

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----March 15, 1982

Meeting was called to order by Chairman K.E. McDougald at 7:02 A.M. with the following Board Members present: Willaim Hines, Everett Schumaker and Curt Young.

ATTENDANCE

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

Also present: Gary Wilson, Greg Nunn, David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of March 1, 1982 were read by Donna Jo Koskinen. A Motion by George White and seconded by Everett Schumaker to approve the minutes as read.  
MOTION CARRIED.

MINUTES

Dan and David gave a brief report on their trip to Salt Lake City, Utah concerning the Spanish Valley Sewer Project. The short term loan was approved by the Community Impact Board for the sewer project. K.E. McDougald mentioned that Dan and David did a good job.

SVW&SID SEWER PROJECT

K.E. McDougald discussed having a meeting with all potential users on the line extension. The Board agreed to wait upon spending any money until the cost of the leak at Ken's Lake was known.

LINE EXTENSION

K.E. McDougald suggested that David send additional information to Rhodes Bros. concerning George White Well #4. George White offered to help David.

RHODES BROS.

K.E. McDougald explained about the 4 leaks at the reservoir. Brad Price, Larry Anderson, Ralph Rollins, and the State Engineer are coming to Moab Tuesday, March 16, 1982. K.E. McDougald asked that all Board Members try to meet at the District Office at 9:30 A.M. and go with these men to the reservoir. Eldon Ray is to work with his backhole at the reservoir tomorrow.

LEAK AT KEN'S LAKE

K.E. McDougald mentioned the bond closing was postponed until a later date.

BOND CLOSING

Dave read a letter from the State Health Department, dated March 10, 1982 concerning George White Well #3. It stated several facilities which either need to be corrected or modified. K.E. McDougald suggested that George White Well #3 should be operational by May 1st or June 1st, 1982.

GEORGE WHITE WELL #3

David mentioned to the board that Bob Talley, of the BLM, is working on the Recreational Plan for Ken's Lake.

BOB TALLEY

A Motion by Dan Holyoak and seconded by George White of the Grand County Special Service Water District to approve the retroactive amended Agency Agreement between

AGENCY AGREEMENT

GCWCD  
Regular Meeting  
March 15, 1982  
Page 2

GCSSWD and Grand County Water Conservancy District.  
MOTION CARRIED.

A Motion by Curt Young and seconded by Everett Schumaker of the GCWCD to approve the retroactive amended Agency Agreement between GCWCD and GCSSWD.  
MOTION CARRIED.

AGENCY AGREEMENT

Everett Schumaker suggested that the Board look into the John Simpson property for future use.

JOHN SIMPSON PROPERTY

A Motion by Everett Schumaker and seconded by Curt Young to approve the February Financial Summary.  
MOTION CARRIED.

FEBRUARY FINANCIAL SUMMARY

Dan discussed the LDS Well with Ed Johnson. He stated that Ed did not think that the LDS Church was interested in buying the Walnut Lane Well.

LDS CHURCH

David read to the Board a report on cloud seeding in the State of Utah.

CLOUD SEEDING

Meeting was adjourned at 7:52 A.M.

ATTEST:

  
DAVID J. BRETZKE, SECRETARY

  
K.E. McDOUGALD, CHAIRMAN