

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE DISTRICT  
SPECIAL MEETING -----

July 23, 1979

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. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Bob Dudek and Dannell Stevens. Special Service District members present: Ken McDougald, Ev Schumaker and Jim Wiseman.

Attendance

Minutes of meeting held July 17, 1979 were read and approved as read.

Minute  
Approval

McDougald reported on the meeting held July 18th with Larry Anderson and Brad Price. He stated that the engineers mailed an addendum out to the contractors Friday with a few changes on the specifications.

July 18th  
Meeting

McDougald stressed the importance of all board members being present at the bid opening Thursday, July 26, 1979 at 7:30 p.m. He stated that the Special Service District will be considering passing a resolution authorizing the issuance and confirming the sale of not to exceed \$2,200,000 General Obligation Water Bonds, for the purpose of defraying all or a part of the cost of constructing certain water system improvements and extensions within the district. He said there is a 30-day protest period as to the legality of the project. McDougald said that the district has 45 days after bid opening to award the contract.

Bid Opening

Wiseman stated that the City Council will be meeting tonight to discuss the present Moab Disposal Plant and the EPA requirements for the plant. He said the City Council believes the plant has the capacity to serve Spanish Valley.

Moab Treatment  
Plant

McDougald stated that there will be a special meeting of the Board of the Grand County Commissioners on Wednesday, July 25th, for the purpose of authorizing the Special Service District to issue \$2,200,000 General Obligation Water Bonds.

Sam Taylor explained that the Board of Water Resources have not officially approved the 33rd year in the payment schedule, allowing the engineering costs to be paid in that year, interest free, but Larry Anderson feels that the Board will approve it.

Payment  
Schedule

Bretzke stated that all the publicity for the Spanish Valley Bond Election is being done through the District office. He said there have been two newspaper articles, brochures will be mailed out, and there will be one public hearing. There are about 880 registered voters in the district at this time.

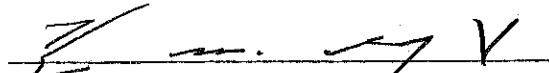
SV Bond  
Election

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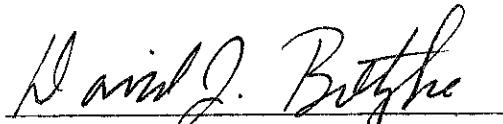
Board discussed the proposed culinary and irrigation water systems in Spanish Valley with Bob Dudek and Dannelle Stevens. Mr. Dudek presented a letter to the District asking that his land be included in the proposed irrigation system.

SV Water  
Systems

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary