

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- October 29, 1979

Meeting was called to order by Chairman Ken McDougald
with the following Grand County Water Conservancy
District members present: Bob Norman and Sam Taylor.
Also present: John Zimmerman, Dave Bretzke, Executive
Director; and Beulah Croasmun, Assistant Secretary.
Special Service District members present: Ken
McDougald and Jim Wiseman.

ATTENDANCE

Minutes of meeting held October 22, 1979 were
read and approved as read.

MINUTE
APPROVAL

Discussion was held concerning the Chapman-
Robertson Well and property.

CHAPMAN
WELL

McDougald reported that he talked with Mayor
Jacobs and assured him that the District would have
water available for the City of Moab from the Schumaker
Wells by next spring.

SCHUMAKER
WELLS

Bob Norman stated that Grand County agreed to
build the road up by the Schumaker Wells, but has not
started on the project yet.

The District received only one bid for the drill-
ing and developing of Schumaker Wells No. 1 and No. 3.
Zimmerman Drilling bid was opened and read. Copy of
the results of said bid attached to and made a part
of these minutes by attachment.

Zimmerman stated that he did not think the lead
packer was needed for Well No. 3. He also said that
the cost would be about \$5,000 less if it were not
necessary to wait for an analysis from Johnson Screen.
He said it would take about three weeks to receive this
analysis. Board agreed to review Zimmerman's bid further.

Bretzke reported that the BLM Permit for Well No. 3
is being reviewed by the local BLM office. He also said
that Utah Power & Light Company is preparing cost
figures for putting a line underground and also of
putting in overhead lines. Bob Norman said there
should be no cost to the District for the power lines.
McDougald said he would contact Utah Power & Light Co.
concerning this. Board asked Bretzke to contact Carl
Carpenter concerning the Schumaker Wells No. 1 and No. 3.

BLM PERMIT

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McDougald suggested that Dave Bretzke's and Beulah Croasmun's salaries be increased, Discussion was held and Board decided to take action on this at next week's meeting.

SALARY INCREASES

McDougald reported that the analysis of the Beeman Well is good. Board would like to negotiate with Horace Beeman and prepare an exchange agreement with him similar to the one with George White.

BEEAMAN WELL

Bretzke stated that the bid opening for the Sheley Tunnel is scheduled to be held November 19, 1979 at 7:00 a.m. at the Ramada Inn Restaurant.

TUNNEL BID OPENING

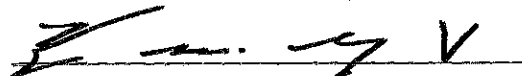
Bretzke stated that Tom Till took aerial photographs of the Mill Creek Dam and Reservoir Project last Friday. He said that Neeley construction will be absorbing the cost of these photographs and furnishing a copy to the District each week as a weekly progress report.

MILL CREEK DAM AND RESERVOIR

Bretzke stated that the Division of Wildlife Resources Agreement was sent to them last Monday. Sam Taylor suggested that Bretzke contact the Division to find out if they are going to assign someone to work with our engineers on the project.

DIVISION OF WILDLIFE RESOURCES

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary