

April 19, 1978

Meeting was called to order by Ken McDougald with the following directors in attendance: Bill Hines, D. L. Taylor, Curt Young, Sect-Treas E. L. Schumaker, assistant Secret-Treas. Betty Bowen also in attendance Grand County Commissioners: Leo Burr, Harvey Merrell, Dan Holyoak; City Councilman; Jack Keogh, Larry Brundage, Harold Jacobs and Dave Bretzke, City Recorder; Spanish Valley Water Conservancy District: A. J. Coffman and Darin Gilger. Art Maxwell - engineering firm - Maxwell & Nielson - Salt Lake City.

Attendance

Chairman McDougald explained the design and current status of engineering of Mill Creek Reservoir. Schumaker further explained by drawings of reservoir and proposed distribution system of irrigation and culinary water from the reservoir.

Engineering Status

McDougald further explained that consideration was being given to the construction and maintenance of a Treatment Plant to be located at the reservoir site for treatment of culinary water. McDougald further stressed the importance of proper planning and engineering for future years stating that the City would not be able to furnish Spanish Valley Residents with culinary water if growth continued as the past two years. McDougald further stated that intentions were to be discussed with Larry Anderson and Art Maxwell for cost of culinary lines vs. irrigation facility.

Proposed Treatment Plant

Darin Gilger, Chairman Spanish Valley Water & Sewer District stated application had been made for the funding of a sewer facility for Spanish Valley but no current request for Water Project.

Sewer application Spanish Valley

After discussion it was agreed on by all in attendance that all procedures and planning should be thoroughly investigated and the reservoir designed with the best interest of all residents in Grand County.

It was also in agreement by Water Conservancy Directors that Art Maxwell should be engaged to consult with Larry Anderson in preparing cost estimates of both culinary and irrigation planning including the cost of a treatment plant at present.

Estimates Culinary vs. Irrigation

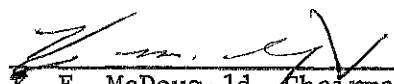
The possibility of combining Spanish Valley Water and Sewer District and the Special Service District was discussed. It was felt by all in attendance that the Conservancy District should be the wholesalers and designers of the project and that the Special Service District along with Spanish Valley Water and Sewer should be the retailers.

Combination Special Serv. & Spanish Valley.

A meeting with Larry Anderson was planned for Tuesday April 25th with representation from Maxwell & Nielson in lieu of regular Monday Morning meeting.

Larry Anderson Attendance 4/25/78

With no further business meeting adjourned.

  
R. E. McDougald, Chairman

ATTEST:

  
E. L. Schumaker, Secretary - Treasurer