

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- February 25, 1980

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 and Curt Young. Also present: Dave Bretzke, Executive Director; and Beulah Croasmun, Assistant Secretary.

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

Minutes of meeting held February 11, 1980 were read and approved as read.

McDougald reported on the meeting with representatives from the State Land Board held on February 20th. If the District purchases the 160 acres of land for the reservoir and surrounding area, it will have to be for an appraised value. Dan Holyoak agreed to try to obtain appraisals from three local appraisers.

McDougald reported that Zimmerman Drilling has not retrieved the lost bit in Schumaker Well No. 3 and is moving over to drill another hole.

Discussion was held on the water allocation and the proposed water sales contract. Board agreed that there should be a clause in the sales contract committing the water to the land in the event the land is sold or used for a different purpose. Board asked Bretzke to set up another meeting with the Pack Creek Water Users to try to work out an agreement with them.

Dan Holyoak moved that the Claus and Adkison firm be authorized to perform the 1979 audit for the Special Service District. Ev Schumaker Seconded. MOTION CARRIED.

Dan Holyoak moved that Sam Taylor be authorized to sign checks for the District. D.L. Taylor Seconded. MOTION CARRIED.

The following Pay Requests were presented for approval:

Nielsen, Maxwell & Wangsgard	\$ 2,243.00
Neeley, Inc.	134,252.00 less 10%

Board asked Bretzke to obtain more information on the Nielsen, Maxwell & Wangsgard bill.

Bretzke reported that Eddie Boyd has signed a document agreeing to submit to the District the \$2,585.00 check from Neeley Construction when it is received. After discussion, Ev Schumaker moved that payment to Neeley, Inc. be postponed until next Monday and that Brad Price be asked to attend next Monday's meeting to discuss this with the Board. Sam Taylor Seconded. MOTION CARRIED.

Attendance

Minute
Approval

State Land
Board

Schumaker
Well No. 3

Water Sales
Contracts

GCSSWD Audit

Signature
for Checks

Pay Requests

Grand County Water Conservancy District - Special Service District
Special Meeting ----- February 25, 1980

Income and Expenditures for the month of January, 1980 were presented for approval. Ev Schumaker moved that said Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes.

Income and Expenditures

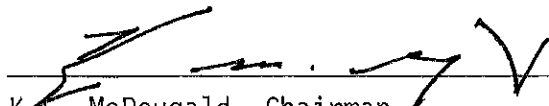
Bretzke reported that the Spanish Valley culinary water system has been approved by the State Health Department, which puts the Spanish Valley District in a position to receive a \$300,000 check from the Community Impact Board.

SV Water System

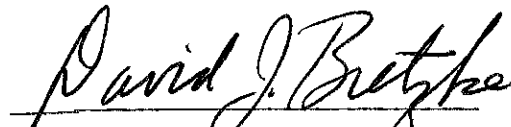
Bretzke reported that Farmers Home Administration has put a time limit of June 1, 1980 on the money allocated for the Spanish Valley sewer system.

SV Sewer System

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary