

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----August 23, 1982

The meeting was called to order by Chairman K.E. McDougald at 7:00 A.M. with the following Board Members present: Everett Schumaker, Sam Taylor, D.L. Taylor, Robert Norman and William Hines.

ATTENDANCE

Special Service Water District Board Members present: K.E. McDougald, Everett Schumaker, and Dan Holyoak.

Also present: David J. Bretzke, Executive Director and Donna Jo Koskinen, Secretary.

The minutes of August 2, 1982 and August 16, 1982 were read by Donna Jo Koskinen. A Motion to approve the minutes of both meetings was made by D.L. Taylor and seconded by Dan Holyoak. MOTION CARRIED.

MINUTES

K.E. McDougald stated to the Board that Mr. Dane Spaulding of Phillips Fibers Corp., Denver, Colorado, came to Moab on August 18, 1982 to investigate the leak at the reservoir. He stated that Mr. Spaulding estimated that the cost of plastic lining installed would be \$20,000.00 per acre.

DANE SPAULDING
OF PHILLIPS
FIBERS CORP.

K.E. McDougald and Robert Norman talked to Ralph Rollins of Rollins, Brown, and Gunnell about drilling a test hole and filling it with loss circulation material. Mr. Rollins agreed to letting the District drill a test hole to try and find the size of the leak. A Motion by Dan Holyoak and seconded by D.L. Taylor to drill a hole for the purpose of determining the fracture at the reservoir at a limited cost of \$2,000.00 for drilling and \$2,000.00 for mud. MOTION CARRIED. K.E. McDougald asked Robert Norman if he would make up the specs for the test hole and report back to the Board at the next meeting on August 30, 1982.

RALPH ROLLINS

Everett Schumaker gave David Bretzke a list of three Companies who do drilling of test holes. David Bretzke was asked to call them about the cost, time involved, etc. and report back to the Board at the next meeting.

COMPANIES WHO
DO DRILLING
OF TEST HOLES

David Bretzke read a letter from the office of the State Engineer that was written to Mr. John Bicking, Mr. Kay Young, Mr. Richard Nunn, and Wilson Mesa Irrigation Co. asking them to shut off their water on the Mesa. The Board asked David Bretzke to keep a record of the amount of water that Richard Nunn is taking once a week.

MESA USERS

David Bretzke discussed with the Board the change application for the Green River Property Water Rights #a-7325 (92-118) and #19336-b (92-176). The District has 60 days to file a civil action concerning this matter.

WATER RIGHTS

The Board decided to ask for an extension on these water rights.

A Motion by Robert Norman and seconded by D.L. Taylor to have a double faced sign made for Ken's Lake to be put on Highway 191 to direct visitors to the Lake and other directional signs at Airport Rd & Spanish Valley Drive, and one for Spanish Valley Drive and Lake Road.
MOTION CARRIED.

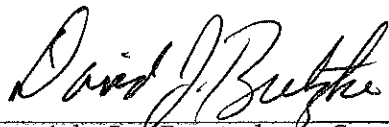
SIGNS FOR
KEN'S LAKE

Robert Norman asked to have the "Utah Waterline" to be mailed to each of the Board Member's home address or box number instead of the District's Office.

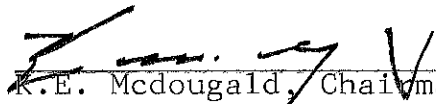
UTAH WATER-
LINE

The meeting was adjourned at 7:47 A.M.

ATTEST:



David J. Bretzke, Secretary


K.E. McDougald, Chairman