

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- June 2, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Ev Schumaker and Curt Young. Also present: Dave Bretzke, Executive Director and Beulah Croasmun, Assistant Secretary.

ATTENDANCE

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

Minutes of meeting held May 19, 1980 were read and approved as read.

MINUTE APPROVAL

Bretzke reported that the apparent low bidder for two deep-well pumps for Schumaker Wells No. 1 and 3 is Harvey's Sales & Service in Brigham City, Utah with a bid of \$19,400.00, including installation. Dan Holyoak moved that the contract be awarded to the lowest bidder that will give the best warranty. George White Seconded. MOTION CARRIED.

SCHUMAKER WELLS NO. 1 and 3

Board asked Bretzke to contact Tom Clyde regarding a resolution authorizing the Grand County Water Conservancy District and the Grand County Special Service Water District to combine actions of the two Boards.

BOARD ACTION

Bretzke stated that applications for about 3,000 acre feet of irrigation water have been received. Board discussed possible routing for the water lines.

IRRIGATION SYSTEM

Bretzke stated that construction on the Spanish Valley water project should begin soon.

SVW&SID

Board discussed a well and water rights belonging to John Bicking, and Ben Smith's water rights. Bretzke stated that both parties are intersted in selling a portion of their water rights.

WATER RIGHTS

McDougald stated that Larry Anderson will be in Moab tomorrow and will meet with the Board members prior to touring the dam. He said that the dam and reservoir is 55% completed.

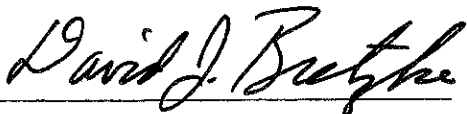
The following Pay Request was presented for approval:  
Neeley Construction Co. \$81,050 less 10%

PAY REQUEST


Curt Young moved said Pay Request be approved. Ev Schumaker Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

ATTEST:



David J. Bretzke, Secretary

  
K.E. McDougald, Chairman