

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE DISTRICT

April 25, 1978

Meeting was called to order by Ken McDougald, Chairman with the following in attendance: Directors: Grand County Water Conservancy District: Sam Taylor, Curt Young; E. L. Schumaker, Secretary - Treasury; Betty Bowen, Assistant Secretary - Treasurer: Special Service District: Yvonne Colclasure, Dan Holyoak, Jim Wiseman; Also in attendance Larry Anderson and Dennis Strong, Division of Water Resources; and Carl Carpenter, engineer from Maxwell & Neilson.

Larry Anderson presented an update of construction drawings and engineering plans comparing States to Rollins and Gunnell report. Anderson also explained repayment schedule as set up by the State of Utah for no interest loan.

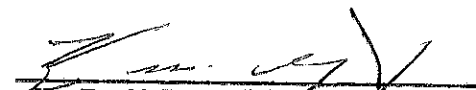
Cost estimates and comparisons for treatment plant and exchange of water from wells as now figured in cost estimate for project were compared by Carl Carpenter and Larry Anderson.

Agreed by members in attendance that design and and planning for distribution system should be continued by Spanish Valley Water and Sewer with the assistance of Maxwell & Neilson and also Larry Anderson from the State of Utah .

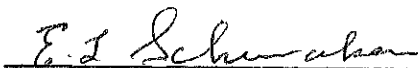
Larry Anderson further advised members in attendance that a Permit entitled 404 was being presented for acceptance from the Corp Of Engineers for a diversion on Mill Creek - further explainaing this a requirement from B.L.M.

Sam Taylor stated he was in the process of organization of a committee for B.L.M. requirements regarding the recreation facility to be included in the reservoir site.

With no further business meeting adjourned.


K. E. McDougald, Chairman

ATTEST:


E. L. Schumaker, Secretary - Treasurer

ATTENDANCE

Const.
& Engineering

Treatment Pt.
vs.
Wells

Distribution
System Spanish
Valley

Permit 404
BLM

Recreation
Committee
B.L.M.