

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE WATER DISTRICT

Regular Meeting, ----- January 17, 1984

The meeting was called to order by Samuel J. Taylor, Acting Chairman, at 7:00 A.M. at the Ramada Inn. Other Grand County Water Conservancy District Board members present were William T. Hines and Gary Wilson. ATTENDANCE

Special Service Water District Board members present were Dan Holyoak and George White.

Others present were John Zimmerman, David J. Bretzke, Executive Director, Dale Pierson, District Maintenance Man and Roberta Highland, secretary.

Roberta Highland read the minutes of the meeting of January 3, 1984. George White moved the minutes be accepted as read. Robert Norman seconded. MOTION CARRIED. MINUTES

Gary Wilson was introduced as the new Director of the Grand County Water Conservancy District, as he had been appointed by the Grand County Commissioners on January 9, 1984 to fill the unexpired term of K. E. McDougald, said term to expire September 7, 1986. GARY WILSON APPOINTMENT

John Zimmerman reported that the County Commissioners had approved the application of the Grape-Growers Co-op to the Community Development Agency for a Community Impact Funds Grant. David Bretzke reported that he would be applying for the grant funds to extend the irrigation water, and John Zimmerman stated he would go with Bretzke to that meeting on February 2, 1984. GRAPE-GROWERS CO-OPERATIVE LOAN L

Robert Norman moved we elect Samuel J. Taylor Chairman of the Grand County Water Conservancy District Board of Directors. George White seconded. MOTION CARRIED. George White nominated D. L. Taylor as Vice-Chairman. Robert Norman nominated Everett Schumaker as Vice Chairman. D. L. Taylor was elected unanimously as Vice-Chairman. ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

David Bretzke reported that he had passed the hydraulics course he took at Utah Tech, and that he and Dale Pierson would go through the textbook, and the course would be a big help in getting certified as a Waterworks Operator. He also thanked the Board for allowing him to attend. HYDRAULICS COURSE TAKEN BY BRETZKE

Sam Taylor asked about the interconnect at the George White Well #3, and David reported that Al Anderson of James Montgomery, Consulting Engineers, Inc. had not been able to keep two appointments to discuss the matter. NEW INTER-CONNECT WITH CITY OF MOAB