

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- March 3, 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.

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

Minutes of meeting held February 25, 1980 were read and approved as read.

Discussion was held regarding the irrigation system and various other systems in the state. Sam Taylor said that Fremont and Torrey have pressurized systems. Bretzke reported that he talked with the manager of the Bountiful Water District last week. They do not have meters for the customers in that district. It was suggested that the District have about three or four meters throughout the entire system and that anyone that wasn't going to put in a sprinkler system would be responsible for putting in a meter for his water.

Bretzke stated that the official name of the contractor is Neeley Construction on all documents except the Certificate of Insurance for Liability. He said he has asked Tom Clyde to get this changed. Board asked Bretzke to obtain the document from Tom Clyde and get Dennis Neeley to officially change the name on the Certificate of Insurance.

McDougald reported on the progress of the Diversion Structure, Shely Tunnel and the Dam and Reservoir. He said that all three projects are moving along very well.

McDougald reported that he received a letter from Tom Redd asking if the Board would review the situation of the Chapman Well. Board asked Bretzke to mail information to them pertaining to this well this week and invite Tom Redd to the meeting next Monday.

McDougald stated that Zimmerman has retrieved the bit from Schumaker Well No. 3 and says he should be finished with both wells by Thursday of this week. Rhodes Brothers have been contacted to do the testing on March 10th.

Bretzke reported on the water well seminar he attended in Salt Lake City last week. He said that it was sponsored by Johnson Screen and Vinton Eppsco Pipe Company and was a very informative meeting.

ATTENDANCE

MINUTE
APPROVAL

IRRIGATION
SYSTEM

NEELEY
CONSTRUCTION

PROGRESS OF
PROJECTS

CHAPMAN
WELL

SCHUMAKER
WELL NO. 3

WATER WELL
SEMINAR

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Bretzke reported that the Spanish Valley District received a \$300,000 check from the Community Impact Board last weekend for the culinary water system. He said that this system should be ready to go to bid in the very near future.

SVW&SID

Sam Taylor moved that the Board proceed with the advertisement for bids for a One Million Gallon Steel Culinary Water Tank and for a Pumping Station and Transmission Water Main, stipulating that all bidders shall have a current Utah General Engineering Contractor's License. These two projects will be advertised in the Times Independent, Grand Junction Daily Sentinel, Salt Lake Tribune and the Rocky Mountain Contractor, with bid opening on March 20, 1980 at 2:00 p.m. at the Grand County Water Conservancy District office. D.L. Taylor Seconded. MOTION CARRIED.

ADVERTISEMENT
FOR BIDS
1mg TANK &
PUMPING
STATION

Ev Schumaker moved that payment to Neeley Construction in the amount of \$134,252.00 less 10% be approved. Curt Young Seconded. MOTION CARRIED.

PAY REQUESTS

A pay request for R.H. Gunn Mine Development in the amount of \$63,292.50 less 10% was presented for approval. Sam Taylor moved that said pay request be approved for payment. D.L. Taylor Seconded. MOTION CARRIED.

Bretzke explained that the charges from Nielsen, Maxwell and Wangsgard are much less than they would be if a standard Consulting Engineers Curve was used. D.L. Taylor moved that the pay request for Nielsen, Maxwell and Wangsgard presented last week in the amount of \$2,243.00 be approved for payment. Wiseman Seconded. MOTION CARRIED.

Bob Norman asked if separate accounts are being kept for each project the District is involved in. Bretzke stated that records are being kept in this manner.

ACCOUNTING

Board asked Bretzke to see if there is any correlation between the turn off dates of the high water users and the flow of the Mill Creek.

HIGH WATER
USERS

Discussion was held on the Pack Creek Water Users and annexing San Juan County properties into the Special Service District. Board asked Bretzke to obtain information pertaining to annexing San Juan County properties into both Districts.


ANNEXATION

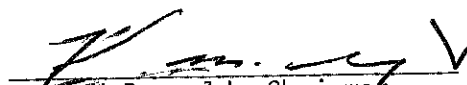
Bob Norman suggested that protection zones be put around wells, protecting them from septic tanks.

PROTECTION
ZONES

With no further business, meeting adjourned.

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman