

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular meeting-----January 18, 1982

Meeting was called to order by Chairman, K.E. McDougald at 7:00 A.M. with the following Grand County Water Conservancy District Board Members present: D.L. Taylor, William Hines, Sam Taylor, Everett Schumaker, Curt Young and Robert Norman.

ATTENDANCE

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

Also present: Gary Wilson, David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, and Donna Jo Koskinen, Sec'y.

The minutes of the January 4th, 1982 meeting were read by Donna Jo Koskinen. Motion by D.L. Taylor to approve the minutes as read, seconded by Everett Schumaker. MOTION CARRIED.

MINUTES

A motion by Robert Norman to increase Margaret Osborn's salary to \$800.00 effective October 1, 1981 until April 1, 1982 and then up to \$900.00 there after. Seconded by Everett Schumaker. MOTION CARRIED.

MARGARET OSBORN'S SALARY

Dale Pierson explained the extensions of the irrigation system and its potential customers to the Board. The Board expressed getting as many small users connected onto the irrigation system as possible instead of larger users.

EXTENSION OF IRRIGATION SYSTEM BY DALE PIERSON

1. D.L. Taylor reminded Dave to work with Kedric Sommerville of the Conservation District, and Dave said he had been, and that someone attend the SCS meeting this Wednesday at the Courthouse to ask for grant funds to help pay for line extensions.

SOIL CONSERVATIVE DISTRICT

2. The Board inquired about whether K.E. had checked on a non-bacteria type hydraulic pump oil to use in George White Well and other culinary wells. K.E. said he would check it today.

OIL FOR GEORGE WHITE WELL

3. K.E. said he and Dave met with Tom Stocks for about 1½ hours Sunday to discuss our on going projects, and mentioned trading off irrigation water from Ken's Lake to save both city and district pumping costs to meet our commitment to the city.

TRADING OFF IRR. WATER TO CITY

4. D.L. mentioned his study on water needs from all our sources and how we might alternate our requirements to the city, etc.

STUDY ON WATER NEED BY DALE PIERSON

5. D.L. suggested we contact a pump company to see what we could do to solve the problem of no back-up pump for George White Well #3. Dave read a letter from Terry DeL Andre with his suggestions. The well numbers mentioned were not right, but the intent was there of how to handle the situation. Dave said he would prepare a special report on these recommendations for next Board meeting with a diagram.

BACK-UP PUMP----- PUMP COMPANIES

6. George White said that there was wood column in the George White Well #4 and that it had a crooked well casing, and that the shaft was guaranteed for 5 years, but had been in there 10 years. The Board will put top priority on solving this problem by checking on inter-connecting Corbin Well with our Spanish Valley water system or hook up George White Well #3. We will eventually have to make George White Well #3 a deep well by casing it.

TUBING IN GEORGE WHITE WELL #3

Gayle Smith's visit to Moab was very helpful to the Board of Directors. He agreed to let us use George White Well #3 for 1 year without making any alterations to the well. K.E. McDougald suggested that the Board meet state officials such as Gayle in person rather than write so many letters.

GAYLE SMITH'S VISIT

Dave is to meet with the Soil Conservation Service about engineering cost for the Irrigation Line Extensions, and check the possibility of grants to assist in extending irrigation lines.

ENGINEERING COST

The December Financial Statement was approved by the Board. D.L. Taylor make the motion and George White seconded.  
MOTION CARRIED.

DECEMBER FINANCIAL STATEMENT

7. D.L. had a question concerning the salary paid to Hank O'Bryan, and Dave said this was for work on the sewer system and that his salary and expenses would be reimbursed by the sewer bond money for Spanish Valley Water and Sewer Improvement District.

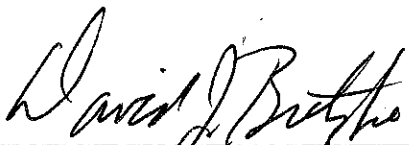
HANK O'BRYAN


8. D.L. also required into what was meant by checks written to FWNB and Utah State Social Security---what did it mean. Dave said that he would check it out and report back to Board.

FED W/H AND FICA QUESTIONED BY D.L.

There being no furthur business, the meeting was adjourned at 8:10 A.M.

ATTEST:

  
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David J. Bretzke Secretary

  
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K.E. McDougald, Chairman