

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICES WATER DISTRICT

Regular Meeting -----August 2, 1983

The meeting was called to order at 7:15 A.M. at the Ramada Inn by David J. Bretzke, Secretary and Executive Director. Grand County Water Conservancy District Board members present were Everett Schumaker, William Hines and Sam Taylor.

ATTENDANCE

Special Services Board members present were Everett Schumaker and George White. Roberta Highland, secretary, was also present.

Roberta Highland read the minutes of the regular meeting of July 19, 1983. Sam Taylor moved to accept the minutes as read. Everett Schumaker seconded. MOTION CARRIED. Roberta Highland then read the minutes of the Bid Opening on July 26, 1983 for the information of the Board

MINUTES

David Bretzke reported that the contract for the 8" extension loop on Spanish Valley Drive and the 10" extension on Kerby Lane had been awarded to the low bidder, Burke Taylor. Burke Taylor has provided a Certificate of Insurance which satisfies the District's requirements for injury and personal property damage, but has not been able to give us a performance bond. About 800 feet of pipe was laid yesterday. Everett Schumaker questioned the bedding, and David replied that Mr. Taylor had been using sand from Southern Paving and was doing a good job. David also reported that all of the materials were now on the site or at Beeman's yard.

IRRIGATION  
EXTENSIONS

David reported that on the Mesa, Kay Young had requested 100 acre feet of water, but had not been in to pay for it. Ray Alger had requested 25 acre feet, and filed an application with the State Engineer and paid the fee. Bob Byrnes had reported that Kay Young was taking some water. Everett Schumaker stated that in his opinion Bob Byrnes should be attending our meetings and report directly to the Board.

MESA USERS

Employee time sheets and the June Financial Statement was handed to the members present. Revenue items of the financial statement was questioned and David reported item by item on these items. Expenses were discussed, the question of future expenditures and ways to increase revenue was discussed. Everett Schumaker suggested the District raise the rates to Spanish Valley Water & Sewer Improvement District. Supplemental water for the golf course development was discussed and using the Corbin Well water for irrigation and the capacity of the present system was discussed. Sam Taylor suggested we check the line to see if there is a constriction in the irrigation line causing some of our pressure problems. After discussion, it was suggested this be done around the

EMPLOYEE  
TIME - JUNE  
FINANCIAL  
STATEMENT

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first of October, just before the water is turned off.

David reported that he had been looking into the purchase of a computer for the office, and that he had been in contact with the Bona Vista Water District about the purchase of a slightly used computer.

PURCHASE OF  
COMPUTER

The meeting adjourned at 8:00 A.M.

ATTEST:

  
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David J. Bretzke, Secretary

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Everet L. Schumaker, Director