

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

SPECIAL MEETING-----December 8, 1980

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

ATTENDANCE

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Brad Price from Rollins, Brown & Gunnell.

Brad Price gave a progress report on the dam and reservoir. He said that if the temperature drops below 32^o, we are apt to lose an hour's working time each morning.

PROGRESS REPORT
DAM & RESERVOIR

Brad Price stated that Marcus Johnson Plumbing has laid about 700' (feet) of irrigation pipeline.

PLUMBING 700'

Bretzke reported that the Moab City Officials are preparing an official contract agreeing to purchase water from the District. McDougald said this agreement will include an escalation clause. Bretzke stated that the developing cost for culinary water is estimated to be 18¢ per thousand and the City of Moab has agreed to purchase the water for 21.4¢ per thousand.

MOAB CITY TO
PURCHASE WATER

D. L. Taylor mentioned that the irrigation rates in Salt Lake County are raising from \$55.00 to \$100.00 per acre foot this year.

IRRIGATION RATE

Board reviewed the proposed 1981 Budget and Profit and Loss for the Grand County Water Conservancy District. It was suggested that the employees of the District keep a log of time worked for the Spanish Valley District and the Conservancy District.

HOURS WORK FOR
EACH DISTRICT

Bretzke reported that the cost for constructing a sewer system throughout the valley has increased approximately \$700,000 since the plans were originally made.

INCREASING COST
ON SEWER

George White moved that the Special Service District Budget be presented to the public as submitted. Dan Holyoak Seconded. MOTION CARRIED.

BUDGET SSD

Ev Schumaker moved that the Grand County Water Conservancy District Budget be presented to the public as submitted. Sam Taylor Seconded. MOTION CARRIED.

BUDGET GCWCD

Board discussed the cloud seeding project. D. L. Taylor agreed to attend the Grand County Budget Hearing and propose to the County Commissioners that this project be funded by the county at a cost of approximately \$6,000.00. Board agreed to consider budgeting this item if it is not included in the Grand County Budget.

CLOUD SEEDING
PROJECT

Bretzke reported that Sam Taylor's term will be expiring on January 3, 1981. Bob Norman moved that a letter be written to Judge Bunnell recommending that Sam Taylor be re-appointed for another three-year term. Dan Holyoak Seconded. MOTION CARRIED.

RELECTING
SAM TAYLOR

Bretzke reported that Russ Donoghue is interested in working for the District at a salary between \$1,200. and \$1,500. per month. Discussion was held regarding hiring Mr. Donoghue. McDougald stated that the management of the personnel should be handled by the Conservancy District. Sam Taylor moved that, with the approval of the Spanish Valley Water & Sewer Improvement District, Dave Bretzke be authorized to negotiate a salary with Russ Donoghue for a position with the District after January 1, 1981.

RUSS DONOGHUE
WORKING FOR
THE DISTRICT

Bretzke stated that the City of Moab has agreed to supply storage space for the District's supplies if they do the maintenance.

STORAGE SPACE

Bob Norman suggested that the District look into the possibility of getting a large aerial photograph of the Moab area.

AERIAL PHOTO

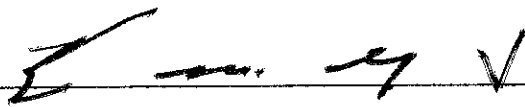
The following Pay Requests were presented for approval:

Marcus Johnson Plumbing	\$ 161,966.08 less 10%
Neeley Construction	32,134.00 less 10%
A.L. Berna Contracting	22,642.00 less 10%
Nielsen, Maxwell & Wangsgard	585.42
Clyde, Pratt, Gibbs & Cahoon	1,312.20

PAY REQUESTS

Sam Taylor moved said Pay Requests be approved for payment. Dan Holyoak Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


K. E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary