

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING ----- July 31, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bob Norman, Ev Schumaker, D.L. Taylor, Sam Taylor and Curt Young. Also present, Dave Bretzke, Executive Director; Larry Anderson and Val Anderson from the Division of Water Resources and David Rodda.

Attendance

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

The following individuals attended the bid opening for the Sheley Tunnel: Oral and Jim Clark from Clark Mining, Inc.; Joe Gerstner, R.H. Gunn Mine Development; Jim Lusk, Thyssen Mining; Rholand Murphy; Pancho Tabberer, Burt's Explosives; and Bill Davis from The Times Independent.

Bid Opening

Bids were opened and read from six contractors for the Sheley Tunnel Project. Copy of the results of said bids attached to and made a part of these minutes. The apparent low bidder is R.H. Gunn Mine Development.

Minutes of meetings held July 18, 1979 and July 23, 1979 were read and approved as read.

Minute Approval

Larry Anderson reported that the IRS has given a ruling on the State Bonds and the Division of Water Resources will modify the contract eliminating paragraph 13 dealing with a limit on the amount of water that can be sold to an individual. He said that the IRS ruled that any of the dam projects can be built and water can be received by anyone. This is the ruling that the Board of Water Resources requested eight months ago. He said that the bonding attorney has reviewed the contract and it is being retyped for final signatures.

IRS Ruling

Board reviewed a letter from Neeley Construction. Copy attached to and made a part of these minutes. Mr. Robert Fromme, Department of Public Regulations, Division of Contractors Director, will review the letter and give his opinion on it within a week. Larry Anderson said that the District could reject the low bidder and take second lowest bidder or reject all bids and re-advertise for bids. He said that the Division of Water Resources will have the bond closing and actually award the contracts for both projects in Salt Lake City on September 4th.

Awarding of Contracts

Larry Anderson reported that the lease with the State Land Board for the reservoir site is in the Attorney General's office and Tom Clyde is working on it.

State Land Lease

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Bretzke reported that he has received the final copy of the Agreement between the Conservancy District and the Division of Wildlife Resources and that the Board has 90 days, ending on September 27th, in which to negotiate the operational criteria.

Division of  
Wildlife  
Resources  
Agreement

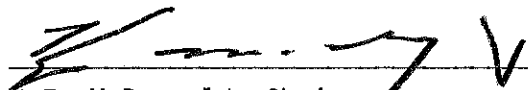
Board discussed the up-coming bond election for Spanish Valley. Bretzke stated that a public meeting would be scheduled to invite citizens in for an informal discussion.

Spanish  
Valley Bond  
Election

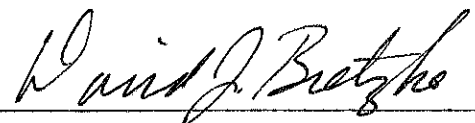
There was a brief discussion of Bob Norman's request for water in his subdivision. Bretzke stated that he had received a letter from Carl Carpenter stating that it would cost approximately \$15,000 for a booster pump from Highland Hills and about \$3,000 a year for pumping costs. He said a 68,000 gallon storage tank would be needed to serve the potential customers at an additional cost of about \$20,000.

Bob Norman's  
Subdivision

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
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David J. Bretzke, Secretary