

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- July 26, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young. Also present: Tom Clyde, Attorney; Venice Denney, Ex-officio member; Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

Attendance

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

Also attending the bid opening for the Mill Creek Dam and Reservoir were the following persons: Larry Anderson, Division of Water Resources; Brad Price, Robert D. Gunnell and Lowell R. Lowry, from Rollins, Brown & Gunnell; Arnold G. Hampson, Ernest Farley, and Dick Stanley from Nielson's, Inc.; Roger Clyde, Otto Bardsley and John Van Staveren from Van Staveren Construction; Dennis Neeley from Neeley Construction; Don Finley and Bill Dunn from Finley Contracting Co.; Sue Marie Young, Bill Pratt, Mark Bowen and Simon Bronson from Young Construction; Pancho Tabberer, Burt's Explosives; Burke Taylor, Les Erbes, Betty Schumaker, Susan Taylor, and Matt Mathie.

Bid Opening

Larry Anderson and Brad Price opened and read bids from six contractors for the Mill Creek Dam and Reservoir. Copy of the results of said bids attached to and made a part of these minutes. The apparent low bidder is Finley Contracting Co.

Following bid opening, Chairman McDougald called meeting with Grand County Water Conservancy District Board Members and Attorney Tom Clyde.

Tom Clyde read Grand County Water Conservancy District Resolution No. 2-79 authorizing the officers of the District to enter into an agreement on behalf of said District with the Utah State Board of Water Resources for the acquisition and/or construction of certain water rights and water system facilities including but not limited to a water storage reservoir, diversion dams; transmission and distribution systems, water wells and equipment for water wells, and rights of way, easements and land needed in connection with the water system and its facilities. Sam Taylor moved said Resolution be approved. D.L. Taylor Seconded. MOTION CARRIED. Copy of said Resolution attached to and made a part of these minutes.

Resolution
No. 2-79

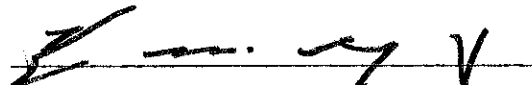
Tom Clyde read the Agreement between the Board of Water Resources and the Grand County Water Conservancy District and the Grand County Special Service District. D.L. Taylor moved that the Agreement be approved. Curt Young Seconded. MOTION CARRIED. Copy of said Agreement attached to and made a part of these minutes.

Board of
Water
Resources
Agreement


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Sam Taylor moved that the District authorize Chairman McDougald to execute the Agreement on behalf of the District. Curt Young Seconded. MOTION CARRIED.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary