

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

September 24, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Sam Taylor and Curt Young. Also present: Beulah Croasmun, Assistant Secretary and John Zimmerman.

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

Minutes of meeting held September 17, 1979 were read and approved as read.

McDougald reported that plans for the ground breaking ceremony are being made and Governor Scott M. Matheson will be present.

McDougald reported that a signed copy of the Right-of-Way Easement for the dam and reservoir site has been received from the State Land Board. He stated that this is the final document needed to proceed with construction of the dam and reservoir.

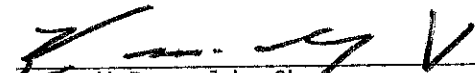
McDougald stated that the Application for Change of Point of Diversion on the Schumaker Wells has been sent to the State Engineer's office for approval. The application for BLM Right-of-Way has been approved by the Salt Lake City office and has been sent to Gene Day for approval. Board discussed the Schumaker Wells with John Zimmerman. After discussion, Sam Taylor moved that the District seal off the bottom 50' of Well No. 1 and advertise for bids on Well No. 3 as soon as approval is received from the State Engineer. Curt Young Seconded. MOTION CARRIED.

Zimmerman suggested that the specifications for Schumaker Well No. 3 specify that round gravel pack be used on the well.


McDougald stated that a Pre-Construction Conference will be held in Moab this week.

Discussion was held regarding the location for the million gallon water storage tank.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


Beulah Croasmun, Acting Secretary

Attendance

Minute
Approval

Ground
Breaking

State Land
Board

Schumaker
Well No. 3

Pre-Construct-
tion Conferenc

Water Storage
Tank