

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----

June 19, 1979

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. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Attendance

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

Minutes of meeting held June 11, 1979 were read and approved as read.

Minute Approval

Board reviewed agreement between the Division of Water Resources and the two districts. Board asked Bretzke to contact Larry Anderson about selling only 5% to any one user. D.L. Taylor questioned if the agreement obligates the district to supply funds in excess of \$3.7 million in the event that the bids are higher than anticipated. Board asked Bretzke to ask Ed Clyde if the district should sign the agreement before the bids are opened.

Division of Water Resources Agreement

Board discussed the Special Use Lease Permit to be issued by the State Land Board. Board asked Bretzke to pursue purchasing the land from the State Land Board and this agreement will be reviewed at a later meeting.

Special Use Lease Permit

McDougald stated that advertising for bids for the Mill Creek Dam and Reservoir will be out this week. He said that the district will be protected by the contractor's insurance and bonds when construction is begun. The contractor will have 360 days to complete the project. McDougald presented the final plans and specifications for the Dam and Reservoir to the board. He said that the cost of these plans is included in the contract and will be paid for out of the Mill Creek Development Project fund. Bids will be opened on July 12, 1979 at 7:30 p.m. at the Grand County Water Conservancy District office in Grand Plaza, Moab, Utah. Bids will be with an alternate bid for additional blanketing. It was stated that the conservation pool will be below the alternate blanket area. McDougald said that the payment procedure is in the specifications.

Bids for Dam & Reservoir

Bretzke stated that George White agreed to supply water to the contractor from his well if necessary. Dan Holyoak suggested that they may be able to obtain water from Neal Dalton or Grand County who have wells in the area.

Water for Construction

Board expressed their desire to get the specifications for the Sheley Tunnel as soon as possible and keep it as simple as possible to allow some of the local contractors to do the job.

Sheley Tunnel

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Board discussed the agreement with the Division of Wildlife Resources. D.L. Taylor moved that subject to Larry Anderson's approval, the agreement between the District and the Division of Wildlife Resources be signed. Schumaker Seconded. MOTION CARRIED.

Division of Wildlife Agreement

Bretzke reported that Rod Peden with Northwest Pipeline Corp. will be in Cisco this morning checking the district's water line. Board asked Bretzke to go to Cisco and meet with him.

Cisco Water Line

McDougald stated that Strong Construction asked if we can help them get water if they need it on the Loop Road. Board agreed to try to help them if we receive authorization from Moab Irrigation Company.

Loop Road Construction

Income and Expenditures for the month of May were presented for approval. Bretzke explained that the District purchased a typewriter for Betty Bowen to obtain a government rate and was reimbursed by Southeastern Utah Title Co. This was done as a token of appreciation to Betty for using her typewriter for the district for several years. Wiseman moved the Income and Expenditures be approved. Sam Taylor Seconded. MOTION CARRIED.

Income and Expenditures

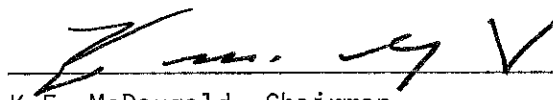
After discussing the Highland Utility Well, Board asked Bretzke to obtain more information on the situation and Board will act on it at the next meeting.

Highland Well

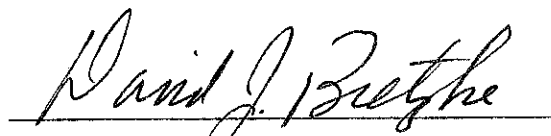
McDougald asked the Board to review the plans and specifications for the Mill Creek Dam and Reservoir. They will be at the District office.

Specs for Dam and Reservoir

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary