

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----December 22, 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, Sam Taylor, and Curt Young.

ATTENDANCE

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Bobbi Peterson; Gary Wilson and Mr. & Mrs. Brent Foy.

Minutes of meetings held November 24, 1980, December 1, 1980, and December 8, 1980, were read and approved as read.

MINUTES
APPROVED

Board discussed possible payment schedules with Mr. & Mrs. Foy for their connection fee and the 1980 annual water fee. Dan Holyoak moved that the District accept payments of \$50 in January and equal payments during the next three months from any customer who is unable to pay their complete water obligation during the month of January. Sam Taylor Seconded. MOTION CARRIED.

The 1980 budget for Grand County Water Conservancy District was presented. After discussion, D.L. Taylor moved that \$3,000 for cloud seeding be included in the budget and that a letter be written to Grand County and also to the State of Utah asking for a contribution toward this project. George White Seconded. MOTION CARRIED. Curt Young agreed to ask the Moab Irrigation Board to consider contributing toward the cloud seeding.

CONTRIBUTIONS
CLOUD SEEDING

Sam Taylor moved that the 1980 budget for the Conservancy District be approved with the addition of \$3,000 for cloud seeding and \$6,000 for the purchase of water from Moab Irrigation Company, reducing well development to \$36,000. Ev Schumaker Seconded. MOTION CARRIED.

1980 BUDGET -
GCWCD

The 1980 Capital Improvements Budget for the Special Service District was presented. Ev Schumaker moved said budget be approved. George White Seconded. MOTION CARRIED.

1980 CAPITAL
IMPROVEMENTS
BUDGET

After discussion, D.L. Taylor moved that the District pay the full amount due Neeley Construction on all future payments. Curt Young Seconded. MOTION CARRIED.

NEELEY
CONSTRUCTION

Bretzke reported that the Spanish Valley Water & Sewer Improvement District Board did not take any official action regarding hiring Ross Donoghue for a maintenance man, but they would like for the person hired to be a laborer, not an executive. George White moved that the District authorize Dave Bretzke to do all hiring and firing for the District. Sam Taylor Seconded. MOTION CARRIED.

MAINTENANCE
MAN

Curt Young stated that the Moab Irrigation Company's annual meeting is scheduled for Monday, January 5th. Board asked Bretzke to prepare a report on the amount of water used from Mill Creek for construction of the dam and reservoir to be presented at that meeting.

MOAB IRRIGA-
TION COMPANY
ANNUAL MEETING

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- December 22, 1980

Curt Young moved that Alternate No. 2 on the Irrigation System be awarded to Marcus Johnson Plumbing. Dan Holyoak Seconded. MOTION CARRIED.

ALTERNATE NO.
2

Dan Holyoak moved that the Special Service District approve the "Amendment to Agreement", increasing the loan from the Division of Water Resources \$300,000. George White Seconded. MOTION CARRIED.

"AMENDMENT TO
AGREEMENT"

The following Pay Requests were presented for approval:

K & P Plumbing \$12,979

George White moved that said Pay Request be approved, with the stipulation that payment will not be made until the project is completed. D.L. Taylor Seconded. MOTION CARRIED.

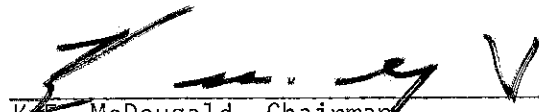
PAY REQUEST

A.L. Berna Contracting	\$22,642 less 10%
Neeley Construction	38,824
Pittsburg-Des Moines Steel	58,615
John E. Keogh	714.75
Utah Power & Light Co.	
(Pumping Costs George White Well)	387.87

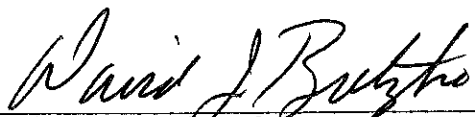
Curt Young moved said Pay Requests be approved. Bob Norman Seconded. MOTION CARRIED.

PAY REQUESTS

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary