

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----February 1, 1982

Meeting was called to order by Chairman, K.E. McDougald at 6:55 A.M. with the following Grand County Water Conservancy District Board Members present: Sam Taylor, Curt Young, and William Hines.

ATTENDANCE

Special Service Water District Board Members present: K.E. McDougald, George White, and Dan Holyoak.

Also present: Gary Wilson, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of the January 18, 1982 meeting were read by Donna Jo Koskinen. Motion by George White to approve the minutes as read, seconded by Curt Young. MOTION CARRIED.

MINUTES

A question by K.E. McDougald concerning Utah State Social Security was answered as follows: Grand County pays Federal Withholding to First Western National Bank and Utah State Social Security (FICA) to Salt Lake City every month. Per David.

FICA

The Irrigation line extensions were discussed by the Board. David met with The Soil Conservation Service. They can not help us financially but will be able to help us with the planning of the line extensions.

IRR. LINE EXT.

The line extensions by Larry Anderson was looked at by the Board. K.E. McDougald suggested that we get the plans and specifications for the 3 alternate line extensions ready for bid.

IRR. LINE EXT.

The Moab Golf Course will be the 4th alternate line extension. This is the most favorable alternate. Dave is to look into a shorter route through George White's property to the Golf Course. This alternate would enable us to trade water with the City of Moab.

MOAB GOLF COURSE

Ken's Lake has a small leak. The Board suggested that we have our engineer look at it. The Lake is dropping approximately 3" per day. K.E. McDougald brought up blanketing the leak.

KEN'S LAKE (LEAK)

Dave told the Board that we had spent \$81,000 dollars of the \$300,000 bond.

\$300,000 BOND

A Motion by Sam Taylor and seconded by Curt Young to get the plans for all 4 lines extensions completed. MOTION CARRIED

IRR. LINE EXT.

Dave will send out a report to all the Board Members concerning a 75hp and a 40hp pump for Betty Schumaker and George White Well #4.

PUMPS

K.E. McDougald discussed with the Board about a discussion he had with Delbert Oliver concerning using effluent from Moab Wastewater Treatment Plant for use on his land. The District had filed on the water rights, but it was never approved by the State Engineer.

MWWTP (DELBERT OLIVER)

Mark Page will meet with the Board to discuss this item.

K.E. McDougald brought up the subject of his and Skip Nightingale's Green River Ranch. He thought that Grand County Water Conservancy District might be interested in their water rights for future use.

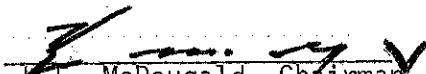
K.E. McDougald &  
SKIP NIGHTINGALE  
GREENRIVER RANCH

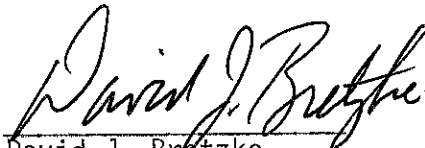
A motion by Sam Taylor and seconded by Curt Young to obtain Claus and Adkison to be the auditors for GCWCD's audit of 1981.

AUDIT

There being no further business, the meeting was adjourned at 8:00 a.m.

ATTEST:

  
K.E. McDougald, Chairman

  
David J. Bretzke  
Secretary