

GRAND COUNTY WATER CONSERVANCY DISTRICT
SPECIAL SERVICE DISTRICT

SPECIAL MEETING-----December 11, 1978

Meeting was called to order by Chairman Ken McDougald with Attendance
the following Grand County Water Conservancy District Members
present: Bill Hines, Ev Schumaker, D.L. Taylor, Sam Taylor.
Also present, David Bretzke, Executive Director; Beulah Croasmun,
Assistant Secretary.

Special Service District Members present: Ken McDougald,
Ev Schumaker, Jim Wiseman.

Minutes of meeting held November 27, 1978 were read and Minute
corrected as follows: Historical low of the flow in the creek Approval
is 2.3 cfs, not 2.6 cfs.

Minutes of meeting held December 6, 1978 were read and
approved as read.

Discussion was held regarding the George White Agreement. George White
D.L. Taylor moved that the District sign the George White Agree- Agreement
ment when it is returned by Mike Quealy with the few minor changes
he may have. Bill Hines Seconded. MOTION CARRIED.

McDougald reported that Spanish Valley Water & Sewer Improvement SVW&SID
District is on the agenda Saturday, December 16th, with the Division Water Resources
of Water Resources Board. Bretzke will attend this meeting. The Board Meeting
board advised him to obtain all possible information and to talk
to Larry Anderson about the program.

McDougald reported that a letter had been received from Mike Joint Boards
Quealy re: Joint Action by Boards of Directors. After discussion
of this matter, D.L. Taylor moved that Mike Quealy be asked to
prepare a contract between the two districts to set up joint
meetings and the Board Members be the committee. Also that notices
of meetings be published in the newspaper, and posted in the office
and Ramada Resturant to comply with the Sunshine Law. Sam Taylor
Seconded. MOTION CARRIED.

Discussion was held on the proposed contract A.J. Coffman has Contract
prepared between the Spanish Valley Water & Sewer Improvement between
District and the Grand County Water Conservancy District. Members SVW&SID &
agreed to have Mike Quealy review this contract before signing. GCWCD

Bretzke reported that last minute ammendments to the Specs for
specifications for pump and motor for Betty Schumaker Well No. 1 Well No. 1
were discussed with Carl Carpenter and the specs were mailed out
to sixteen (16) pump suppliers. Bid opening will be in the Nielsen,
Maxwell & Wangsgard office on December 21st. Bretzke recommended
that the next board meeting be held on Wednesday, December 27th
at 7:00 a.m. to meet with Carl Carpenter to review the bids and to
award a bid on that date to enable the pump and motor supplier to
receive an order from the district before the 1st of January when
an estimated 8 to 10% increase is bound to occur.

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Discussion was held on the quality of the water from the George White Well and Betty Schumaker Well No. 1. Bretzke reported that he had contacted the State Bureau of Water Works office on December 6th and they said it would be about two more weeks before the chemical analysis for each well will be available. It was stated that the water may clear up from the George White Well if it is sealed at the top of the well.

Water Quality
of Wells

Spanish Valley Water & Sewer Improvement District's current status was discussed. It was stated that there is a lot of detail work to be done on the Spanish Valley Project and that Spanish Valley Water & Sewer needs to hit the various agencies with a well-planned program and get some participation. The big question is: Is the present sewer plant big enough to handle the extra load? The board agreed that the advance collection of hook-up fees should be disregarded at the present time.

SVW&SID

Bretzke presented Resolution No. 1-78 establishing Social Security coverage for employees. Sam Taylor moved said resolution be approved. D.L. Taylor seconded. MOTION CARRIED.

Social Security
Resolution

Bretzke reported that he and Phil Gramlich went out to look over the area and see that we are in the right sections on the Clay Deposits. Gramlich told Bretzke that all the mining claims he formerly owned in Section 30, Township 27, S Range, 23 E, San Juan County; he sold to Pioneer Uravan except a small area on the southern border of Section 29 in the name of Rhea Gramlich. Board agreed to change the name on the Agreement Between Phil Gramlich and Grand County Water Conservancy District to Pioneer Uravan and Grand County Water Conservancy District, get it signed, and turn it in to the BLM.

Clay Deposits

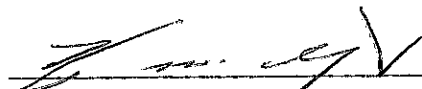
Bretzke stated that the 404 Permit waiting period is up the 13th of December, and we have not had anyone contest it as of this date.

404 Permit

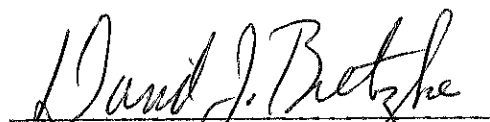
The Board asked Bretzke to prepare a general check list of things that have to be done and present at next meeting.

General Check
List

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary