

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----MAY 11, 1981

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, Sam Taylor and Curt Young.

ATTENDANCE

Special Service District members present: Ken McDougald, Ev Schumaker and George White.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Damon Perdue from Marcus Johnson Plumbing; and Don Bailey.

Minutes of meeting held May 4, 1981 were read and approved as read.

MINUTES
APPROVED

McDougald reported that Dale Pierson talked with Everett Anderson about the rocks being put on top of the irrigation line. Anderson said this was not on the irrigation pipeline, but was the culinary water line.

ROCKS ON THE
IRRIGATION
LINE

Board discussed the irrigation system with Damon Perdue. Perdue said that Val Anderson is going to put the air release valve in the pump-house at the George White Well.

IRRIGATION
SYSTEM WITH
PERDUE

A Pay Request for Marcus Johnson Plumbing for a net amount of \$40,156.94 was presented for approval. Curt Young moved said Pay Request be approved. George White Seconded. MOTION CARRIED.

PAY REQUEST
FOR MARCUS
JOHNSON

Sam Taylor moved that during the first year's operation of the irrigation system, the contractor be held responsible for any maintenance and repair that becomes necessary as a result of any fault of the contractor. Any other problems will be the responsibility of the District. George White Seconded. MOTION CARRIED.

CONTRACTORS
RESPONSIBIL
ITY

McDougald reported that Zimmerman perforated the Walnut Lane Well to 100'. The water is still real sandy. Rhodes Brothers will be here tomorrow to test this well and also Schumaker Well No. 1.

RHODES BROS

Board discussed with Don Bailey various alternatives for putting water into the city's system. Bailey reported that it is taking about 200,000 gallons a day for the Spanish Valley culinary water system, which George White's well could put into the system in about three hours. George White moved that Don Bailey make a study and come up with some sketches of the possible places that we can inject District water into the city mains and that the District hook in at the upper end and the lower end of the Spanish Valley system. Curt Young Seconded. MOTION CARRIED. Bailey agreed to bring a definite recommendation to the Board at next Monday's meeting.

WATER INTO
THE CITY'S
SYSTEM

A Pay Request for Neeley Construction for a net amount of \$90,783.56 was presented. After discussion, Board asked Bretzke to write a letter to Neeley Construction and United Pacific Insurance Company stating that the Board is aware of some unpaid bills that will have to be settled before the District will authorize final payment.

NEELEY'S
PAY REQUEST

McDougald reported that a luncheon meeting is scheduled with the State Land Board at the Grand Old Ranch House at noon Wednesday, May 13th. The following items are scheduled to be discussed: \$21,143.55 payment to the State Land Board for borrow material used on the reservoir; \$400 tank site rental for the 1 mg tank; purchase of state land where the reservoir is located; the state purchasing irrigation water from the District.

STATE LAND
BOARD'S
LUNCHEON

The following Pay Requests were presented for approval:

K & P Plumbing	\$481.45
Moab Truck Center	450.00

PAY REQUESTS

Sam Taylor moved said Pay Requests be approved. George White Seconded. MOTION CARRIED.

SUBJECT OF
PAY REQUESTS

Board agreed to withhold payment to Marcus Johnson Plumbing until his suppliers were paid and Board makes a decision about the penalty for completing the project after completion date in the contract.

MARCUS
JOHNSON
PLUMBING

Bretzke reported that it would cost the District a restocking charge of about 20 to 30% to return the large pipe left over from the irrigation project.

LEFT-OVER
PIPE

Curt Young stated that some pipe needs to be taken to the Walnut Lane Well to pipe the water to the irrigation ditch.

WALNUT LANE
WELL

Bretzke reported that fencing at the pumphouse at the reservoir will cost about \$2,000.00.

FENCING AT
PUMPHOUSE

With no further business, meeting adjourned.

ATTEST:

David J. Bretzke
DAVID J. BRETZKE, SECRETARY

R.E. McDOUGALD, CHAIRMAN