

SPECIAL MEETING
GRAND COUNTY WATER CONSERVANCY DISTRICT

12: - Noon
March 2, 1977

Meeting was called to order by K. E. McDougald, Chairman with the following directors in attendance: Curt Young, D. L. Taylor, Bill Hines, Secretary, E. L. Schumaker and assistant secretary Betty Bowen.

Attendance

Minutes of meetings held January 31, 1977 and February 2, 1977 were read and approved as read.

Minute approval

Ken McDougald explained that the State had agreed for a change of drilling site from Section 1 to Section 8 for the well location drilled for supply of water for Moab Irrigation's water rights. McDougald further stated that Beeman had offered to drill well for a total of \$728.00. After discussion D. L. Taylor moved Water Conservancy District pay Horace Beeman \$728.00 for drilling of well. Curt Young seconded. MOTION CARRIED.

Drilling site change .
\$728.00 approved drilling well.

E. L. Schumaker stated a test hole had been drilled and that the results looked very good. Schumaker further stated that samples of the water had been sent to the State for testing for culinary use . Schumaker further stated that T.G.I. was testing samples also.

Test hole drilled.

Schumaker further stated it was hoped that the City would be willing to perhaps lease the well if it proved sufficient for culinary use and purchase water if needed by the City in emergency use until the Mill Creek Storage area was completed. Schumaker stated he and Ken McDougald planned to present the proposal to the City of Moab at the Council Meeting at 7:00 P.M. this date.

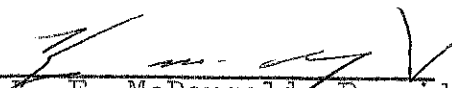
Proposal that City use water in Emergency need.

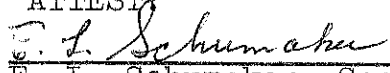
Discussion was held as to acquisition of land being tested for water wells. It was agreed by directors in attendance that owners should be approached to donate well site. If this is not satisfactory perhaps one acre or as small amount as possible could be purchased on an option with final sale pending results of drilling.

Purchase of land for drill site.

With no further business meeting adjourned.

Adjournment.


K. E. McDougald, President

ATTEST

E. L. Schumaker, Secretary