

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- July 8, 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 Croasman, Assistant Secretary; Larry Anderson and Frank Little from the Division of Water Resources; and Brad Price from Rollins, Brown and Gunnell.

Minutes of meeting held June 23, 1980 were read and approved as read.

MINUTE  
APPROVAL

McDougald reported that a loan for an additional \$300,000 has been approved by the Division of Water Resources. McDougald stated that Larry Anderson presented a program with pictures and slides of the project to the Division of Water Resources and asked Larry to favor the District with the same program at his convenience.

DWR APPROVAL  
of ADDITIONAL  
\$300,000

Larry Anderson and Brad Price gave a report on the progress of Neeley Construction on the Mill Creek Dam and Reservoir. Brad stated that the project should be completed by the middle of November if work proceeds at the present rate. Brad agreed to keep the Board informed of the Contractor's progress. Larry Anderson stated that there is some extra yardage required that will increase the cost of the project approximately \$50,000. Brad said that a final cost figure for the dam and reservoir could be arrived at in about a month. Larry said that the quality of work is very good.

MILL CREEK  
DAM AND  
RESERVOIR

Brad stated that an actual expense of about \$800.00 per day would be incurred for inspection if additional time is required to complete the project.

EXTRA  
INSPECTION  
EXPENSE

McDougald stated that it is not legal for any company to put a mechanical lien on the project for debts that Neeley owes. The District is not involved in these matters, but Tom Clyde recommended that inquiring creditors be informed that they must file against Neeley's bond within ninety (90) days of the sale of materials or work performed.

NEELEY DEBTS

Larry Anderson reviewed the irrigation system with the Board. He stated that the project will be put out to bid with three alternatives. The base bid is estimated to be about \$500,000. Larry agreed to obtain cost figures for small valves to automatically shut the water off if something went wrong with George White's system.

IRRIGATION  
SYSTEM

Larry Anderson reported that K & P Plumbing is progressing very well on the Sheley Tunnel Erosion Control Structure. It will take approximately five months to get the meter for this project.

SHELEY TUNNEL

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Bretzke stated that July 18, 1980 is bid opening date for the pipe line and pump house for Schumaker Wells No. 1 and 3.

SCHUMAKER  
WELLS NOS.  
1 and 3

Bretzke reported that the loan closing for the Spanish Valley Culinary System was completed Monday, July 7th and the Contractor is scheduled to begin work on July 14th.

LOAN CLOSING

The following Pay Requests were presented for approval:


PAY REQUESTS

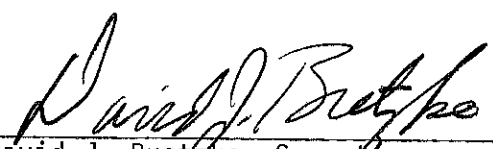
|                     |                       |
|---------------------|-----------------------|
| Neeley Construction | \$ 41,989.00 less 10% |
| Clyde & Pratt       | 646.94                |
| John E. Keogh       | 3,137.40              |

Sam Taylor moved said Pay Requests be approved. Curt Young Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

ATTEST:

  
K.E. McDougald, Chairman

  
David J. Bretzke, Secretary