

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- October 27, 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, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Gary Wilson.

ATTENDANCE

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

Bretzke reported that a letter has been received from Neeley Construction asking for full payment of each Pay Request instead of withholding 10%. Board would like to discuss this with Brad Price before making a decision on the matter.

NEELEY  
CONSTRUCTION

Bretzke reported that Al Berna planned to start construction on the Schumaker Wells Pumping Station and Transmission Main last Thursday.

SCHUMAKER  
WELLS

Bretzke stated that he is still working on obtaining easements for the Irrigation Pipeline.

IRRIGATION  
PIPELINE

Bob Norman stated that his agreement with the District was to have the power pole on the edge of his property removed and the powerline to the Schumaker Wells put underground. Board asked Bretzke to contact Jay Bell with Utah Power & Light about this.

POWERLINES

McDougald reported that he met with the Spanish Valley Water and Sewer Improvement District on October 22nd. At this meeting, the Spanish Valley Board agreed to contribute 45% of the cost of office expense for the year of 1981.

SVW&SID

McDougald suggested that a joint meeting be held with the Spanish Valley District, the Conservancy District and the Special Service District to discuss the maintenance and operation of the two systems. Bretzke will coordinate this meeting in the near future.

JOINT  
MEETING

McDougald reported that Bretzke's beginning salary on October 1, 1978 was \$18,000 per year. On November 1, 1979, Bretzke received a 17% increase, adjusting his salary to \$21,600. After discussion, Bob Norman moved that Dave Bretzke receive a 20% salary increase (6% cost of living and 14% merit), effective October 1, 1980. Sam Taylor Seconded. MOTION CARRIED.

SALARY  
INCREASE

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Sam Taylor moved that State of Utah and Grand County School District administrative salary schedules be secured for review at the next meeting. George White Seconded. MOTION CARRIED.

SALARY  
SCHEDULES

Bretzke presented Resolution No. 2-80 authorizing the issuance and confirming the sale of \$300,000 General Obligation Water Bonds of the Grand County Special Service Water District. George White moved said Resolution be approved. Ev Schumaker Seconded. MOTION CARRIED.

BOND  
RESOLUTION

Bretzke stated that the temporary covers for the Schumaker Wells have been placed on the wells by the county road crew.

WELL  
COVERS

Bretzke reported that the Flat Pass Road has been repaired.

FLAT PASS  
ROAD

Sam Taylor moved that the District enter into an Electric Service Agreement with Utah Power & Light Company in the amount of \$2,624 per year for five years for service to Schumaker Well No. 3 and an agreement for \$1,784 per year for five years for service to Schumaker Well No. 1, with the stipulation that the power pole on Bob Norman's property be moved and that all power lines be put underground. Curt Young Seconded. MOTION CARRIED.

ELECTRIC  
SERVICE  
AGREEMENT

Bretzke reported that a chemical analysis is being run on a sample from one of George White's wells that can be used as a stand by well.

WELLS

Board discussed the Horace Beeman Well and the Bill Hance Well. McDougald stated that both parties are willing to sell their wells and water rights to the District. Board asked Bretzke to write a letter to Horace Beeman stating that the District is interested in exchanging irrigation water for his well water. Board authorized Bretzke to offer Hance \$5,000 for his well. Ev Schumaker stated that he has a good well on his property that the District could use in the case of an emergency.

Sam Taylor moved that a change order covering an additional \$1,615 for modifying the meter called for in the specifications for the Sheley Tunnel Measuring and Erosion Control Structure be approved. Curt Young Seconded. MOTION CARRIED.

SHELEY  
TUNNEL  
MEASURING  
STRUCTURE

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Bretzke reported that Armstrong Engineers and also Bryant Rose are still working on the feasibility of an electrical generating facility for the Mill Creek Project.

ELECTRICAL  
GENERATING  
FACILITY

The following Pay Requests were presented for approval:

PAY REQUESTS

Neeley Construction	\$ 73,932.00 less 10%
John E. Keogh	1,131.50

Sam Taylor moved said Pay Requests be approved. Curt Young Seconded. MOTION CARRIED.


Income and Expenditures for the months of August and September 1980 were presented for approval. Sam Taylor moved said Income and Expenditures be approved. George White Seconded. MOTION CARRIED.

INCOME AND  
EXPENDITURES

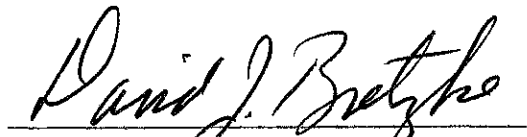
Sam Taylor moved that the minutes of the October 13, 1980 meeting be deferred until the next meeting. George White Seconded. MOTION CARRIED.

MINUTES

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary