

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----June 1, 1982

The GCWCD Board Members met after the joint meeting with Moab Irrigation Company to discuss Insurance Bids and the Amendment to Agreement on the \$300,000 Bond Issue.

GCWCD Board Members present; K.E. McDougald, D.L. Taylor, William Hines and Everett Schumaker.

ATTENDANCE

GCSSWD Board Members present; K.E. McDougald, Everett Schumaker and Dan Holyoak.

Also Present; John Zimmerman, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

David Bretzke stated that Moab City is scheduled to begin hooking up George White Well #3 this week to the culinary system.

GEORGE WHITE
WELL #3

John Zimmerman reported to the Board that the Bowls for GCW #4 were on order. He explained the problem of putting a 75 HP Motor in GCW #4 and removing the present 100 HP Motor.

GW WELL #4

D.L. Taylor asked John Zimmerman to check and see if he could make the shaft adaptable to either a 74 HP or 100 HP Motor. John is to get back to the Board, concerning this, as soon as possible.

JOHN ZIMMERMAN

The Board also asked John if he would check on three wells located in Castle Valley for stand by parts.

David Bretzke reported to the Board on the District's Insurance Bids. The lowest bid was from Central Utah. A Motion by D.L. Taylor and seconded by Everett Schumaker to accept Central Utah's Insurance Bid. MOTION CARRIED

MOTION CARRIED

David Bretzke discussed with the Board the \$1,000.00 bill from Marcus Johnson that was approved to pay at the last meeting. A Motion by Dan Holyoak and seconded by William Hines not to pay this bill, but write a letter to Marcus Johnson telling him that the District feels that the total cost of the Mill Creek Project has already been paid in full.

MARCUS JOHNSON


A Motion by D.L. Taylor and seconded by Everett Schumaker authorizing K.E. McDougald, Chairman for GCWCD, sign this agreement for the \$300,000 Bond. MOTION CARRIED

MOTION CARRIED

The meeting was adjourned at 9:15 P.M.

ATTEST:


DAVID J. BRETZKE, SECRETARY


K.E. MCDUGALD, CHAIRMAN