

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICES WATER DISTRICT

Regular Meeting-----June 21, 1983

The meeting was called to order at 7:00 A.M. by the ATTENDANCE
Chairman, K. E. McDougald at the Ramada Inn. Other Board
members present were Sam Taylor, Everett Schumaker and
Robert Norman.

Special Services Board Members present were K. E.
McDougald, Everett Schumaker, Dan Holyoak and George White.

Others present were Dale Pierson, Utility Maintenance
Man, David J. Bretzke, Executive Director and Roberta R.
Highland, Secretary.

Roberta Highland read the minutes of the previous meeting.
Robert Norman moved the minutes be approved as read. Dan MINUTES
Holyoak seconded. MOTION CARRIED.

K. E. McDougald reported that on the Marcus Johnson matter,
Marcus Johnson had refused the \$1,000.00 plus interest pro- MARCUS
posal, that he still felt the District really owes Marcus JOHNSON
Johnson nothing more than the \$1,000.00 plus interest payment, MATTER
and that Johnson's main contention seems to be that Marcus
Johnson didn't know how many rocks were in the ground, and
that the contractor had not approached anyone about the rough
digging or any other engineering problems prior to accepting
the job.

K. E. McDougald reported that he had consulted with Mark
Page about the transfer of water rights to the Bill Hance BILL HANC
Well in the upper valley. K. E. McDougald reported that Bill WELL
Hance would let the well go for his investment, and we should
get the well tested and be prepared to add this well to the
system.

The water agreement with the City of Moab was discussed, and Dale Pierson reported that we might have to cut the City back to 400 gallons per minute, as the tank has been dropping. Further discussion was held with reference to the Hance Well, and the possible septic tank problem. It was pointed out that the sewer would be going across the road from Hance's property, and might solve some of the problems. David Bretzke reported that Larry Anderson had suggested a pumping test be run for a couple of days, and check the draw down of the Hance Well. George White pointed out that it was near our system and could be pumped right in. David Bretzke was asked to contact Horace Beeman and ask him about the well log and report to the Board about the possibilities of the well, and was also asked to contact Jim Adamson of the local Health Department with regard to the septic problems, and the specifications that would need to meet if this well is to be joined to the District system.

David Bretzke reported that Doug Holyoak had been hired as Bookkeeper.

K. E. McDougald reported that Donna Koskinen's application for unemployment benefits was being challenged, and that the hearing was set up for Thursday (June 23) at the Job Service.

David Bretzke reported that a new agreement with the Moab Irrigation Company was being typed up, omitting any reference to a Water Commissioner, and that Brent Rose had stated that a Water Commissioner was not necessary to the

CITY
WATER
CUTBACK

NEW
BOOK-
KEEPER

DONNA'S
UNEMPL.
BENEFITS

MOAB IRR
COMPANY

operation of the district; that the State could appoint a Water Commissioner if there were any problems with the mesa users, and that the matter can be negotiated when the problem comes up. Brent rose suggested that we should pay the cost this year. Assignment of water rights was discussed and David Bretzke reported that if we do not keep our water rights filed on, we might lose some of our water rights.

David Bretzke read the letter form Brent Rose regarding the Marcus Johnson disput.

Low pressure on the irrigation system lines was discussed, and David Bretzke reported that Jay Butterfield from Plumbers Supply, was coming down to make two taps, and that he would ask him to look into the valves. K. E. McDougald suggested that Larry or Val Anderson should be called down to look into the problem.

The financial report was discussed and water sales and revenues were discussed. George White moved that the financial reports be accepted. Dan Holyoak seconded. MOTION CARRIED.

The Higginson-Barnett report was discussed, and K. E. McDougald mentioned he would like to discuss it further and suggested each board member receive a copy of the report.

David Bretzke reported on the meeting of the Utah Parks and Recreation meeting, and stated the purpose of the meetings being held in various areas of the state was to evaluate a long range Park and Recreation plan. Bretzke urged the State to include Park and Recreation Department facilites at Ken's Lake.

Bob Norman suggested we review the signs before they are put up. It was reported that the Highway Department will only accept official highway signs on the Highway right-of-way. K. E. McDougald appointed Robert Norman a committee of one to bring in a mock up of a sign to bring attention to Ken's Lake, and clarify the Highway Department's regulations on signs.

HWY.
DEPT.
SIGNS

The meeting adjourned at 8:20 A.M.

ADJOURNMENT

ATTEST:


David J. Bretzke, Secretary

K. E. McDougald, Chairman