

GRAND COUNTY WATER CONSERVANCY DISTRICT

Special Meeting

September 27, 1977

Meeting was called to order by Ken McDougald with the following board members in attendance: Bill Hines, D. L. Taylor, Bob Norman, Sect-Treasurer E. L. Schumaker, assistant secretary Betty Bowen and Jim Wiseman.

Attendance

Minutes of meeting held September 12, 1977 were read and approved as read.

Minute Approval

Publicity for the forth coming bond election was discussed. It was agreed on by members in attendance that a pamphlet should be distributed- paid advertisement the next two weeks in the Times Independent and one week in the advertiser. Also radio spots the last week. After discussion Bill Hines moved Jim Wiseman be authorized to spend a sum not exceeding \$800.00 - D. L. Taylor seconded. MOTION CARRIED.

Publicity \$800.00 allowed.

E. L. Schumaker advised the board that he had received a bid for immediate drilling for two more wells. After discussion Board agreed that drilling should not commence until after election and that request for bids should be made public.

Hold drilling until after election.

Agreement concerning easements mentioned in the contract between the Water Conservancy and Bob Norman etal. After discussion board agreed easements could be left to the discretion of Bob Norman.

Moab Irrg. contract

Pending contract with Moab Irrigation was discussed. It was agreed by members that perhaps a better alternative could be reached than current one under negotiation. Taylor and Schumaker to draft an alternate proposition.

Water Rights

No further business meeting adjourned.

Adjournment


K. E. McDougald, Chairman

ATTEST:

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E. L. Schumaker, Secretary