

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----June 8, 1981

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young.

ATTENDANCE

Special Services District members present: Ken McDougald, Dan Holyoak and Ev Schumaker.

Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Bretzke reported that Jack Corbin has submitted a request to the District to purchase any water available for a gold mining venture. Board asked Bretzke to check into the legality of this.

JACK CORBIN
PURCHASE
WATER FOR
GOLD MINING

A final Pay Request for Marcus Johnson Plumbing was submitted. Bretzke reported that the measuring device at the outlet structure of the reservoir is not working properly. Board agreed to withhold approval of this Pay Request until this meter is working satisfactorily.

MARCUS JOHN-
SON PLUMBING
PAY REQUEST

Bretzke reported that he has not received a recommendation for the Walnut Lane Well from Larry Anderson and Bryce Montgomery.

Board discussed the problem imposed by debris filling the diversion structure. D.L. Taylor suggested that a chain or piece of pipe be placed in the pipe at the diversion structure to try to unplug it when this happens.

DEBRIS AT
DIVERSION
STRUCTURE

Bretzke suggested that the District consider putting some gunnite or something on the rocks above where the fence will be around the reservoir.

Board asked Bretzke to contact Larry Anderson and Brad Price for an opinion concerning the safety of the outlet pipe at the reservoir.

Bob Norman suggested that a permanent building be constructed at the reservoir for a caretaker instead of a mobile home.

RESERVOIR
CARETAKER

Sam Taylor reported that there is grant money available from the State Department of Energy for energy studies. Board asked Bretzke to check into this and ask Larry Anderson to figure an accurate amount of water that is coming out of the tunnel.

STATE DEPT.
OF ENERGY -
GRANT MONEY

Bob Norman moved that Bretzke prepare a list of everything that needs to be done for the District. D.L. Taylor seconded. MOTION CARRIED.

Bob Norman asked if Spanish Valley Water & Sewer Improvement District should be acquiring water or purchasing all their water from the Conservancy District. Bretzke stated that the Spanish Valley District is not limited to acquiring all of their water from the Conservancy District.

SPANISH
VALLEY WATER

With no further business, meeting adjourned.

ATTEST: David J. Bretzke
DAVID J. BRETZKE, SECRETARY

K.E. McDougald
K.E. McDOUGALD, CHAIRMAN