

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----July 10, 1979

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

Attendance

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and Jim Wiseman.

Minutes of meeting held July 3, 1979 were read and approved as read.

Minute
Approval

Bretzke reported that he attended an EPA meeting in Salt Lake City Monday, July 9, 1979 to discuss the Spanish Valley Water & Sewer Project. The following persons were present at that meeting: Jim Brooks from the Denver EPA office; Paul Howard and Lee Hawks from Farmers Home Administration; Ronald Roberts, Bureau of Water Pollution Control, State Division of Health; Frank Ruckert and Carl Carpenter from Nielsen, Maxwell and Wangsgard; Darwin Gilger, Spanish Valley Water & Sewer Improvement District Chairman, and Dave Bretzke. Bretzke stated that the 201 Study is near enough completed to show that the Moab Disposal Plant is capable of handling the hydraulic flow of Spanish Valley, but not the organic treatment.

EPA Meeting

The final result of the meeting was that Nielsen, Maxwell & Wangsgard will complete the 201 Study, and Mr. Brooks will review the SVW&SID situation with his staff in Denver.

Bretzke stated that the Spanish Valley Improvement District is scheduled to have a meeting tonight calling for a bond election for both the water and sewer system.

Bob Norman presented a proposal to the board for a water system for the proposed Navajo Heights Residential Area consisting of 250 acres of land. Copy of proposal attached to and made a part of these minutes. Board asked Bretzke to review cost figures on Norman's proposal and present it to the board at a later date.

Navajo Heights

Wiseman moved that bid opening date for the Mill Creek Dam and Reservoir be extended to July 18, 1979 at 7:30 p.m. Sam Taylor Seconded. MOTION CARRIED.

Bid Opening

McDougald reported that the Grand County Commission is planning to purchase the J & J Welding building south of the City of Moab. Board expressed their desire to share this equipment yard with the county.


J & J Welding
Building

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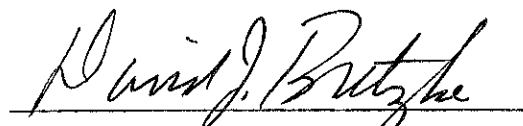
Bob Dudek stated that he represented a partnership interested in purchasing irrigation water for 13 acres of land located just north of the golf course road, known as the old John Shafer property. McDougald asked Mr. Dudek to send a letter to the district stating how much irrigation water is needed by the property owners in his area and the desired locations for the water lines.

Irrigation
Water

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary