

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- June 25, 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 and Sam Taylor. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Attendance

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

Minutes of meeting held June 19, 1979 were read and approved as read.

Minute
Approval

Bretzke gave the following report on the Spanish Valley Sewer Project: He said that about 90% of the Phase II Sewer Easements for Spanish Valley have been signed. He stated that when the remaining six or seven easements are signed, the project will be ready to go to bid. Bretzke said that Carl Carpenter has sent a letter to the State Health Department and to Farmers Home Administration stating that the results of the study of the Moab Disposal Plant show an average flow of 700,000 gallon per day. 400,000 gallon is infiltration, leaving 300,000 gallon per day as the sanitary flow to the plant. The plant has a capacity of one million gallon flow per day. The engineers have determined that the plant could take care of a population of 10,000 if the infiltration problem is solved.

Phase II
Sewer

Bretzke reported that the Farmers Home Administration loan application for the Spanish Valley water project has been increased to \$372,000 to allow enough money for 40 fire hydrants.

Spanish Valle
Water Project

Bretzke said that the Spanish Valley bond election is scheduled to be held on August 14, 1979 for both water and sewer. He said that bonds would be backed by revenue, or ad valorem taxes, or a combination of both.

Board reviewed Highland Hills water situation. Dan Holyoak stated that the Spanish Valley Water & Sewer Improvement District Board is checking into this matter and will take care of it.

Highland
Hills Water

McDougald reported that Ed and Tom Clyde have prepared a lease agreement with the State Land Board for the dam site, and that we are still pursuing the purchase of this land.

State Land
Board

Bretzke said that the following persons attended the tour of the project last Sunday: Sammy Sommerville, Margie M. Shafer, Venice Denney, Mr. & Mrs. Jim McPherson, Gene Westwood, Jim Wiseman, Ev and Betty Schumaker, Sam Taylor, Ken McDougald, Curt Young, and Dave Bretzke.

Mill Creek
Project Tour

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McDougald stated that he would contact Larry Anderson this week regarding the plans for the Sheley Tunnel, as far as putting contract out to bid.

Sheley
Tunnel

Schumaker said that a recording type meter needs to be placed where the water will come out of the creek, going to the Sheley Tunnel. He said that all water that the District takes out of the creek and all that is replaced to the Moab Irrigation Company will have to be metered.

Metering
Water


Board agreed to ask D.L. Taylor to serve on the Moab Irrigation Board as an ex-officio member.

Moab
Irrigation

Bretzke reported that there will be two site showings for contractors Thursday and Friday, June 28th and 29th. He said that Nielson's, Inc. and Eddie Boyd of Canyonlands Contracting have picked up plans. Bretzke said that Ralph Rollins said that he would add an addendum to the specifications of the Mill Creek Dam and Reservoir, per provisions of the Utah Anti-Discrimination Act of 1965. Bretzke stated that the District office will keep a current list of all contractors interested in bidding on the project.

Site Showings
For Contract-
ors

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary