

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- July 3, 1979

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

Attendance

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

Minutes of meeting held June 25, 1979 were read and approved as read.

Minute
Approval

McDougald presented the plans and specifications for the Sheley Tunnel to the Board. Board agreed to have formal bid opening for the tunnel at 7:00 a.m., July 31, 1979 at the Ramada Inn Restaurant, Moab, Utah.

Sheley Tunnel

Bretzke stated that Brad Price with Rollins, Brown and Gunnell will be doing the inspection on the Mill Creek Dam and Reservoir during construction. McDougald said that the Division of Water Resources Board would like to meet in Moab for ground breaking in October.

Inspector
for Project

Bretzke reported that the State Land Board has prepared a 40-year lease for the Mill Creek Dam site, but are reluctant to include anything in the lease concerning the purchase of the land. Board encouraged Bretzke to pursue the purchase of this land. Bretzke stated that the initial lease fee has been paid to the State Land Board.

State Land
Board

McDougald stated that the District needs to try to get the State Land Board to reduce the amount of rental on the land for the storage tank site and also to consider changing from a 500,000 gallon storage tank to a one million gallon tank.

Bretzke reported that an EPA meeting is scheduled for Monday, July 9, 1979 in Salt Lake City at 1:00 p.m. to discuss the Spanish Valley Water & Sewer Project. Board asked Bretzke to request that the meeting be held in Moab and ask a County Commissioner and other influential individuals to attend.

EPA Meeting

Schumaker questioned if the Board should sign any construction contracts before the Spanish Valley water project is definitely going to be constructed.

Construction
Contracts

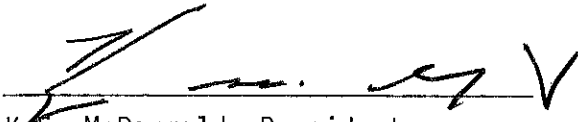
McDougald reported that a L.A. Young representative will be in Moab Thursday, July 5th, for a tour of the Mill Creek Dam and Reservoir Project. Bob Norman asked to be notified of the time of this tour.

Contractors

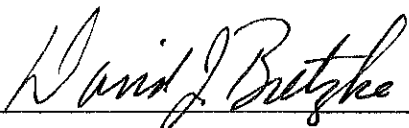
Bretzke reported that he, Darwin Gilger and Dan Holyoak met with residents in Highland Hills last week and they agreed that a letter should be written to all of the residents of Highland Hills asking them to conserve water wherever possible. This letter was mailed to the residents of Highland Hills Monday, July 2nd.

Highland Hills

With no further business, meeting adjourned.


K.E. McDougald, President

ATTEST:


David J. Bretzke, Secretary