

GRAND COUNTY WATER CONSERVANCY DISTRICT  
SPECIAL SERVICE WATER DISTRICT

Special Meeting - March 27, 1984

The meeting was called to order at 7:00 P.M. at the ATTENDANCE District office by the Chairman, Samuel J. Taylor. Other Grand County Water Conservancy District Board members present were William T. Hines, Everett L. Schumaker, Gary N. Wilson and Curtis R. Young.

Special service Water District Board members present were A. Dan Holyoak, William D. McDougald, Samuel J. Taylor, Everett L. Schumaker and George White.

Others present were Frank Hanagarne, Clair Sharpe, Al Berna, Billy Hance, Olin Sheets, Bob Shumway, Mike Shumway, William Snow and Ed Tomsic. Staff present were David J. Bretzke, Executive Director, Dale Pierson, Maintenance Man, and Roberta Highland, secretary.

Reading of the minutes was deferred to the next meeting in the interest of time. MINUTES

David J. Bretzke opened the sealed Bids from Suppliers, and read the following totals: SEALED BIDS-SUPPLIERS

W. R. White	\$ 37,275.46
Plumbers Supply	35,464.45
Waterworks Equipment,	42,055.76
Mann, Inc.	39,731.12
Grand Junction Pipe & Supply	35,559.38
Keenan Supply	38,457.23
Waterworks Sales	39,114.35

William D. McDougald moved the bid from Pumps, Inc. be disallowed because the bid was not presented in the form supplied by the District for that purpose. Curtis R. Young seconded. MOTION CARRIED.

David J. Bretzke then opened the sealed Bids from Contractors, and read the following totals: SEALED BIDS-CONTRACTORS

JBCO,	\$ 31,840.00
Key Construction	21,440.00
Eldon Ray	37,228.00
Olin Sheets	23,180.00
J & S Construction	21,978.00
Robert Stevenson	26,850.00
Ed Tomsic Plumbing	19,313.60

Samuel J. Taylor told those bidders present the bids would be analyzed and the contracts would be awarded by the end of the week. William D. McDougald moved that David Bretzke and Samuel Taylor be empowered to review all bids and award the contracts. George White seconded. MOTION CARRIED.

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Samuel J. Taylor mentioned the job would need an inspector, and requested Dave to contact potential inspectors, and mentioned Jim Nelson. INSPECTOR

Bob Shumway asked if the District could get water to his place this year, as he had made a connection fee in hopes of future water. Shumway was asked if other customers could be supplied with this line, as it would not be feasible to run a line for just one customer. Shumway stated that this line would serve the Terry and Lemon properties, and he himself would irrigate 8 acres. Costs and sizes of pipe were discussed and David was instructed to contact M.L. Terry and the Neldon Lemon property, and order the pipe and get started on that extension along with Extension #1. SHUMWAY  
REQUEST FOR  
IRRIGATION  
WATER

Samuel Taylor reported that he had been out and inspected the work on the crack in the lake bed, and that in his opinion, it had been well done. Various plans for inspecting the lake bottom were discussed. Sam reported that Dr. Rollins, of Rollins, Brown and Gunnell would be in town today, and that after he had inspected the reservoir, Dale would start water into the reservoir. REPORT ON  
RESERVOIR  
LEAK

David Bretzke reported that plans for the Kerby Lane Interconnect was proceeding on schedule; that bids were coming in from suppliers, and that the City crew was ready to start work as soon as the materials arrive. KERBY LANE  
INTERCONNECT

Samuel Taylor reported he had been in touch with Zions National Bank with regard to the Lemon building, and that A. J. Coffman was working on getting a clear title to that property. David Bretzke reported he had gotten an estimate of \$20.00 per square foot for office space, and \$10.00 per square foot of storage space for construction of a new building which could be built on land belonging to the County. DISTRICT  
BUILDING

David Bretzke reported he had contacted Brent Rose regarding the Walnut Lane Well, and Rose has indicated the District has the right to retrieve the 16" casing from that well. He had contacted Zimmerman Well Service, who said it might be done, and that their charge would be \$65.00 per hour. Dan Holyoak moved we hire Zimmerman Well Service for one <sup>half</sup> day to try and retrieve that casing. Curt Young seconded. MOTION CARRIED. WALNUT LANE  
WELL

After a brief discussion, Dan Holyoak moved the District pay the S.U.C.C.E. fee of \$85.00 to send Roberta to Word Processing class. Gary Wilson seconded. MOTION CARRIED. TUITION FOR  
SECRETARY

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George White reported that 40 acres of B.L.M. land B.L.M. LAND was for sale, and suggested the District try to acquire this land, and then try and trade it for State lands near the tank or closer to the dam. After discussion, David Bretzke was asked to meet with Pete Christensen, and discuss the purchase of the property from the B.L.M.

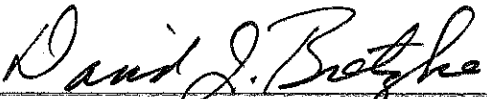
David Bretzke reported that he had a letter from the Southeastern Utah Association of Local Governments, stating that the State Surplus Property Office had used trailers, 12 ft. wide and varying in length, at a cost of \$500.00 each. He stated that he had reserved two of them. Gary Wilson moved we buy those trailers. George White seconded. MOTION CARRIED. TRAILER PURCHASE

George white moved adjournment. Gary Wilson seconded. MOTION CARRIED.

The meeting adjourned at 8:15 A.M.

ADJOURNMENT

ATTEST:

  
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David J. Bretzke, Secretary

  
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Samuel J. Taylor, Chairman