

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- April 21, 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, Sam Taylor and Curt Young.

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

Minutes of meeting held April 14, 1980 were read and approved as read.

Board discussed the irrigation water sales contract. It was decided that Paragraph No. 1 should state a maximum of 5.0 acre feet rather than 4.5 acre feet of water per acre of land per year. Board agreed to delete the following from the same paragraph: "This duty of a 4.5 acre feet per acre has been set by the District's engineers, and is subject to reduction or increase by action of the State Engineer or the Courts".

Ev Schumaker suggested that there be a clause in the contract protecting the District from liability if someone used the water for culinary purposes. Sam Taylor suggested that there be a provision in the contract allowing a refund to the customer on a pro rata basis if the District is unable to furnish him with the amount of water he has paid for.

It was suggested that the District begin building up a reserve fund for future bond payments.

McDougald reported that Mayor Jacobs has agreed to present a proposal to the City Council to purchase 700 gallons per minute from the Schumaker Wells.

Curt Young moved that the District authorize Carl Carpenter to proceed with bid specifications for pumps, pump houses and transmission lines for Schumaker Wells No. 1 and 3; also authorize Zimmerman to cement Well No. 3. D.L. Taylor Seconded. MOTION CARRIED.

Bretzke stated that an additional \$300,000 will probably be needed to complete all the Mill Creek Projects.

Board discussed with Mr. Bryant Rose the possibility of doing a study on a hydro electric generating facility to be located below the outlet of the Sheley Tunnel. This study will be funded by a federal grant. Dan Holyoak moved that Resolution No. 1-80 be passed authorizing Armstrong Engineers and Associates, Inc. of Grand Junction, Colorado to represent the District in the grant acquisition process

ATTENDANCE

MINUTE
APPROVAL

IRRIGATION
WATER SALES
CONTRACT

BOND PAYMENTS

SCHUMAKER
WELLS NO. 1 &

FINANCIAL

HYDRO ELECTRIC
STUDY

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and feasibility planning of a proposed low head hydro electric generating facility to be located below the outlet of the Sheley Tunnel and to represent the District in all planning and engineering matters pertaining thereto. D.L. Taylor Seconded. MOTION CARRIED.

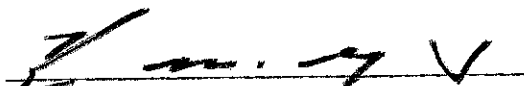
The following Pay Requests were presented for approval:

PAY REQUESTS

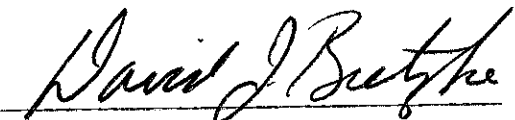
Clyde & Pratt	\$ 1,090.38
Nielsen, Maxwell & Wangsgard	1,636.13
Rhodes Brothers	4,125.00

D.L. Taylor moved that said Pay Requests be approved. Dan Holyoak Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary