

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----September 21, 1982

The meeting was called to order by Director Sam Taylor at 7:10 A.M. at the Ramada Inn with the following Board Members present: Robert Norman, Everett Schumaker, and William Hines.

ATTENDANCE

Special Service Water District Board Members present: George White and Everett Schumaker.

Also present: Gary Wilson, Dale Pierson, Maintenance Man, David J. Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of August 30th, 1982 and September 9th, 1982 were read by Donna Jo Koskinen. A Motion by Everett Schumaker and seconded by George White to approve the minutes as read. MOTION CARRIED.

MINUTES

Everett Schumaker explained why he opposed doing the Phase I work by Rollins, Brown and Gunnell at the reservoir. He felt that we should be advertising for bids for the blanketing of the reservoir. We are wasting time by investigating, cleaning the area, etc. when time is of importance.

PHASE I OF
WORK BY
ROLLINS

David Bretzke explained the details of the work being done at the reservoir. He stated that Doug Bedke was supervising the bulldozing and cleaning of the leak. Brad Price and Dr. Rollins will be here Thursday Morning, and Bryce Montgomery will be here Friday or Saturday Morning or Monday. David Bretzke also stated that he will have Brad Price's recommendations on the repairing of the reservoir at the next meeting on September 28th, 1982 and Brad Price will give him a cost estimate on construction of a 30' dike.

PHASE I AND
DIKE

David Bretzke reported that possibly Delgarno Trucking Company maybe hauling water out to the reservoir for washing down the area that is being scraped.

DELGARNO
TRUCKING
CO.

David Bretzke reported to the Board that he talked to Mark Page about the Mesa Users taking water after their weirs were tagged by Mark informing the Mesa Users to not take any more water this irrigation season. Mark Page told David to keep taking readings twice a week on the Mesa Users. Kay Young told Sam Taylor this past week that Richard Nunn is not taking any water.

MESA USERS

The Board was handed August's Financial Report. A Motion by George White and seconded by Everett Schumaker to approve the August's Financial Statement. MOTION CARRIED.

AUGUST
FINANCIAL
STATEMENT

George White asked about the irrigation line ext. The Board is considering 6 line extensions for an estimated cost of \$240,000.00 and 1,800AF of water. David Bretzke explained that the line extensions would be requiring more water than the District has to sell.

LINE EXTEN-
SIONS

K.E. McDougald has talked to David Bretzke about getting special funding from SCS either by a grant or a low interest loan. David Bretzke stated that we must set priorities on the line extensions. The Board felt that the Purcell's Line Extensions was the most practical and economical of all the line extensions.

Sam Taylor stated to the Board that he felt that the repairing of the reservoir should come first and then the line extensions.

George White asked David Bretzke about the 1251b PSI pipe that Spanish Valley Water & Sewer Improvement District has stored in the old County garage. This pipe could be used for the line extension and would save the GCWCD money, if Spanish Valley Water & Sewer Improvement District does not need it for the Hecla Subdivision irrigation line.

A Motion by Sam Taylor and seconded by Robert Norman to have Rollins, Brown and Gunnell do the engineering for the Purcell Line Extension at the time that they are doing the investigation of the fracture of the reservoir. MOTION CARRIED.

David Bretzke reported to the Board that the GCWCD-GCSSWD's meetings will be held every first and third Tuesdays of the month at the Ramada Inn at 7:00 A.M., but there will be a meeting next Tuesday, September 28th, 1982 anticipating the findings of Brad Price.


BOARD
MEETINGS

The meeting adjourned at 7:45 A.M.

ATTEST:



David J. Bretzke, Secretary



Sam Taylor, Director