

GRAND COUNTY WATER CONSERVANCY DISTRICT:

SPECIAL SERVICE DISTRICT

SPECIAL MEETING ----- November 13, 1978

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District Members in attendance: D.L. Taylor, Sam Taylor, Bob Norman, Curtis Young; Also present, David Bretzke, Executive Director; Beulah Croasmun.

Special Service District Members in attendance: Ken McDougald Jim Wiseman, Yvonne Colclasure.

Minutes of meeting held October 23, 1978 were read and approved as read.

McDougald reported that he and Bretzke met with the full membership board of SVW&SID. Dave has made a survey in the district of all the city water customers. There are 151 total city customers in the SVW&SID at this time. There are several cases that one meter covers more than one residence. The farthest customer to the south is Leonard Reed at intersection of Spanish Valley Trail and Spanish Valley Road.

McDougald reported that the 404 Permit from the Corp of Engineers has been submitted. The Corp of Engineers thought it would be made public for review on November 13, 1978. He also stated that the George White agreement on the well has been sent to Mike Quealy. He and Larry Anderson are looking it over.

D.L. Taylor asked what the problem was on the well. Bretzke explained that we did not obtain a good bacteriological report from the samples sent to the state from the Betty Schumaker Well #1 and the George White Well. We have not received the chemical analysis on the Betty Schumaker Well. In either case, barring any further unforeseen difficulties, the water from both wells can be properly treated with chlorination. McDougald asked what Rhodes came up with on the production. Bretzke reported about 900 gallon per minute. Nielson, Maxwell, and Wangsgard are doing the reports on the type of pumps to use. They are preparing bid specifications for bids on 3 separate proposals:

1. A deep well pump.
2. Booster pump and piping to city reservoir tank.
3. Pump house building.

At any rate, Mr. Carl Carpenter said that he would help determine proportioned cost factors that could possibly be shared by the city and the district. Discussion was held as to the rate that should be charged to the city. It was agreed that a price should be charged according to the 1981 schedule.

McDougald suggested that Bretzke prepare an agenda and mail to each member with each meeting notice.

Bretzke reported on the following items:

1. A letter will be sent today to BLM requesting deed for land for office site. He said the zoning will probably have to be changed also.

ATTENDANCE

Minute
Approval

SVW&SID

404 Permit

Water Samples

Agenda

Deed for
Office Site.

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2. EPA Meeting was held Monday, November 6, 1978. Mr. Ted Hilmer & Dennis Sohoki resented a draft letter to Mayor Jacobs which essentially said they would not require an EIS (Environmental Impact Statement), but had to expand the assessment portion Task 180 of the 201 Water Quality Study to be expanded on 5 different points. It was determined that Nielson, Maxwell, and Wangsgard would do the study, but the Southeast Utah Association of Governments (SEUAOG) would do the environmental portion of the study.

EPA Meeting

3. Regarding FmHA grant for SVW&SID, the engineer for Farmers Home stated that they need to know whether the Moab Waste Water Treatment Plant is capable of handling the increased load from the district. The 201 Study for the Moab Treatment Plant may hold up the granting of the Farmers Home money. However, the engineer indicated that a grant may be forthcoming providing appropriate information concerning the plant is available early in the study. The 201 Study should be approved by EPA and the 21 thousand dollar grant awarded within a month to the City of Moab.

FmHA Grant for SVW&SID

4. The archeological survey has been completed, and Mr. Asa Neilson and Bruce Hawkins indicated that they had found nothing of any significant archeological value and that this would be followed up by a letter from David Madsen and a full report within a week or so.

Archeological Survey

D.L. Taylor moved that a letter be sent to Judge Bunnell requesting the appointment of Ev Schumaker to the Water Conservancy Board. Sam Taylor seconded. MOTION CARRIED.

Ev Schumaker Appointment

After discussion, Jim Wiseman moved that David Bretzke be appointed as Secretary-Treasurer and be bonded in the amount of \$10,000. D.L. Taylor seconded. MOTION CARRIED.

Bretzke Appointed Sec-Treas.

Bretzke reported that Slim Maybrey is interested in selling his one share of Moab Irrigation Stock. After discussion, Norman moved to authorize Bretzke to acquire Moab Irrigation Stock at \$130 per share up to a block of 25 shares from any one seller. Anything above 25 shares would require board approval. Curt Young seconded. MOTION CARRIED.

Moab Irrigation Stock

After discussion, it was agreed to try to get representation from the GCWCD or GCSSD board on the Moab Irrigation board. Bretzke was encouraged to keep trying to get a meeting with the Moab Irrigation board and asked to find out when their annual stockholder's meeting is.

Moab Irrigation Annual Meeting

Bretzke stated that he would like to order three-part voucher checks.

Voucher Checks

Discussion was held on fringe benefits for employees. D.L. Taylor moved that the fringe benefit schedule attached to and made a part of these minutes by attachment be approved with the following two amendments: 1. Insurance paid by the Conservancy District

Employee Fringe Benefits

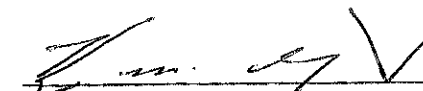
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equal to what the county and city pay. 2. The sick-leave provisions read as do the school district's policy. Jim Wiseman seconded. MOTION CARRIED. Bretzke was asked to bring a copy of the city and county's insurance benefit figures. It was agreed that Beulah Croasmun would be covered by same benefit package.

Expenditures and Income for month of October 1978 were presented for approval. Check #354 to Rhodes Brothers was for testing of well, not dri-ling. McDougald will ask Ev to comment on the amount of the Rhodes Brothers bill. Wiseman moved that the expenditures and income be approved for payment. D.L. Taylor Seconded. MOTION CARRIED.


Expenditures
& Income

With no further business meeting adjourned.



K.E. McDougald, Chairman

ATTEST:



David J. Bretzke, Secretary