

Meeting was called to order by Ken McDougald, with the following directors in-attendance: D. L. Taylor, Bill Hines, Curt Young, Bob Norman; Sect-Treas, E. L. Schumaker and assistant sect.-treas, Betty Bowen also present.

Attendance

Mintues of meetings held May 16th and 17th were read and approved as read.

Discussion was held as to Moab Irrigation Company applying for financial assistance for the development of a well for "Emergency Drought Fund" Schumaker stated that Moab Irrigation Company had been informed they were not elgible for same. After discussion it was agreed that Curt Young should check with the directors of Moab Irrigation and further investigate all channels whereby Irrigation Company or Conservancy District or individuals involved with Irrigation Company could apply for the assistance.

Application for funds - drilling and completion well.

Discussion was held as to Special Service District proposal presented to City and County Officials. McDougald stated proposal was being reviewed and discussed by City and County attorneys. McDougald further stated some alterations and clarifications would have to be obtained feeling that Dick Christensen, representing Burroughs & Smith bonding would be best qualified.

Special Service District


Discussion was held as approaching State Congressional delegation through Bunnell to see if the Water Conservancy District as organized could be authorized for full bonding capacity for funding for the resovior project.

Congressional approval for bonding.

With no further business meeting adjourned.


K.E. McDougald, President

ATTEST:


E. L. Schumaker, Secretary