

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----

June 22, 1981

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young.

ATTENDANCE

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; J.V. Westwood and Gary Wilson.

Minutes of meeting held May 18th were read and approved as read.

APPROVAL OF
MINUTES

Bretzke reported that Jim Walker put a staff guage in for measuring water being delivered to Moab Irrigation Company on their take off ditch on Mill Creek. He also said Larry Anderson said he would look at the situation at the Phillips Station and at Walnut Lane and the Division of Water Resources would design something to measure the water at these locations.

GUAGE PUT IN
TO MEASURE WATER
ON MILL CREEK

McDougald asked Bretzke to arrange a meeting with Larry Anderson and the Board when he comes to Moab to discuss the water being delivered to the Mesa users. Board expressed a desire to sell water to the Mesa users, if we have it available. Bretzke reported that Mark Page said it was the District's responsibility to tell the Mesa users how much water they can use and when they have to turn it off. Westwood agreed to obtain a letter from Moab Irrigation Co. asking the District to notify the Mesa users to turn their water off. Board asked Bretzke to notify the Mesa users as soon as this letter is received. Dan Holyoak suggested that the District meet with the Mesa users to discuss their purchasing water. Bretzke reported that there were 1100 acre feet of water in the reservoir yesterday. D.L. Taylor moved that as soon as a letter is received from Moab Irrigation Company agreeing that the District is responsible for notifying the Mesa Users to shut their water off, Bretzke is to send a letter to them and include in the letter that the District would like to have a joint meeting with the users to discuss the possibility of future purchase of water from the District. Dan Holyoak seconded. MOTION CARRIED.

HIGH-WATER
USERS ON MESA

Gary Wilson expressed a concern about some of the irrigation users wasting water, Steve Olscheskwi in particular. Board asked Bretzke to check into this and write the users a letter if necessary. D.L. Taylor agreed to supply Bretzke with a set of tables showing how to calculate the amount of water being used.

IRRIGATION
WATER USERS

Bretzke stated that he received a letter from Larry Anderson commenting on the Walnut Lane Well and the Schumaker Well No. 1. He said Larry Anderson agreed with Rhodes recommendations except one.

WALNUT LANE
WELL NO.1 &
SCHUMAKER WELL
NO. 1

Bretzke stated that the parts have been ordered to make the connection into the Sp. Valley System to supply the City of Moab with culinary water and should be here this Wednesday. He said the City of Moab is ready to use this water as soon as the connection is made.

SP. VALLEY
HOOK-UP TO CITY

Bretzke stated that Rhodes suggested that the Walnut Lane Well be pumped at about 500 gpm. Curt Young moved that a pump with a 600 gpm capacity be ordered. Sam Taylor Seconded. MOTION CARRIED. George White asked Bretzke to obtain estimates from at least two more pump suppliers before ordering, and also obtain an estimate from Rhodes Brothers for a pump with a 600 gpm capacity instead of a 500 gpm

WALNUT LANE
WELL

Sam Taylor asked that the estimates from Al Parmenter for sanitary facilities at the reservoir be reviewed at the next meeting.

RESERVOIR
SANITARY
FACILITIES
PAY REQUEST
APPROVAL

Bretzke submitted a Pay Request for Marcus Johnson Plumbing in the amount of \$15,722.50. After discussion, D.L. Taylor moved that the District withhold payment until the meter at the reservoir is fixed and all items are completed to the District's satisfaction. Ev Schumaker Seconded. MOTION CARRIED.

Bretzke reported that Dale Pierson will be attending a meeting in Salt Lake City tomorrow for training on repairing and maintaining cla-valves.

TRAINING FOR
DALE PIERSON

a Pay Request was submitted for W.R. White in the amount of \$1,271.88 for replacement parts for the two meters for Schumaker Wells No. 1 and 3. Board agreed to return the replacement meter for Schumaker Well No. 1, but would need the one for Schumaker Well No. 3. Board asked Bretzke to contact the City of Moab to see if they need water at this time and to remind the City that they agreed to take water from the District on a staggered basis, not just during peak usage. McDougald asked Bretzke to obtain an opinion from an engineer on the kind of meter needed for Schumaker Well No. 1.

PAY REQUEST

Bretzke stated that a drawing of the connection to George White's other well will have to be certified by a registered engineer. Ev Schumaker suggested that Bretzke have this drawn up by John Keogh and then contact Rudy Higgins with Texas Gulf to see if they have an engineer that can sign it.

DRAWING OF
G. WHITE'S WELL
-CONNECTION

The following Pay Requests were presented for approval:

Livingston Painters	\$	256.00
City of Moab		140.00
City of Moab		172.50
State Land Board		400.00
State Land Board		21,143.55
A.L. Berna Contracting		800.00

PAY REQUESTS
APPROVAL -
EXCEPT ST. LAND

Sam Taylor moved said Pay Requests be approved with the exception of the State Land Board. D.L. Taylor seconded. MOTION CARRIED.

Dan Holyoak said the District could possibly purchase some land near Green River for \$500 an acre that we might be able to trade for State land.

POSSIBILITY OF
PURCHASING LAND

With no further business, meeting adjourned.

ATTEST:

David J. Bretzke
David J. Bretzke, Secretary

R.E. McDougald
R.E. McDougald, Chairman