

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----October 5, 1982

The meeting was called to order by Chairman K.E. McDougald at the Ramada Inn at 7:15 A.M. with the following Board Members present: Everett Schumaker, Curt Young, D.L. Taylor, Sam Taylor, and Robert Norman.

ATTENDANCE

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

Also present: Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of October 1st, 1982 were read by Donna Jo Koskinen. A Motion by D.L. Taylor and seconded by Curt Young to approve the minutes as read. MOTION CARRIED.

MINUTES

K.E. McDougald told the Board that the engineers that are working on the fractures at the reservoir, have been in Moab three times since the beginning of Phase I (Extent of Joints and Fractures) of the proposal by Rollins, Brown and Gunnell. K.E. McDougald recommended to the Board that the Board go ahead with blanketing 5½ acres of the reservoir.

BLANKETING OF 5½ ACRES.

D.L. Taylor stated to the Board that he felt that the Board should wait on the last 2 acres to be blanketed until a later date, but go ahead and blanket 5½ acres.

After each of the Board Members voiced his opinion in favor of blanketing 5½ acres, A Motion by D.L. Taylor and seconded by Dan Holyoak to ask for two bids. One bid for the clearing and hosing down of the fractures and one bid for blanketing the 5½ acres. The two acres that are left to be blanketed will be an alternate bid. MOTION CARRIED.

D.L. Taylor asked David Bretzke to call Brad Price about bidding on the clearing and hosing down of the fractures and to ask him if the Board can hire someone to do the work per hour. K.E. McDougald suggested that Jim Boulden do the clearing and hosing down of the fractures.

David Bretzke and Dan Holyoak gave a report to the Board concerning the SVW&SID's proposed sewer project. David Bretzke stated that the bid opening has been delayed for approximately 2 weeks.

SVW&SID's PROPOSED SEWER PROJECT

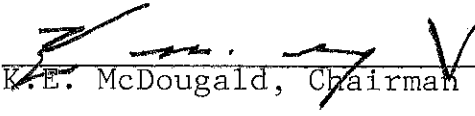
D.L. Taylor asked David Bretzke to call Mark Page about the turning off of the Mesa User's water for this irrigation season because of the repairing of the reservoir. He suggested that a letter be written to each Mesa User telling them about this matter.

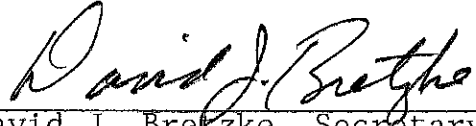
MESA USERS

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The meeting was adjourned at 8:17 A.M.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary