

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----January 12, 1981

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.

ATTENDANCE

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, Rollins, Brown & Gunnell; and Gary Wilson.

Board reviewed the proposed agreement wherein the City of Moab would purchase culinary water from the District.

Brad Price reported on the progress of the Mill Creek Dam and Reservoir. He said the project is estimated to be completed by February 15, 1981, and should be completed to a point allowing storage of water by February 1st. Brad stated that the penalty to the contractor would need to be reduced or deleted if the District begins storing water before the project is completed.

PROGRESS  
REPORT DAM &  
RESERVOIR

Board asked Bretzke to proceed with the preparation of a water exchange agreement with Horace Beeman.

Bretzke reported that he and D. L. Taylor attended the annual Moab Irrigation Company meeting last Monday. The Irrigation Board was concerned about water for this coming summer. Board asked Bretzke to proceed with the necessary paper work to drill an irrigation well in the Walnut Lane area.

MOAB  
IRRIGATION  
COMPANY

Minutes of meeting held December 22, 1980 were read and approved as read.

MINUTES  
APPROVED

Bretzke reported that the bacteriological samples taken from George White's well have been unsatisfactory. The well was chlorinated last week and more samples were taken. When approval is received from the State Health Department, the well can be used for culinary purposes.

GEORGE WHITE  
WELL

Board asked Bretzke to check into the cost of preparing George White's well No. 3 for culinary use.

McDougald reported that Larry Anderson & Bob Morgan plan to come to Moab next week and asked Bretzke to try to coordinate a meeting with these gentlemen and the Board.

Bretzke reported that the flood gate at the Diversion Dam was opened by an unauthorized person during the Christmas Holidays. Brad Price has agreed to fix the gate where it won't be so easy to open.

DIVERSION DAM  
FLOOD GATE

Board agreed to put a fence and gate at the top of the Flat Pass Road, but asked Bretzke to talk to a B.L.M. representative before putting a lock on the gate. McDougald said that Grand County has agreed to put

FLAT PASS RD.  
GATE & LOCK

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the gate in.

Bretzke reported that Western Utility Contractors has laid most of the pipe for the culinary water system and is about ready to start putting in meters.

WESTERN  
UTILITY  
CONTRACTORS

D. L. Taylor suggested that the District try to coordinate extending the irrigation lines with the help of property owners and Soil Conservation Service.

Bretzke reported that the George White Pumping Station and Transmission Main is essentially completed with the exception of getting an operational manual.

Bretzke reported that requests for grants have been submitted to the Community Impact Board and Farmers Home Administration to help fund the Spanish Valley Sewer System.

SPANISH VALLEY  
SEWER SYSTEM

D. L. Taylor stated that, according to the newspaper, the State of Utah has completely deleted the cloud seeding project from their budget. D. L. agreed to contact Paul Summers with the Division of Water Resources to check on this.

CLOUD SEEDING  
PROJECT

Bretzke said that the State Health Department requires a stock-tight fence to be put around the George White Well. George White said the cows would be moved out of the area in a short time.

GEORGE WHITE  
WELL FENCE

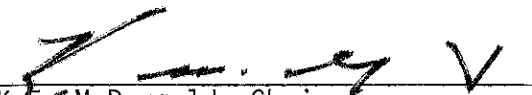
The following Pay Requests were presented for approval:

|   |             |          |
|---|-------------|----------|
| K & P Plumbing (Tunnel Erosion Control Structure) | \$ 4,333.06 |          |
| K & P Plumbing (Geo. White Pumping Station)       | 13,204.35   |          |
| Neeley Construction                               | 27,906.00   |          |
| Chuck Rogers                                      | 600.00      |          |
| A. L. Berna                                       | 4,000.00    | less 10% |
| Marcus Johnson Plumbing                           | 10,741.15   | less 10% |
| Moab Irrigation Company                           | 882.00      |          |


Sam Taylor moved said Pay Requests be approved. Curt Young Seconded.  
MOTION CARRIED.

PAY REQUESTS

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary