

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- March 24, 1980

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

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker, George White and Jim Wiseman. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; John Zimmerman, Zimmerman Well Service; Dennis Neeley, Neeley Construction Co.; and Gary Wilson, a Spanish Valley resident.

Minutes of meeting held March 17, 1980 were read and approved as read.

Board discussed Schumaker Well No. 3 with John Zimmerman. Zimmerman stated that the well is only producing about 50 gallons per minute from a depth of 250'. He said there is a total of 80' of well screen in the well beginning at a 95' depth. Zimmerman suggested that the well be drilled deeper with a 5 3/8" test hole. He said that he does not think it will damage the screen to do this. Bob Norman moved that Zimmerman be authorized to deepen the well on an hourly basis of \$125.00 per hr. to try to obtain more water. D.L. Taylor Seconded. MOTION CARRIED.

Bob Norman asked that soil samples be brought to his office for testing each day.

Dennis Neeley gave a progress report on the dam and reservoir. He said that they are working double shifts now and hope to have the job completed by the end of July or middle of August. He said that he thinks the screening plant will be large enough to do the job.

McDougald reported that K & P Plumbing from Provo was the low bidder for the pumping station and transmission main and Pittsburg Des-Moines Steel Co. from Provo was the low bidder on the one million gallon steel culinary water tank. After discussion, Curt Young moved that awarding the contracts for these two jobs be postponed until next Monday, enabling Bretzke to contact JBCO and Grand Junction Steel Co. to make sure there was not a bid lost in the mail. D.L. Taylor Seconded. MOTION CARRIED.

Discussion was held on the irrigation system and water sales contracts. McDougald asked board members to review the information they have and be prepared to discuss it further next Monday. Schumaker asked Bretzke to furnish the Board with some cost figures for the water.

Board agreed to meet Wednesday morning to receive an update report on the Schumaker Wells.

ATTENDANCE

MINUTE
APPROVAL

SCHUMAKER
WELL NO. 3

MILL CREEK
DAM AND
RESERVOIR

PUMPING
STATION AND
1 mg TANK

WATER SALES

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A Pay Request for Zimmerman Well Service in the amount of \$28,724.00 was presented for approval. D.L. Taylor moved that subject to approval from Carl Carpenter and Larry Anderson, this Pay Request be paid. Ev Schumaker Seconded. MOTION CARRIED.

PAY REQUEST

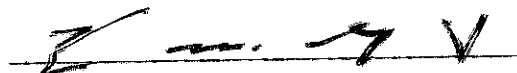
Statements from the Salt Lake Tribune in the amounts of \$220.00 and \$609.00 for advertising for bids for the one million gallon steel culinary water tank and pumping station and transmission main were presented for approval. D.L. Taylor moved that said bills be paid. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke reported that the final plans for the Spanish Valley culinary water system was approved by Farmers Home Administration last Friday, and bid opening date for the project has been set for April 18th.


SVW&SID

Bretzke reported that he has been in contact with Courtney Larsen of the Governor's office and the last conversation with him regarding EPA approval of the Spanish Valley sewer system was very encouraging.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary