

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUTNY SPECIAL SERVICE WATER DISTRICT
SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT

SPECIAL MEETING ----- September 3, 1980

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

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

Spanish Valley District members present: W. Darwin Gilger, Dan Holyoak, and George White.

County Commissioners present: Chairman Harvey Merrell and Ray Tibbetts.

Also present: Dave Bretzke, Beulah Croasmun, Susan Welhouse, Carl H. Carpenter from Nielsen, Maxwell & Wangsgard; Attorney Harry E. Snow, Surveyor John Keogh, Ray Alger, Al Berna, and Ed Tomsic.

McDougald gave a brief report on the progress of the three districts. He stated that the Conservancy District has received requests for all of the irrigation water that will be available from the reservoir. McDougald asked everyone to encourage the people of Spanish Valley to hook onto the culinary water system now, while the contractor is here to put the meters in.

McDougald assured the County Commissioners that Grand County residents had first priority for the irrigation water and if any water was supplied to San Juan County residents, they would be assessed a mill levy or be charged a higher rate than Grand County residents to compensate for the mill levy that property owners in Grand County are paying. D.L. Taylor said that the alternate line to San Juan County would probably be the last line that will be put in.

Darwin Gilger invited the County Commissioners to the Spanish Valley Water and Sewer Improvement District meetings. Ray Tibbetts expressed an interest in attending these meetings and asked to be notified when they are to be held. Gilger stated that an extension of time for paying the Plant Investment Fee can be arranged by getting approval from the SVW&SID Board.

John Keogh suggested the following selling points be used to encourage residents to hook onto the culinary system:

1. Increases the value of property.
2. Saves the cost of drilling a well, or if there is a well, it increases the life span of the well.
3. Saves the electrical cost of pumping a well.
4. Fire hydrants throughout the valley will decrease the homeowners' fire insurance.

Attendance

Irrigation
line serving
Grand Co. first

SVW&SID

Culinary Water
System Advan-
tages

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Discussion was held regarding the pumping station and transmission main for Schumaker Wells No. 1 & 3. Ray Alger, Ed Tomsic and Al Berna agreed to submit a joint bid for the project.

Schumaker Wells No. 1 & 3

D.L. Taylor moved that the base bid for the irrigation system in the amount of \$552,661.25 be awarded to the low bidder, Marcus Johnson, Salt Lake City. George White Seconded. MOTION CARRIED.

Irrigation Pipeline base bid awarded to Marcus Johnson

Darwin Gilger reported on the progress of the Spanish Valley Sidtric. He stated that the culinary water system is costing approximately \$100,000 less than the engineer's estimate. He stated that there are about 45 fire hydrants planned for the system.

SVW&SID culinary water system

Ray Tibbetts reported that the county has applied for a grant for a new airport and has employed the services of an engineering firm to do a study on the feasibility of a new airport at a new location. Bob Norman suggested that the wash be diverted away from the airport a short distance upstream from it.

New airport

The following Pay Requests were presented for approval:

Pay Requests

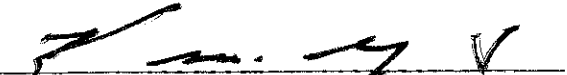
Neeley Construction	\$ 81,851 less 10%
Pittsburg - Des Moines Steel Co	112,880 less 10%
Dalgarno Transportation, Inc.	518
Canyonlands Contracting Co.	12,320

D.L. Taylor moved that the Neeley Construction Pay Request be approved. George White Seconded. MOTION CARRIED.

Ev Schumaker moved that the Pittsburg-Des Moines Steel Co. Pay Request be approved, conditioned upon approval by Carl Carpenter. D.L. Taylor Seconded. MOTION CARRIED.

Board asked Bretzke to contact Dennis Neeley and the bonding company regarding payment to Dalgarno Transportation, Inc. and Canyonlands Contracting Co.

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary