area. Dave said he had talked to John Fogg from Central Insurance Agency and John said it would cost the District around \$100.00 per year. Dave also informed the Board that a study of land ownership of the area needs to be done before any action is taken.

Everett Schumaker informed the Board that he ran the Schumaker Well #1 for 70 hours in one week and it was still pumping sand. At one point, the level of water gained 45 feet and last Friday, it dropped 80 feet. The flow was cut down, at that point, but he was still unable to clear the sand. The well just continues to pump sand. A well screen had not been installed and there could be a number of rocks in the well.

ATTENDANCE

MINUTES

MESA USERS

POWERHOUSE DAM

SCH. WELL #1

George White suggested that Everett Schumaker keep pumping the well and it could clean up or stop working completely.

Dale Pierson told the Board that the Schumaker Well #3 has been pumping 175 to 180 gpm into the City Tank. He is unable to get a depth guage reading and has tried to get in touch with Dutch Zimmerman but Mr. Zimmerman is out of town.

SCH WELL #3

David Adkison, CPA reviewed the GCWCD and the GCSSWD 1981 Audit with the Board. The share of the construction costs were transferred from the Special Service District to the GCWCD and a depreciation schedule was set up.

A Sinking Fund Reserve account needs to be set up for future bond payments but the overall bookkeeping procedures are in good shape and no major changes are necessary.

1981 Audit

The reimbursement of Henry O'Bryan's salary by the SVW&SID will be put into the Revenue Account under Intergovernmental Revenue and not Expense, Salaries.

K.E. McDougald recommended that David Adkison meet with the Board a couple times a year to review the Budget.

A Motion by D.L. Taylor and seconded by Sam Taylor to approve the GCWCD 1981 Audit. MOTION CARRIED.

A Motion by George White and seconded by Everett Schumaker to approve the GCSSWD 1981 Audit. MOTION CARRIED.

A discussion was held on the new leak at the reservoir. K.E. McDougald recommended that Ralph Rollins get right on the problem, come down to Moab and recommend to the Board how the leak should be repaired.

RESERVOIR
LEAK

Sam Taylor ^{OPINION WAS} ~~stated~~ that the break was underneath and not above the blanket area and could be a continuation of the same fracture, and the damage could have happened when the previous crack was repaired.

K.E. McDougald is also going to have Morris Rambo look at the crack and give his recommendation on the repair work.

A Motion by D.L. Taylor and seconded by Sam Taylor to pay the bill for borrow material used in construction of the reservoir and additional blanket area material for \$21,496.75 to the State Land Board. MOTION CARRIED.

STATE LAND
BOARD

D.L. Taylor stated he has done a study on Power Generation and with a flow of 3 CFS of water and 400 foot head ^{above} in the reservoir, it would yield \$26,718 per year based on UP&L Co. paying .05¢ KWH. The Utah Power & Light Co. does not feel it would be a good power source but D.L. Taylor felt that further study should be done and he felt it had power potential.

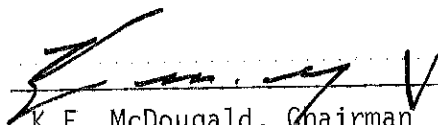
POWER GENERATION

K.E. McDougald asked how the study was progressing on the irrigation extension lines.

Dave Bretzke stated that FmHa has informed him that they will not have any available money for the project. K.E. McDougald stated that Russ Donoghue and Dale Pierson should proceed with the project and see if any money will become available and report to the Board at the next meeting.

The meeting was adjourned at 8:20 A.M.

ATTEST:


K.E. McDougald, Chairman



Daivd J. Bretzke, Secretary