

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- February 4, 1980

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, D.L. Taylor and Curt Young. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Dr. Paul Mayberry; and Brad Price from Rollins, Brown and Gunnell.

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

Minutes of meetings held January 21, 1980 and January 28, 1980 were read and approved as read.

Board discussed the Mayberry Option Contract with Dr. Mayberry. Dr. Mayberry said that he had no objection to the District having first right of refusal on the remaining 2½ second feet of water rights. Bob Norman moved that said option be approved and that Ken McDougald be authorized to sign the option on behalf of the District this week. Ev Schumaker Seconded. MOTION CARRIED.

Brad Price reported on the progress Neeley Construction is making on the dam and reservoir. He said that he feels the contractor's schedule is realistic at this point. The contractor is planning to start double shifting on February 11th or 18th.

Brad reported that the Sheley Tunnel was in about 570' last Saturday and their loader was down for repairs. Barring no complications, the tunnel should be finished this week.

Brad Price stated that there was apparently a discrepancy in the bill that Canyonlands Contracting submitted to Neeley Construction for payment. Some of the invoices had not been signed. McDougald stated that the bill has been paid out of the Conservancy District's general fund.

McDougald reported that progress on the Schumaker Well No. 3 has been stopped by the loss of a bit in the hole. He said that Zimmerman has brought in extra equipment to try to retrieve the bit. McDougald stated that Jay Bell with Utah Power & Light Co. has agreed to send a crew to do some testing in the area of Schumaker Well No. 3 to see if they can do the trenching for underground powerlines with the equipment they have.

McDougald stated that he and Bretzke met with Paul Rattle last Saturday, February 2nd to try to determine where the State Land Board would want irrigation water for state owned land. Bretzke stated that all of the proposed irrigation lines are designed to be within 400' of state land.

ATTENDANCE

MINUTE
APPROVAL

MAYBERRY
WATER
RIGHTS

MILL CREEK
DAM & RESERVOIR

SHELEY
TUNNEL

NEELEY, INC

SCHUMAKER
WELL NO. 3

STATE LAND
BOARD

GRAND COUNTY WATER CONSERVANCY DISTRICT - SPECIAL SERVICE DISTRICT
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The following pay requests were presented for approval:

Neeley, Inc.	\$76,386 less 10% = Net Payment	\$68,747.40	PAY REQUESTS
Nielsen, Maxwell & Wangsgard		2,680.44	

D.L. Taylor moved that the Neeley bill be approved, deducting \$2,585.00 that was paid to Canyonlands Contracting. Curt Young Seconded. MOTION CARRIED.

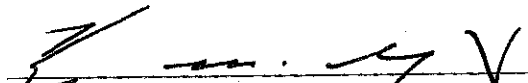
The Board requested that Bretzke be prepared next Monday morning with a fee schedule for engineering services from Nielsen, Maxwell & Wangsgard and a breakdown on billing of the various projects that Carl Carpenter is presently working on for the district.

D.L. Taylor reported that Bill Meador has some stock certificates for high water rights on Mill Creek, filed in his mother's safety deposit box and will get copies for D.L. soon.

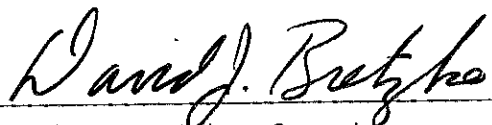
PAY REQUESTS

HIGH WATER RIGHTS

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary