

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting ----- August 7, 1984

The meeting was called to order by the Chairman, Samuel J. Taylor, at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were Everett L. Schumaker, Gary N. Wilson, James L. Walker, D. L. Taylor, William T. Hines and Robert R. Norman. ATTENDANCE

Grand County Special Service Water District members present were Samuel J. Taylor, William D. McDougald, George White, Everett L. Schumaker and Dan Holyoak.

Others present were Mayor Tom Stocks and Larry Johnson, of the City of Moab; David J. Bretzke, Executive Director; Dale Pierson, District Maintenance Man; Douglas Holyoak, Bookkeeper and Roberta R. Highland, Secretary.

Roberta Highland read the minutes of the meeting of July 17, 1984. Robert Norman moved the minutes be approved as read. George White seconded. MOTION CARRIED. MINUTES

Samuel J. Taylor reported he had talked with David Bretzke about the new reducing station proposed by Larry Anderson, and they decided the District could design and put in the reducing station, with the approval of the State Engineer, and will put in the third reducing station at the end of the irrigation season. PROPOSED REDUCING STATION #3

David Bretzke reported he had a copy of a letter from Clyde & Pratt regarding the Marcus Johnson claim, addressed to Larry Anderson. MARCUS JOHNSON CLAIM

D. L. Taylor reported the Well Water Study Committee had met, and asked for comments and questions on the proposed Amendment to the Agreement with the City of Moab. Everett Schumaker mentioned the District was dependent upon the payment by the City for the water contracted for in order to meet our contractual obligations. The Mayor responded that the City was aware of the problems of the District and was ready to support the District. WELL STUDY COMMITTEE

D.L. Taylor reported the Committee was considering the possibility of making the George White Well No. 3 into a deep well, and are also investigating the possibility of assigning some more rights to the George White Well No. 4, and filing on the seepage out of the lake to establish a new water right. The Committee is also looking into the acquisition of other wells in the area to allow for long term planning. William D. McDougald stated that he thought the Chapman Well would be ideal for winter use. Sam stated it would be productive for Mark Page to come down and attend a special meeting.

Larry Johnson was asked when the City crew could get to the new interconnect, and he replied their main job right now was raising manholes for the County Roads the County is working on, particularly Lance Avenue and Plateau Circle. KERBY LANE INTERCONNECT

William D. McDougald stated the District should come to some agreement with the Golf Association about pumping costs. Gary Wilson stated he had looked into the matter, and had figured the costs for pumping the different sized wells and the bigger the pump, the more cost efficient they were. Rates for irrigation wells were discussed, and Gary Wilson stated he would help get the well at the golf course on an irrigation rate with the PUMPING COST FOR WATER AT GOLF COURSE

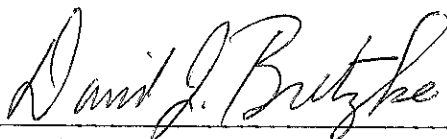
UP&L. Sam stated the Committee is doing a good job, and asked them to continue with some long range projections. David Bretzke stated he would like to make a proposal to the Committee regarding irrigation water use, and the Committee could then make a recommendation at the next Board meeting.

Gary Wilson asked if the people using the irrigation water had paid their fees. Everett Schumaker said he thought the District should shut off all customers who were not paid up. Gary Wilson moved the District notify all customers who were not paid up, that their water will be shut off within ten days, and their water re-allocated. Everett Schumaker seconded. MOTION CARRIED.

DELINQUENT
IRRIGATION
CUSTOMERS

The meeting adjourned at 8:20 A.M.

ATTEST:



David J. Bretzke, Secretary



Samuel J. Taylor, Chairman