

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT

Regular Meeting -----July 21, 1987

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 John Smith, John Groo and Jim Walker.

ATTENDANCE

Grand County Special Service District members present were D. L. Taylor, George White, William D. McDougald. Also present was Roberta Highland.

Roberta read the minutes of the meeting of July 7, 1987. After calling for corrections or additions, the Chair declared the minutes approved as read.

MINUTES

Roberta read the letter from Western Energy regarding the water right in Cisco, and our letter to NP Energy last year. After a discussion, George moved the District sell the water on the condition the company meets all other health and safety requirements. Bill seconded. MOTION CARRIED.

CISCO WATER RIGHTS

Bill McDougald moved the Board approve the bid of Cozzens construction for the concrete vaults contingent on engineering approval. MOTION CARRIED. Dale is to look into the part not delivered that has been re-ordered from W. R. White.

CONCRETE VAULT ON IRRIGATION LINE

The extension to the golf course was discussed, and it was reported groundbreaking would occur next week as the necessary part has been ordered from W. R. White and should be in Wednesday.

GOLF COURSE EXTENSION

Jim Walker asked about the spillway at Sheley Tunnel being plugged with cobble rock, and stated that Moab Irrigation is feeling the fluctuation. Dale was asked to make this a priority item.

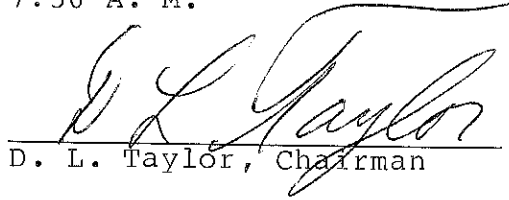
SHELEY TUNNEL PLUG

The meeting adjourned at 7:50 A. M.

ADJOURNMENT

ATTEST:


John L. Smith, Director


D. L. Taylor, Chairman