

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- October 22, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

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

Minutes of meetings held October 1st, 8th, and 15th were read and approved as read with the following correction to October 8th minutes: Minutes state that Jim Redd is working with Budd Stocks on a possible subdivision -- It is Tom Redd, not Jim.

McDougald stated that Neeley Construction has most of their equipment on the job site now and should be in full production by the end of this week.

Sam Taylor moved that Chairman Ken McDougald be authorized to sign the Division of Wildlife Agreement and that a letter be sent along with the agreement to the Division of Wildlife Resources thanking them for their assistance. Curt Young Seconded. MOTION CARRIED.

Discussion was held concerning the Chapman Well and property. Bretzke said that he made a verbal proposal to Budd Stocks stating that the District would put a 12" line through his property to serve the potential home sites if he would give the district the water right and the well. Board agreed to try to come to an agreement with Stocks. Sam Taylor moved that the Board ask Ken McDougald to meet with Mayor Jacobs concerning this well and water rights. Bob Norman Seconded, MOTION CARRIED.

Bretzke stated that a set of rules and regulations for Spanish Valley water system has been prepared and is being reviewed by the Spanish Valley Board.

Bretzke stated that Larry Anderson is scheduled to be in Moab two days this week and will be bringing specifications for the Sheley Tunnel with him.

McDougald said that he will be talking with Warren C. Haycock, Chairman of the State Land Board, regarding rental on the land for the million gallon storage tank.

Bretzke stated that Dennis Brooks from Layne-Western Co. in Denver contacted him regarding the specifications for Schumaker Well No. 3. As a result of Mr. Brooks' comments, Carl Carpenter prepared an addendum permitting a lead packer in the specifications. Bretzke said that the bid opening for the Schumaker Wells No. 1 and No. 3 will be Monday, October 29, 1979 at 7:00 a.m. at the Ramada Inn.

ATTENDANCE

MINUTE  
APPROVAL

MILL CREEK  
DAM & RES.

DIVISION OF  
WILDLIFE  
AGREEMENT

CHAPMAN WELL

SVW&SID

Sheley  
Tunnel

State Land

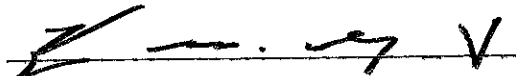
Schumaker  
Wells No. 1 &  
No. 3

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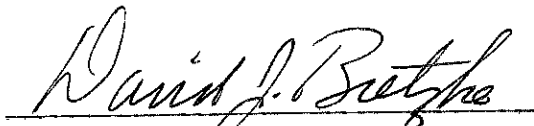
Income and Expenditures for the month of September 1979 were presented for approval. Sam Taylor moved that the Income and Expenditures be approved. Ev Schumaker Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes by attachment.

Income and Expenditures

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary