

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE DISTRICT

SPECIAL MEETING -----January 8, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District Members present: Bill Hines, D.L. Taylor, Curt Young. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary.

Attendance

Discussion was held on the quality of the water from the Schumaker Well. Bretzke reported that Dutch Zimmerman is pumping the well at 80 gallons per minute. Bretzke read letter of December 28, 1978, from Carl Carpenter regarding the problem with using the water from the well for irrigation and culinary purposes. He reported that samples have been sent to Ford Chemical in Salt Lake City for analysis.

Betty
Schumaker
Well No. 1

McDougald agreed to check with Bob Norman and Bill McDougald about the quality of the Schumaker Well. It was stated that Moab Irrigation requires a good quality of water from the district.

Bretzke reported that Dutch Zimmerman will be obtaining samples from Bob Norman's well Tuesday, January 9th.

Norman Well

Bretzke reported that the Bentonite Agreement with Pioneer Uravan has been sent to Grand Junction to Mr. Eric Loeb. Some of the claim numbers on the Agreement are incorrect; therefore, Mr. Loeb will change the necessary claim numbers and send the Agreement back.

Bentonite
Agreement

After discussion concerning the Moab Irrigation Stockholders' Meeting, the Board asked Bretzke to write a letter to the Moab Irrigation Board offering to have one of their members set in on the GCWCD Board and; as we are engaged in a large water project investment, we would like to work together with them and have some representation on their board.

Moab
Irrigation

D.L. Taylor moved that the District join the American Water Works Association. Curt Young Seconded. MOTION CARRIED.

AWWA

After discussion of proposed budget, Bill Hines moved that it be approved. D.L. Taylor Seconded. MOTION CARRIED.

Budget

Bretzke reported on meetings held with the Mayor and City Administrator concerning the Sewer Agreement for Spanish Valley. He stated that the Spanish Valley District would like to go with the city on the sewer system, but would like to stay as closely related to the Conservancy District as possible with their water system. Board asked Bretzke to send copies of the December 7, 1976 signed Spanish Valley Improvement District and City of Moab Water and Sewer Agreements to all board members.

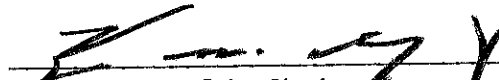
SVW&SID
Agreements
with City

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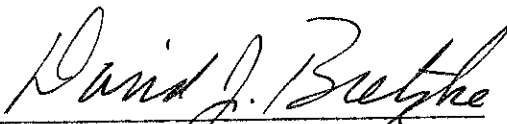
Discussion was held regarding the designing of the dam.
Board asked Bretzke to talk to Larry Anderson concerning the
progress of the design and try to get a time limit set on the
completion of it.

Design of
Dam

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary