

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

August 28, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Richard P. Chagnon, Johnson Screens, Tucson; and Dennis W. Brooks, Layne-Western Company, Inc., Denver.

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

Minutes of meeting held August 21, 1979 were read and approved as read.

McDougald reported that he and Dave Bretzke met with the following persons in Salt Lake City Monday, August 27th to discuss awarding the contracts for the Mill Creek Dam and Reservoir and the Sheley Tunnel: Dan Lawrence and Larry Anderson from the Division of Water Resources; Ed and Tom Clyde from Clyde & Pratt Law Firm; Mike Quealy, Dallin Jensen and Eric Daley from the Attorney General's office. As a result of the meeting, the attorneys recommended that the District ask Finley's lawyer and Neeley's lawyer to prepare a stipulation of facts to enter into an interpleader brought before a judge for a final decision.

McDougald stated that the 45-day time limit for awarding the contract for the dam and reservoir ends on September 10, 1979.

McDougald said that Mike Quealy and Dallin Jensen were going to have a meeting today and try to make a recommendation on the tunnel.

Bretzke reported that the Spanish Valley District received a letter from Reed J. Page, State Director of FmHA approving the water loan and grant from FmHA. He stated that a letter has been received from the Farmers Home State Director stating that FmHA will not approve the sewer funding at this time. Bretzke said that he has sent letter to EPA and Congressional Representatives concerning this.

Bretzke said that Jim Wiseman and Bob Norman notified the office that they had previous engagements this morning and could not attend this meeting.

Richard P. Chagnon from Johnson Screens discussed with the Board different types of screens for culinary wells. Bretzke stated that development of Schumaker Well No. 3 is being held up waiting for approval of the Change Application by the State Engineer who is waiting for approval for right-of-way easement from BLM.

Dennis Brooks from Layne-Western Company explained to the Board advantages of using the rotary drilling method and said that his company would like to have the opportunity to bid on any jobs the District may have.

Attendance

Minute
Approval

Awarding of
Contracts

SVW&SID

Well Screens

McDougald stated that he, Ev Schumaker and Dave Bretzke will be going to Salt Lake City next Tuesday, September 4, 1979 for the issuing of bonds and possibly to sign the contract with a contractor.

Issuing
of Bonds

Discussion was held as to the request for re-appointment from Judge Bunnell of Bill Hines and Bob Norman to the Board. After discussion, D.L. Taylor moved that subject to Bob Norman agreeing to serve, Bill Hines and Bob Norman be re-appointed for a three-year term to the Water Conservancy Board. Curt Young Seconded. MOTION CARRIED.

Re-appointment
of Bill Hines
and Bob Norman

D.L. Taylor was asked to serve as an ex-officio member on the Moab Irrigation Company Board, representing the Conservancy District.

Moab Irrigation
Board

Bretzke reported that Margie Shafer came to him with a problem concerning the high water users of Mill Creek Waters. Bretzke said that he wrote a letter to Margie Shafer stating that the Conservancy District would prefer to have her notify the water users according to their rights at this time.

High Water
Users

Board asked Bretzke to ask George White for permission to put a depth gauge on his well.

White Well


Board asked Bretzke to check into the possibility of entering into a water exchange agreement with Horace Beeman similar to the one we now have with George White.

Beeman Well

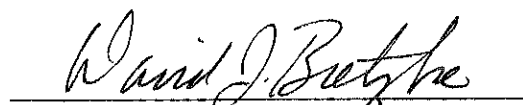
Bretzke reported that the cap was knocked off Schumaker Well No. 3 as a result of a vehicle accident. He said that Mayor Jacobs was checking into this and would have the cap welded back on.

Schumaker
Well No. 3

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary