

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- June 23, 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.

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Brad Price from Rollins, Brown & Gunnell; and Gary Wilson.

Minutes of meeting held June 9, 1980 were read and approved as read

Board discussed with Brad Price the progress being made on the Mill Creek Dam and Reservoir. Bard stated that it would be possible for Neeley Construction to complete the job on schedule if they bring in additional equipment as planned. Brad suggested that a meeting be held with the Board, the Division of Water Resources, Ralph Rollins and the Contractor if a definite improvement in the quantity of work has not been obtained within two weeks.

Brad Price submitted the following two change orders for the Mill Creek Dam and Reservoir:

1. A flat faced steel flange to be welded to the 30" diameter steel pipe liner.
2. A 16' extension of the 20" wye off the outlet pipe.

D.L. Taylor moved said change orders be approved. Ev Schumaker Seconded. MOTION CARRIED.

McDougald stated that he and Bretzke will be attending the Division of Water Resources Board Meeting on June 27th to submit a request for an additional \$300,000.

A Pay Request for Neeley Construction, Inc. in the amount of \$72,679.95 less 10% was presented for approval. D.L. Taylor moved said Pay Request be approved. Curt Young. Seconded. MOTION CARRIED.

D.L. Taylor moved that Beulah Croasmun's salary be increased to \$900.00 per month. Ev Schumaker Seconded. MOTION CARRIED.

McDougald reported that Bob Westwood has agreed to repair the Flat Pass Road to the Diversion Structure.

ATTENDANCE

MINUTE  
APPROVAL

MILL CREEK  
DAM AND  
RESERVOIR

ADDITIONAL  
\$300,000

NEELEY PAY  
REQUEST

SALARY  
INCREASE

FLAT PASS  
ROAD

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Bretzke reported that plans for the pumping station and pipe line from the Schumaker Wells No. 1 and 3 will be ready for advertisement for bids soon.

SCHUMAKER  
WELLS NO.  
1 & 3

Bretzke reported that the following bids have been received for the Sheley Tunnel Measuring and Erosion Control Structure:

SHELEY TUNNEL  
PORTAL OUTLET

Neeley Construction, Inc.	\$ 18,291.77
K & P Plumbing	15,723.00

D.L. Taylor moved that the K & P Plumbing Bid be accepted with the understanding that Armstrong Engineers review the plans. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke stated that requests have been received for all of the irrigation water that will be available.

IRRIGATION  
WATER REQUESTS

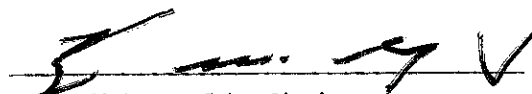
A Pay Request for Nielsen, Maxwell & Wangsgard in the amount of \$ 3,307.90 was presented for approval. George White moved said Pay Request be approved. D.L. Taylor Seconded. MOTION CARRIED.

NMW PAY  
REQUEST

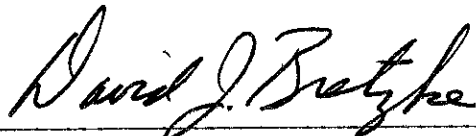
Income and Expenditures for the months of April and May were presented for approval. D.L. Taylor moved said Income and Expenditures be approved. Ev Schumaker Seconded. MOTION CARRIED.

INCOME AND  
EXPENDITURES

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
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David J. Bretzke, Secretary