

Meeting was called to order by Chairman K. E. McDougald. Also present were directors Bob Norman, Les Rogers, Kurt Young and Economic Development Director E. L. Schumaker and Secretary, Betty Bowen.

Attendance

McDougald informed the board that Barry Saunders and Lee McQuivey would be in Moab tomorrow with engineers from the Corp of Engineers to tour dam site and determine final opinion concerning hydraulics of the engineering of the dam done by Utah Division of Water Resources.

Tour of Mill Creek.

Clay deposits near the dam site and in the area were discussed as to availability and use.

McDougald informed the board that Rollins had not completed their last report on drilling and that same would be submitted to Dan Lawrence in the near future.

Rollins Report

Chairman McDougald then read figures concerning the cost of the dam as estimated by the Corp of Engineers construction to be between five and six million dollars.

Cost of Project

McDougald then turned the meeting over to E. L. Schumaker who explained proposed changes in building of the Dam as to storage etc. Schumaker further gave estimated costs of supplying water and availability of storage as now proposed by the Division of Water Resources. Schumaker explained that he and McDougald had discussed proposed changes with Dan Lawrence and personnell of the Division of Water Resources. It was decided that when the decision from the Corp was rendered that proposed changes in design could be discussed.

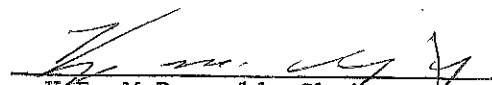
Assignment of work projects concerning Mill Creek Dam.

Chairman McDougald assigned the following projects to board members to be carried out after the Corp of Engineers decision regarding funding: Formulate a plan to acquire water rights from Moab Irrigation Company - Les Rogers; Review all alternatives on types of dam, points of diversion, storage ponds, pipe lines, purification plant, irrigation water or culinary water or both - D. L. Taylor; investigation of ownership of land in the area of Scheley Tunnel - Kurt Young; Investigate and list sources of available funding from various government agencies - K. E. McDougald; Public Relations - E. L. Schumaker and environmental impact study - Bob Norman.


Schumaker's explanation of dam costs & availability of water

With no further business meeting adjourned.

Adjournment

  
K.E. McDougald, Chairman

ATTEST

  
Betty Bowen, Acting Secretary