

GRAND COUNTY WATER CONSERVANCY DISTRICT
 GRAND COUNTY SPECIAL SERVICE DISTRICT
 SPECIAL MEETING ----- April 28, 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 and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

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

Minutes of meeting held April 21, 1980 were read and approved as read.

Bretzke stated that Carl Carpenter recommended that the District advertise for a pump for each of the Schumaker Wells, but did not feel that a booster pump would be necessary for either well. After discussion, Board asked Bretzke to ask John Zimmerman and Allan Munro to review the specifications for these two pumps before advertising for bid.

After discussing the Irrigation Water Sales Contract, Board asked Bretzke to obtain cost figures for one, two and three inch valves for connections on the irrigation system to assist the District in setting a connection fee for users.

Board asked Bretzke to prepare a summary of the number of customers that would be in each category according to the rate schedule and the amount of revenue it would produce.

Bretzke said that the agreement with Spanish Valley Water & Sewer Improvement District states that the Conservancy District will sell water to SVW&SID on a basis of how much they use.

The following Pay Requests were presented for approval:

Neeley Construction Company	\$ 100,497.00	less 10%
L.A. Young Sons Construction	41,030.16	less 10%
John E. Keogh	205.50	

D.L. Taylor moved that said Pay Requests be approved. Ev Schumaker Seconded. MOTION CARRIED.

With no further business, meeting adjourned.

ATTEST:

David J. Bretzke
 David J. Bretzke, Secretary

Ken McDougald
 K.E. McDougald, Chairman

ATTENDANCE

MINUTE
 APPROVAL

SCHUMAKER
 WELLS NO.
 1 and 3

CONNECTION
 FEE

IRRIGATION
 RATES

SVW&SID
 AGREEMENT

PAY
 REQUESTS