

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- December 3, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, D.L. Taylor, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak and Jim Wiseman.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Steve Wilde and Val Anderson from the Division of Water Resources; Ronald K. Neilson, Ronelco Inc., and Joe Gerstner, Gunn Mine Development.

Minutes of meetings held November 17, 1979 and November 19, 1979 were read and approved as read.

Bids for the Diversion Structure were opened and read. L.A. Young Sons Construction is the apparent low bidder with a bid of \$178,885.00. Copy of bid abstract attached to and made a part of these minutes by attachment.

Sam Taylor moved that the District award the contract for the Diversion Structure to L.A. Young, subject to engineer's approval. D.L. Taylor Seconded. MOTION CARRIED.

McDougald stated that John Zimmerman will be ready to proceed with Schumaker Wells No. 1 and 3 in approximately two weeks. Bretzke said that the BLM permit and State Engineer's approval should be received by that time.

Bretzke stated that Grand County has not taken any action toward purchasing state land surrounding the portion of land purchased from J & J Diesel.

McDougald said that he and Bretzke are scheduled to meet with Larry Anderson this morning regarding the designing of the irrigation line.

Discussion was held about a fence around the reservoir, required by BLM. After discussion, Board asked Bretzke to contact Del Backus regarding this matter.

Bretzke stated that the contract for the Sheley Tunnel is being reviewed by Tom Clyde and will be signed by Mr. Gunn in Clyde's office.

Bretzke stated that a budget hearing will be held on December 17, 1979. Board agreed that this hearing should be held at the Ramada Inn Restaurant at 7:00 a.m.

ATTENDANCE

MINUTE
APPROVAL

BID OPENING
DIVERSION
STRUCTURE

SCHUMAKER
WELLS

OFFICE SITE

IRRIGATION
LINES

FENCE AROUND
RESERVOIR

SHELEY TUNNEL

BUDGET
HEARING

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Discussion was held regarding the pipeline Northwest Pipeline Corp. left in the Cisco area. Bretzke stated that the line is in good condition and all but one of the valves were repaired. Board agreed to contact Northwest Pipeline regarding purchasing this line.

PIPELINE AT
CISCO

McDougald explained that the maintenance of the reservoir, the irrigation line and the main lines will be the responsibility of the Conservancy District. He said this could probably be taken care of by a local contractor.

MAINTENANCE

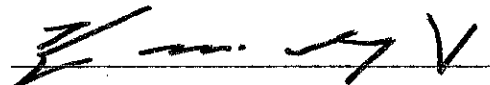
Steve Wilde stated that Val Anderson will be the inspector for the Sheley Tunnel job and would also be inspecting the Diversion Structure.

INSPECTOR

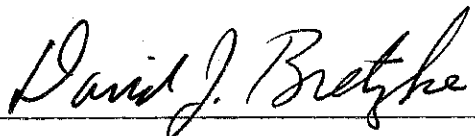
Bretzke reported that a letter has been received from Farmers Home Administration approving the Rules and Regulations of the Water Utility officially adopted by the Spanish Valley Board of Trustees.

SVW&SID

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary