

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----July 19, 1983

The meeting was called to order by the Chairman, ATTENDANCE
K. E. McDougald at the Ramada Inn at 7:00 A.M. Other
Board members present were William Hines, Sam Taylor,
Curtis Young and Everett Schumaker.

Special Services Water District Board members
present were K. E. McDougald, Everett Schumaker, Dan
Holyoak and George White.

Others present were Gary Wilson, Dale Pierson,
District Maintenance Man, Douglas Holyoak, Accountant,
David J. Bretzke, Executive Director and Roberta R.
Highland, secretary.

Roberta Highland read the minutes of the meeting MINUTES
of July 5, 1983. Curtis Young moved the minutes be approved
as read. Dan Holyoak seconded. MOTION CARRIED.

K. E. McDougald reported that he had talked to CORBIN WELL
the Mayor about the water contracted for by the City, PUMPING COSTS
and had agreed to pay the pumping costs for the Corbin
Well if the City needed water we could not provide because
of pump problems. David Bretzke reported that the largest
pumping bill for the Corbin Well during the summer months
was \$1,180.00.

David Bretzke also reported that we now have per- HEALTH DEPT.
mission from the Health Department to run the George White APPROVAL OF
Well No. 3 on an emergency basis. WELL

Dale Pierson reported that the Lake is holding LAKE ELEVATION
steady, but there is still water on the mountain. He
also reported that there are still problems with the BETTY SCHUMAKER
motor on the Betty Schumaker Well No. 3. Curtis Young WELL NO. 3
moved we approve the expense of pumping the Corbin Well,
if needed, so we can shut down Betty Schumaker Well No. 3
for repairs. Dan Holyoak seconded. MOTION CARRIED.

The eight inch irrigation loop on Spanish Valley 8" AND 10"
Drive and the ten inch extension on Kerby Lane was discussed. IRRIGATION
David reported the cost of the pipe was about \$11,000.00. EXTENSIONS
He reported there would be a site showing on July 21, 1983,
the bid opening would be July 26, 1983, and the job should
be completed by August 5, 1983.

David J. Bretzke reported that a mill levy would MILL LEVY
have to be made and the budget amendment was handed out, to-
gether with the employees time sheets. The Mill Levy was
discussed. The budget was also discussed, together with
the possibility of raising irrigation water fees for 1984.

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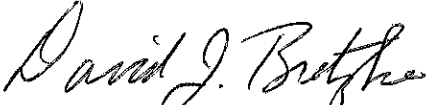
Sam Taylor moved we set the mill levy for Grand County water Conservancy District at 1.48 mills. Curtis Young seconded. MOTION CARRIED. MILL LEVY, GCWCD

Dan Holyoak moved we set the mill levy for Special Services Water District at 1.43 mills. Everett Schumaker seconded. MOTION CARRIED. MILL LEVY, SSWD

David J. Bretzke reported that Lyle Summers had been in town to survey projects funded by the Division of Water Resources, and was to report back to the legislature on the recreational use of these projects. Mr. Summers was favorably impressed with the recreational use of Ken's Lake.

The meeting adjourned at 7:55 A.M.

ATTEST:



David J. Bretzke, Secretary

K. E. McDougald, Chairman