

GRAND COUNTY WATER CONSERVANCY DISTRICT
 GRAND COUNTY SPECIAL SERVICE DISTRICT
 SPECIAL MEETING ----- August 25, 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. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Attendance

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

Minutes of meeting held August 18, 1980 were read and approved as read.

Board discussed the Schumaker Wells No. 1 & 3 pumping station and transmission main. Bretzke stated that he has asked the telephone company for cost figures for monthly service for the telemetering system, but has not received this at this time. Board asked Bretzke to obtain individual bids for the electrical, plumbing, pipeline, and pump house work.

Schumaker Wells Nos. 1 & 3

Discussion was held regarding the irrigation system and financing for it. Board agreed that Alternate No. 2 should be constructed if at all possible, to enable the small users to buy the water.

Irrigation System

Bretzke stated that he had been informed by Larry Anderson that Marcus Johnson is not allowed to exceed \$600,000 on any one job under his current contractor's license. Bretzke suggested that the District contact the Pack Creek Water Users regarding the water line that is currently in San Juan County.

Marcus Johnson's Contractor's License

Discussion was held regarding Alternate No.1, running a line to the golf course. McDougald and Bretzke agreed to contact Mayor Jacobs regarding the city buying irrigation water from the District for the golf course.

Alternate #1 Irrigation System

Board asked Bretzke to coordinate a joint meeting with the Grand County Commissioners, the Spanish Valley Board, the Conservancy District Board and the Special Service District Board to discuss the possibility of the county passing an ordinance requiring Spanish Valley residents to hook onto the culinary water system if their residence is within 300 feet of the line.

Joint meeting GCWCD, SVW&SID & Commissioners

Board asked Bretzke to find out if the alternate bids on the irrigation system can legally be awarded to different contractors than the main bid. Board also asked Bretzke to calculate revenue possibilities for the various alternates.

Irrigation bid award

The following Pay Requests were presented for approval:

Pay Requests

Nielsen, Maxwell & Wangsgard	\$ 1,155.75
Pittsburg Des Moines Steel Co.	112,880.00 less 10%

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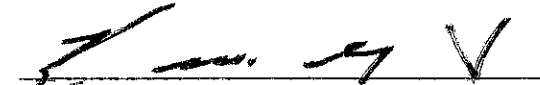
D.L. Taylor moved the Nielsen, Maxwell & Wangsgard bill be approved and that the Pitsburg Des Moines Steel request be postponed for a week. George White Seconded. MOTION CARRIED.

Bretzke reported that a letter has been recieved from the Moab Irrigation Company stating that a measuring device must be placed at their point of delivery to the District at the Sheley Tunnel. D.L. Taylor and Curt Young agreed to arrange a meeting with the Moab Irrigation Board of Directors at the Sheley Tunnel to discuss this with them.

Moab
Irrigation
Company

With no further business, meeting adjourned.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary