

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING-----

September 15, 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, D.L. Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and George White. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Gary Wilson.

Minutes of meetings held August 25, 1980 and September 3, 1980 were read and approved as read.

D.L. Taylor reported that he and Curt Young met with the Moab Irrigation Board members at the Sheley Tunnel and discussed the feasibility of placing a measuring device at their point of delivery to the District. Board asked Bretzke to contact Larry Anderson, asking him to write a letter regarding this.

Bretzke reported that Al Berna, Ed Tomsic and Ray Alger have submitted a joint bid of \$93,590 for the Schumaker Wells No. 1 & 3 pumping stations and transmission main. This bid does not include a performance bond, which will be necessary for the job.

Bretzke stated that he furnished specifications for the tunnel doors to three local welding contractors, asking for bids.

Bretzke reported that the Utah State Health Department analyzed the quality of the irrigation water and reported to him that the type of pipe specified in the specifications for the irrigation system would qualify to be used for culinary purposes. Bretzke stated that the contract has been sent to Marcus Johnson for signature and Performance Bond. A pre-construction conference for this project is scheduled for Wednesday, September 24, 1980 at 1:00 p.m.

Bretzke stated that Larry Anderson will be in Moab on September 24th, and if the Board is going to impose a penalty for late completion of the dam, a decision should be made that day. Board asked Bretzke to try to arrange a meeting with Larry Anderson for a tour of the dam at 4:00 p.m. on September 24th.

Bretzke stated that the cattle guard at the top of Flat Pass needs repair. McDougald said he would contact Bob Westwood about this.

McDougald reported that Mayor Jacobs is looking into the possibility of the City of Moab using irrigation water for the golf course.

Brad Price arrived at 7:55 a.m. and reported on the progress of the dam and reservoir. Brad stated that he is in the process of reviewing his reports to see if Neeley is entitled to any additional

Attendance

Minutes

Moab Irrigation
Company

Schumaker Wells
No. 1 & 3
pumping station
& trans. main

Sheley Tunnel

UT Health Dept
& irrigation
pipeline

Larry Anderson

Flat Pass
Cattle Guard

Irrigation
Water/ Golf
Course

Mill Creek
Dam & Reservoir

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time according to the contract. Neeley has brought in some additional equipment, but Brad feels that the job can't be completed before the end of November. The official contract completion date is September 13, 1980. The penalty in the contract is \$700 per day. Brad stated that this may not quite cover the engineering cost. McDougald agreed to call Mr. Miller, who represents Neeley's bonding company, and ask him if he can meet with the Board next week. The District will be responsible for reseeding the area.

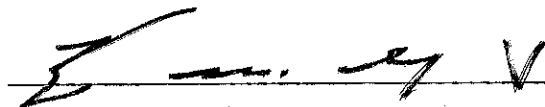
A Pay Request for Neeley Construction for a net amount of \$45,418.90 was presented for approval. D.L. Taylor moved said Pay Request be approved. Bob Norman Seconded. MOTION CARRIED.

Bob Norman stated that the power line to the Schumaker Wells is supposed to be underground.

George White moved that the District send Dave Bretzke to the AWWA Conference in Park City. Ev Schumaker Seconded. MOTION CARRIED.

Bretzke stated that culverts for temporary covers for Schumaker Wells No. 1 & 3 cost \$257.76.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary

Pay Request

Schumaker Wells
Power Lines

AWWA Conference

Schumaker Wells
No. 1 & 3 covers