

SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING-----June 15, 1981

Joint Meeting With GRAND COUNTY WATER CONSERVANCY DISTRICT
AND GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

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

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

Spanish Valley Water & Sewer Improvement District members present: Chairman Darwin Gilger, Dan Holyoak, Linda McKinney and George White.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Dale Pierson, Bobbi Peterson and J.V. Westwood.

McDougald stated that the meeting has been called to discuss items that affect the operation of the three districts.

Gilger reported that Farmers Home Administration does not have an additional \$200,000 available for the Spanish Valley Sewer Project and cannot keep the money originally allocated for the project available much longer. Gilger said the City of Moab has not given approval for the Spanish Valley District to hook onto the City sewer system.

Board discussed the current financial status of the Districts. Bretzke stated that there has been very little maintenance expense this year. Board discussed hiring additional help. D.L. Taylor asked staff members to continue to report to the Boards the percentage of time being spent for each district. Both Boards expressed a desire to keep the management of both districts together if possible. Bretzke stated that at least 75% of the staff's time is being spent working for the Spanish Valley District. Curt Young moved that Bretzke be authorized to hire a secretary on a temporary basis. D.L. Taylor seconded. MOTION CARRIED.

Board discussed purchasing two vehicles for District use. McDougald stated that the District is currently paying Dave Bretzke and Dale Pierson mileage for the use of their vehicles, amounting to approximately \$400 per month. Bob Norman said that Buttes Gas & Oil has a Super Sport Pickup with about 48,000 miles on it and it will be up for bid this week. Linda McKinney said the Forest Service will have some pickups for sale at wholesale price in about three or four months. Board expressed an interest in economy pickups. Board asked Bretzke to obtain some bids on vehicles and bring them to the Board two weeks from now and look into possible leasing.

McDougald reported that Tony Contreras is interested in being a caretaker at the reservoir. Board asked Bretzke to obtain cost figures to put facilities at the reservoir for a caretaker.

Bretzke reported that the leak in the reservoir was in the unblanketed area. He stated that Larry Anderson, Brad Price and Ralph Rollins flew to Moab to check on the leak the first time it occurred and they feel that the holes in the unblanketed area can be filled as they occur. Dale Pierson reported that the reservoir is steadily gaining water at this time.

Bretzke reported that Marcus Johnson Plumbing did not repair a hole by Gilger's property nor sweep the runway of the old airport. The metering device coming out of the reservoir is still not working properly.

McDougald reported that Larry Anderson is still evaluating the Walnut Lane Well. Gene Westwood stated that he and Eldon Ray were scheduled to repair the culvert at the Walnut Lane Well tomorrow. Bretzke reported that Larry Anderson agreed with Rhodes suggestion to put a 15 hp pump in this well. Board expressed a desire to have Dr. Mayberry's approval in writing before installing a pump. Dan Holyoak stated that the District must have written agreements signed before performing any work on anyone's property in the future.

Board agreed to pump Schumaker Well No. 1 into the creek for Moab Irrigation Company to see if the water clears up before changing pumps.

Bretzke reported that the material has been ordered to make the connection into the Spanish Valley System to supply the City of Moab with culinary water.

ATTENDANCE

SP. VALLEY
SEWER
PROJECT

ADD'L HELP
NEEDED

VEHICLES
NEEDED FOR
DISTRICT

CARETAKER
AT RESERV.

LEAK IN
RESERVOIR

MARCUS
JOHNSON
PLUMBING

WALNUT LANE
WELL

SCHUMAKER
WELL NO. 1

SP. VALLEY
HOOK-UP TO
CITY

June 15, 1981

Board asked Bretzke to contact Mark Page concerning the measuring of water being delivered to Moab Irrigation Company and Emma Walker. Board asked Bretzke to work closely with Jim Walker and make sure the water is being delivered to his satisfaction. D.L. Taylor asked that a joint meeting be held with Moab Irrigation Company to review the agreement with them. D.L. Taylor stated that the District has previously agreed to put weirs in at the points of diversion for Moab Irrigation Company. He said the Irrigation Company has agreed to let the District use one of their weirs for this. D.L. Taylor said Eldon Ray would probably put the one in at the wye by Phillips 66 and asked Bretzke to contact Larry Anderson to determine how to put one in at the culvert at Walnut Lane.

With no further business, meeting adjourned.

ATTEST:

Neal K. Dalton
Neal K. Dalton, Clerk

W. Darwin Gilger
W. Darwin Gilger, Chairman