

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

September 24, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present:

Attendance

Bill Hines, Bob Norman, Sam Taylor and Curt Young.

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

Also present: Larry Anderson and Dennis Strong from the Division of Water Resources; Duane and Dennis Neeley from Neeley Construction; Brad Price, Rollins, Brown & Gunnell; Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Susan Welhouse and Gary Wilson.

Meeting was held to discuss the progress of the Mill Creek Dam and Reservoir with Dennis and Duane Neeley. Dennis Neeley stated that he feels they can have the dam completed by November 10 and be finished with the blanket area by the middle of December. Dennis Neeley said they are prepared to work every day to take advantage of the good weather, but do need Saturday for a maintenance day. However, Neeley agreed to use Saturday to make up for a day that is missed during the week because of bad weather.

Mill Creek  
Dam and  
Reservoir

Brad Price stated that the contractor is entitled to an extension of time from September 13th to October 17, 1980, due to bad weather and additional yardage required. Brad said that the quality of work has been very good. He stated that October is the recorded wettest month of the year.

Dennis Neeley asked the Board to consider granting an additional extension of time until December 15th to complete the project. He said he would have no objection to the District storing water when the dam and the blanket on the channel were completed.

Larry Anderson stated that he did not think the District could show a damage for a loss of water.

Brad Price said the engineering cost would be approximately \$600 per day if they could go to one 12 hour shift per day.

Dennis and Duane Neeley left the meeting at this point.

Sam Taylor moved that Neeley Construction, Inc. be granted an extension of time until October 17, 1980, based on weather conditions in the early part of the year. After October 17, a penalty will be assessed at a rate of \$700 per day, as specified in the original contract, or for actual engineering inspection costs, whichever figure is lower. Curt Young Seconded. MOTION CARRIED.

Larry Anderson explained that the measuring device that has been ordered to be placed on the South end of the Sheley Tunnel measures

Sheley Tunnel  
Measuring Devi

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only the depth of the water going through the tunnel. This can be converted to acre feet with a small cumputor. The meter can be calabrated to print the amount of flow out in acre feet instead of depth at a cost of approximately \$1,200.

Sam Taylor moved that the District order the calabrated meter that will print the amount of flow in acre feet. Dan Holyoak Seconded. MOTION CARRIED.

Calabrated  
meter for  
Sheley Tunnel

Curt Young moved that a Pay Request for Canyonlands Contracting in the amount of \$5,560.00 be approved. Bob Norman Seconded. MOTION CARRIED.

Pay Requests

Board asked Bretzke to further review the Nielsen, Maxwell & Wangsgard bills in the amounts of \$1,529.02 and \$1,554.81 before they are approved.

The following Pay Requests were presented for approval:

Neeley Construction	\$ 78,457.70	net
John E. Keogh	672.50	

Curt Young moved said Pay Requests be approved. Dan Holyoak Seconded. MOTION CARRIED.

Curt Young moved that the District accept Al Berna, Ed Tomsic and Ray Alger's common bid of \$93,590 plus insurance and bonding costs for the Schumaker Wells No. 1 and 3 pumping stations and transmission main. George White Seconded. MOTION CARRIED.

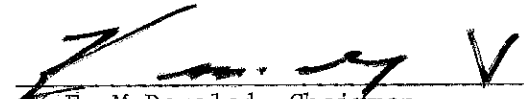
Schumaker Well:  
Nos. 1 & 3  
transmission  
main & pumping  
station

Bretzke stated that a pre-construction conference for the irrigation system is scheduled for 1:00 p.m. today. Larry Anderson said he thinks the District could award the contracts for the alternates on the irrigation system to different contractors if they were the low bidder for that particular alternate. He said this should be cleared through Tom Clyde before any contract is awarded.

Irrigation lin  
Pre-Constructi  
Conference

With no further business, meeting adjourned.

ATTEST:

  
K.E. McDouglass, Chairman

