Regular Meeting-----November 16, 1981

Meeting was called to order by Chairman, K.E. McDougald at 7:00 a.m. with the following G.C.W.C.D. Board Members present: Robert Norman, Curt Young, Everett Schumaker, William Hines.

ATTENDANCE

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

Also Present: David J. Bretzke, Executive Director, Dale Pierson, Utility Maintenance, Patt Plastow, Secretary and Gary Wilson.

Minutes of October 26, 1981 meeting were read by Patt Plastow. The following corrections were make:

MINUTES APPROVED AS CORRECTED

Paragraph #3, page 3, Neldon Lemon is asking \$10,000 an acre for his property.

Minutes of the November 9, 1981 meeting were read by Patt Plastow. Motion by Curt Young to approve minutes as read, seconded by Ev Schumaker. MOTION CARRIED.

K.E. McDougald announced that a Public Hearing was held on November 9, 1981 at 7 p.m. in accordance with the Sunshine act, which is to let people know what we are doing.

PUBLIC HEARING

K.E. McDougald said that he and Dave Bretzke have met with the County Commissioners on the need of the GCWCD for a storage place. The County have no objections on our using their land. Need to make an evaluation of what we want, of the space in the Lemon and Shumway Building BUILDINGS Some alternatives were discussed. Dan Holyoak said that we and compare. wouldn't be hurting anybody if we move out there and Bill Hines agreed. K.E. McDougald told the Board that he would try to get some figures worked up for it to use to make some decisions on which way to go. He also asked the Board to be thinking of ideas and to let him know. The possibility of having an office further out in the Spanish Valley area and storing our equipment in another place was also discussed.

LEMON & SHUMWAY

K.E. McDougald asked the Board if he should ask the County Commissioners CLOUD SEEDING to pay for the Cloud Seeding? George White asked if San Juan County could help since they received partial benefit from the seeding. Dave Bretzke reminded K.E. McDougald that he has an appointment to meet with the Grand County Commissioners today November 16th at 11:30 a.m. for the purpose of discussing this matter. K.E. McDougald said that he would suggest that Grand County support this program until it has proven out.
George White said that it has already proven itself to be effective in increasing precipitation as much as 10 to 20 percent. K.E. McDougald said that Grand County didn't participate last year and "I'll ask if they will this year." Dan Holyoak said we should ask residents of Paradox Valley to participate also, and George White suggested Hilbrands, Gateway and Paradox too should be invited to participate since they all benefit from the program. Bob Norman made the motion that we go ahead in this program of seeding the clouds but that we contact San Juan County and Paradox, Colorado to see if they will participate too, seconded by George White. MOTION CARRIED.

MOTION CARRIE

K.E. McDougald directed Dave Bretzke to send a letter to the Board members regarding the proposed salary increases for the employees. The Board asked Dave Bretzke to make some comparisons with other organizations such as the City and make some recommendations. George White said to be sure to include farm hand salaries in there.

Dave Bretzke said that Dr. Mayberry has signed that agreement and will pick it up today. The Board discussed what would be necessary in order to make the Geroge White Well #3 ready for use as a back up system to the culinary system. George White said that we might want to have a back up pump and K.E. McDougald asked what an extra pump would cost. He was told 7 or 8 thousand dollars. The Board members agreed that the extra water source would be essential in the case of a break down of George White Well in use now. Dave Bretzke read part of a letter from the Department of Health stating that the George White Well #3 would need to be converted to a deep well by grouting the casing to 100 feet. Dave asked Geroge White if he thought we would lose any water between 70 and 100 feet and George said that he didn't think we would, that we would have to check with Horst Beeman, who drilled the well. K.E. McDougald asked if there was any other expense that would be involved in getting the George White Well #3 up to the standards of the State Health Deapartment, and George White said that we may have to put in a Clorinator. Dave read part of a letter from the State Health Department and explained the problem with a sample which had an unusually high bacteria count in the water. "Chlorination would require either a 10 foot diameter by 20 foot long pressure tank and chlorinator at the well or a 6 inch pipe extending from Well No. 3 to No. 4 so that the chlorinator there could be used." (Letter from Rollins, Brown & Gunnell, Inc. 11-9-81). The Board agreed that we will need the extra water especially this summer when the real test of the water will come. K.E. McDougald asked Dave to go ahead and look into the possibility of getting the George White Well #3 ready for use. Curt Young said that eventually we will have to increase our lines to other areas that want the water too. K.E. said that we've lost a lot of people in the Moab area and that we ought to call people in who have not paid their water bills first. Dave Bretzke said that Larry Anderson would help us with extensions of irrigation lines. George White suggested that we call on the Soil Conservation Service to get help with surveying. He felt that they would do it for nothing.

George White said that the State Forestry has a lot of trees that we might be able to get to use around Ken's Lake. Dave Bretzke said that the Sportsman's Club had already talked to Dick Buehler about this and that these trees were small. Ev Schumaker said that around his place, he had better luck with the small trees.

There being no further business, the meeting was adjourned at 8:00 a.m.

ATTEST:

David J. Bretzke, Secretary