

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- January 7, 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: Dan Holyoak, Ken McDougald, Ev Schumaker, and Jim Wiseman. Also present: Brad Price, Rollins, Brown & Gunnell; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Minutes of meeting held December 17, 1979 were read and approved with the following correction:

Dan Holyoak moved that the Special Service District approve a budget reserving \$22,000 for the first year's interest payment on the bond issue, due March 1, 1981. Ev Schumaker Seconded. MOTION CARRIED.

McDougald reported that he had seen a map of the land that Grand County is trying to purchase from the state and it should be enough land to take care of the needs of both Grand County and the Conservancy District.

McDougald stated that the BLM Permit for the Schumaker Wells has been received. Bretzke said that the District asked BLM for a right-of-way for at least 30 years.

McDougald stated that he and Bretzke have been talking with Mark Page regarding transferring the Colorado River water rights to a location on Walnut Lane. Bretzke stated that Larry Anderson and Bryce Montgomery recommend that the Board pick out three locations for a well and file a change application. Board agreed that a test hole should be drilled on Dr. Mayberry's land on Walnut Lane and consider drilling a second one on a site near the sewer plant.

McDougald reported that Gunn Mining has bored the tunnel 325'. He also said that L.A. Young Sons Construction has furnished the District with a Performance Bond and a pre-construction conference for the Diversion Structure is scheduled for January 9th at 11:00 a.m.

Attendance

Minute
Approval

Office
Site

Schumaker
Wells

Walnut
Lane Well

Sheley
Tunnel &
Diversion
Structure

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Board expressed a desire to have both Schumaker Wells and the Walnut Lane Well tested at the same time if possible. Board asked Bretzke to proceed with the necessary paper work to get the Walnut Lane Well developed. Board agreed to employ Carl Carpenter with Nielsen, Maxwell & Wangsgard to prepare the specifications for this well.

Wells

Board asked Bretzke to set up a meeting with Mark Page to discuss the high water rights on Mill Creek.

High Water Rights

McDougald stated that the Moab Irrigation annual meeting is scheduled for 8:00 p.m., January 7, 1979. Ev Schumaker moved that D.L. Taylor be authorized to vote as Proxy for the Grand County Water Conservancy District at the Moab Irrigation meeting. Bob Norman Seconded. MOTION CARRIED.

Moab Irrigation

Discussion was held regarding the damage done to BLM land by Neeley Construction. Bretzke stated that Del Backus would write a letter to the District stating what they expect to be done about the damage.

Damage to BLM land

Brad Price reported on the progress Neeley Construction is making on the dam and reservoir. He said the contractor is considering double shifting this spring and hopes to have the job completed in mid-summer. Brad stated that he felt that the damage done to the BLM land by the contractor could be taken care of when the contractor removes the water pipe.

Mill Creek Dam and Reservoir

The following Bond Pay Requests were presented for approval:

Pay Requests

Burrows, Smith and Company	\$ 15,000.00
Nielsen, Maxwell & Wangsgard	2,010.64
Neeley Construction	95,230.10

Sam Taylor moved that said Pay Requests be approved for payment. Ev Schumaker Seconded. MOTION CARRIED.

Income and Expenditures for the month of December, 1979 were presented for approval. Wiseman moved that said Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes.

Income & Expenditures

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Wiseman reported that the City Council met with representatives from Nielsen, Maxwell & Wangsgard regarding the Moab Wastewater Treatment Plant. He said that EPA's objection was that they did not want to contribute to an urban sprawl in the valley.

Moab
Wastewater
Treatment
Plant

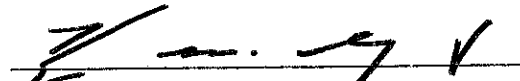
Wiseman stated that Mayor Jacobs is concerned about the Conservancy District having water available to transfer to the City of Moab. He said that he has invited the City Administrator, Greg Koert, to present his concerns to the Board.

Water for
City of Moab

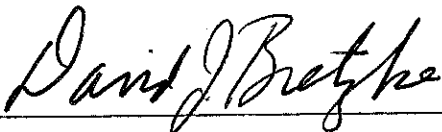
Board asked Brad Price to inform Dave Bretzke of the amount of water that the contractor has used out of Mill Creek to date. Brad agreed to furnish Bretzke with these figures today.

Construction
Water

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary