

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- February 9, 1981

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, Sam Taylor and Curt Young.

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Mayor Harold Jacobs; Ralph McClure, City Administrator; Marcus Johnson; Gary Wilson; Mr. and Mrs. Joe Vancil; Brad Price, Rollins, Brown & Gunnell.

Minutes of meeting held January 21, 1981 were read and approved as read.

Board and the city officials discussed maintenance of the irrigation system.

Mayor Jacobs and Ralph McClure agreed for the city maintenance crew to maintain the District's system on an hourly basis. The base charge for a service call would be \$10.00. The use of one man, tools and pick-up would be \$15.00 an hour during the city's normal working hours, making a minimum charge of \$25.00. After hours, the charge would be \$10.00 plus \$22.50 per hour per man. Equipment use would be \$15.00 per hour for time used.

Bretzke explained to Marcus Johnson that the contractor is required to guarantee the system for one year after the project is completed.

Dan Holyoak moved that the District utilize the services of the city's maintenance crew to maintain the District's irrigation system for one year. Sam Taylor Seconded. MOTION CARRIED.

McDougald reported that he and Mayor Jacobs have been working closely with Tom Clyde and A.J. Coffman preparing a water purchase agreement between the District and the City of Moab.

Brad Price reported on the progress of the irrigation pipeline. He stated that the project is approximately 1/3 completed. He suggested that the contractor dig some test holes further up the line to see if ground is rocky all the way. Marcus Johnson agreed to do this and stated that an additional crew is coming in tomorrow. D.L. Taylor suggested to Mr. Johnson that he contact Corbin Construction about possibly renting a trencher.

Brad Price stated that there should be plenty of water available for testing by March 1st. He said it will take about 28½ days to fill the reservoir. McDougald reported Neeley Construction will receive credit against the penalty for the amount of water that is stored in the reservoir prior to completion of the project.

Board asked Brad Price to give a report on the progress of the irrigation project at a special meeting next Monday.

ATTENDANCE

MINUTES APPROVED

CITY MAINTENANCE CREW COSTS

CITY MAINTENANCE OF IRRIGATION SYSTEM

WATER PURCHASE AGREEMENT

TEST HOLES ON IRRIGATION PIPELINE

WATER STORAGE IN RESERVOIR

IRRIGATION PROJECT REPORT

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Marcus Johnson stated that he would bring in additional equipment and another crew if the District awards Alternate No. 2 to his company.

ALTERNATE NO. 2

Bretzke stated that L. A. Young was second low bidder on Alternate No. 2, but are not interested in doing the job. He said Western Utility Contractors would like to do the job and would do it for the same price as Marcus Johnson's bid. They say they can complete the job by March 6th.

BIDS ON
ALTERNATE NO. 2

D.L. Taylor moved that the District award Alternate No. 2 of the Irrigation Pipeline Project to Marcus Johnson Plumbing at a cost of \$69,059. There will be a penalty of \$500 per day imposed after April 30, 1981. Ev Schumaker Seconded. MOTION CARRIED.

ALTERNATE NO. 2
AWARDED TO
MARCUS JOHNSON

Board discussed drilling an irrigation well in the Walnut Lane area. Board asked Bretzke to invite John Zimmerman to the next meeting to discuss drilling a well in this area. Bob Norman suggested that a rotary tool be used for a test hole. Board asked Bretzke to obtain an agreement with Dr. Mayberry to drill a test hole on his property.

WALNUT LANE
AREA IRRIGATION
WELL

Board discussed with Mr. and Mrs. Vancil the possibility of putting an irrigation water line from the District's main line across Clive Sprouse's property to serve the following properties: Vancil, Zimmerman, Rutt, Clayton Stocks and McClellan. Board suggested that these property owners apply to the ASC Committee for financial assistance to put this line in. Board agreed to put the line in if the Vancil's can obtain an easement from Clive Sprouse and if the ASC agrees to furnish the pipe.

CLIVE SPROUSE
EASEMENT

The following Pay Requests were presented for approval:


Nielsen, Maxwell & Wangsgard	\$ 168.24
Nielsen, Maxwell & Wangsgard	63.18
Nielsen, Maxwell & Wangsgard	13.18
Con-Tro-Flo Co., Inc.	2,454.00
A. L. Berna Contracting	32,578.00
Neeley Construction	63,484.00
Marcus Johnson Plumbing	204,215.30

D.L. Taylor moved said Pay Requests be approved. Sam Taylor Seconded. MOTION CARRIED.

November and December, 1980 Income and Expenditures were presented for approval. Ev Schumaker moved said Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED.

1980 INCOME AND
EXPENDITURES

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary