

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----May 7, 1985

The meeting was called to order by the Chairman, D. L. Taylor at 7:00 A.M. Other Grand County Water Conservancy District members present were Samuel J. Taylor and John "Dutch" Zimmerman.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, Samuel J. Taylor, Dan Holyoak and William D. McDougald.

Others present were Robert Downard, David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, Barbra Ossola, Bookkeeper and Roberta Highland, Secretary.

Roberta Highland read the minutes of the meetings of April 23 and April 30, 1985. Samuel J. Taylor moved the minutes be approved as read. Dan Holyoak seconded. MOTION CARRIED.

MINUTES

Dale Pierson reported the Airport Road irrigation line extension project was complete except for some cleanup, that Tangren had paid for the materials yesterday and the project was close to the estimate.

AIRPORT ROAD
IRRIGATION
LINE
EXTENSION

Dan reported the building has been purchased, the first payment made, and insurance ordered. David reported he needed the mortgage number and address of the bank. Dan reported it was with Zion's Bank in Price. He stated he would get with Dale and prepare specifications for bidding. The hiring of a contractor was discussed. D. L. stated that since time was of the essence, it should be put out to bid done as soon as possible. Dan stated we would have to pay the back taxes. He stated he had asked the County Commissioners to abate the back taxes, but had not received a definite answer. Dutch stated he would find out more about getting the taxes abated.

NEW OFFICE
BUILDING

Dale asked if he could hire a couple of kids to help with the move. Dutch said he would help with a pipe mover.

MOVING

Dale stated that the weir that goes to Dick Nunn's ditch was damaged, and he had told Mark Page we would use ours up there. The District has one one that was taken out down by the Phillips Station. He stated that Mark Page had thought the State was responsible for the measuring devices. Dan stated he thought the individual should be responsible for their own weirs. The board decided by consensus it could be loaned or sold but not donated.

NUNN WEIR

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Sam moved the district recommend Stan Baker and John Smith to the vacancies. Bill McDougald stated he would like to add Karl Tangren. Dan seconded. MOTION CARRIED.

NEW BOARD
MEMBERS

Robert Downard stated he would like to talk about trading use of his well during drought season. He stated that we needed to determine the flow per share, because he did not think the well would pump that amount and wear and tear on the pump would have to be allowed for. Dutch stated the well should be pumped for several days to test the capacity. Sam stated the staff should get some figures together, and test the well later in the summer and put together an agreement later in the season. Downard stated the well was about 80 ft deep.

DOWNARD WELL

D.L. mentioned that we should set up a policy for exchanging water with various well owners for use of their wells during drought seasons, when the district would need additional water.

WATER EX-
CHANGE

Dale and Dutch discussed the Cemetary District Well and the flow. Bill McDougald was asked to check the city records to get the engineering data on the well to see if water could be bled of that well. David Bretzke read the letter from Mark Page regarding that well and regarding the water rights owned by the City of Moab. Dale stated they ran ten sprinklers there, and was asked to check out the pressure and nozzle size and compute how much water they were using at this time to see how much extra water could be developed by using that well part of the time.

CEMETARY
DISTRICT
WELL

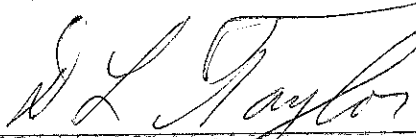
D. L. Taylor, Samuel J. Taylor and David J. Bretzke signed the new signature cards for the bank accounts at First Western National Bank to sign checks and do all business pertaining to the District's banking business, including the purchase and cashing of C.D.'s. Bretzke was instructed to contact William Hines and take him to the bank to sign off the accounts.

BANK CARDS

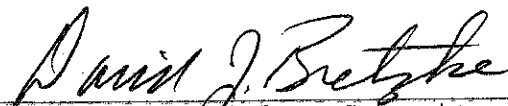
The meeting adjourned at 8:05 P.M.

ADJOURNMENT

ATTEST:



D. L. Taylor, Chairma



David J. Bretzke, Secretary