GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----October 12, 1981

Meeting was called or order by Chiarman, K.E. McDougald at 7:00 am with the following G.C.W.C.D. Board Members present: William Hines. Robert Norman, Sam Taylor, Curt Young, Everett Schumaker.

Special Service Water District Board members present: K.E. McDougald, Dan Holyoak, Everett Schumaker, George White.

Secretary and Gary Wilson.

A discussion was held on the appraisals for the Bob Shumway and Neldon buildings. K.E. McDougald informed the board that the appraisal on Shumway building was \$170,000 and \$135,000 on the lambda augusted the Roand Inc. Lemon buildings. K.E. McDougald informed the board that the appraisal on the Shumway building was \$170,000 and \$135,000 on the Lemon building. K.E. McDougald suggested the Board look at both buildings after the meeting was adjourned.

A discussion was held on the equipment rates for Jim Boulden and Eldon Ray. They will be doing the repair work on the crack and blanketing of the reservoir. George White asked where they were going to get the rock and Dave stated it would be below the dam, in the main channel, by the irrigation outlet. George stated that there was plenty of rock by the road to the dam and also on the Gilmore land. Dave made note of this.

K.E. McDougald read the hourly rate charges, from Boulden Contracting, for the equipment they might use for the repair work. Dave informed the Board that Boulden would not use all the equipment on the list and would only use what was necessary and will go the cheapest route. They will mix and haul the water from the clay pit area. Boulden Contracting will be using a 3 yard loader and George White asked if they could find a 5 yard loader to use. K.E. McDougald suggested they contact Southern Paving.

Dave read the estimate for blanketing, one acre, from Rollins, Brown and Gunnell. The cost will be from \$24,000 to \$31,000, which is \$50,000 lower than originally estimated. They would like to fill the trucks, with water, from a pressure hydrant and could either use the one on the Gilmore property or on the Rodeo grounds. They estimate it will take 3 days to haul the water, using 10 yard trucks and could, maybe, get three trips per hour. It will take three days to spread the material and Brad Price will be here the first two or three days to oversee the project and longer if it becomes necessary. There is \$4,000 left in the Utah Division of Water Resources budget and the engineering cost will come out of this amount.

K.E. McDougald asked Dave to check with Eldon Ray, daily, on the amount of equipment used, which is only good business practice.

Dave informed the Board that the Sportsman Club requested help in buying SPORTSMAN the material to lay pipe to water the trees, they will plant in the future at the Dam site. They will install the drip irrigation system and the new trees will have to be watered for three seasons. George White asked if three years would be long enough time and what type of trees did they plan on planting.

K.E. McDougald suggested Dave ask Calvin Means to the next Board meeting and also to check with Kay Salazar from the National Park Service to see if she has completed the Master Plan for the recreation.

ATTENDANCE

SHUMWAY LEMON

JIM BOULDEN ELDON RAY

BOULDEN CONTRACTING

ROLL INS , BROWN GUNNELL

CLUB

KAY SALAZAR

Dave informed the Board that there was a leak on the irrigation pipeline where the 18" crosses the road on the westerly side of the airport road and also on the east side of the airport where the 20" pipe is located. On Thursday, the whole system was shut down. Dave was going to call Marcus Johnson to see if he would come down and fix the leaks. The District has stopped payment on his final \$9,000 check due to the fact that he stills owes Eldon Ray \$180.00 for the use of Eldon's backhoe. K.E. McDougald suggested we have the Moab City do the repair work.

IRRIGATION PIPELINE

Robert Norman discussed the present work that Buttes Oil & Gas is involved in.

The following bills were reviewed:

Nielsen, Maxwell for:

Schumaker Well #3 \$110.00 Chlorine Equipment \$412.51

\$412.51

Tom CLyde
John Buttles

\$437.04

\$880.00

Motion by Sam Taylor to approve bills, seconded by George White. MOTION CARRIED

Gary Wilson, from Utah Power & Light informed Dave that if there is a future problem with George White pimp house transmitter equipment to call him first, he might be able to reapir it, or have someone from Utah Power & Light Co. repair it for us.

BILLS

MOTION CARRIED

GARY WILSON

PUMP HOUSE

There being no further business, the meeting was adjourned at 8:00 am

ATTEST:

H.E. MCDOUGALD, CHAIRMAN

DAVID J. BREVZKE, SECREMARY