

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

March 31, 1980

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 and Curt Young.

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Carl Carpenter, Nielsen, Maxwell & Wangsgard; Lynn Stewart, Pittsburg-Des Moines Steel Co.; Brad Price, Rollins, Brown & Gunnell; John Zimmerman, Zimmerman Well Service; and Gary Wilson.

Minutes of meetings held March 24th and March 26th were read and approved as read.

Zimmerman reported that the pipe twisted off in Schumaker Well No. 3 at 610'. He said that the well is producing a tremendous amount of water at this depth, and if they are able to get the pipe out of the hole, it may be best to clean the hole out at the 610' depth and not drill on down to 640'. Zimmerman recommended that the screens and casing be pulled and replace the casing. He said most of the sand seems to be coming from the top water zone.

Brad Price reported that R.H. Gunn Mining has completed their portion of the Sheley Tunnel except for the clean-up. It will be completed this week. He stated that the major concrete pour of the Diversion Structure was made Thursday, and it should be pretty much complete with the exception of the one gate they are waiting for from Armco.

Brad Price stated that there will not be any work done on the dam until Wednesday of this week. He said that the processing plant on the job site is not adequate to meet the specifications that are set forth. A change in the specifications for the drain fill has been arrived at that the contractor will be able to meet with his equipment. This will call for a triple zone filter instead of a double one. This has been approved by Ralph Rollins and will also be approved by the Division of Water Resources before anything is done. Brad said that he expects the dam and reservoir to be completed in September or October. He also stated that he feels that the clay bed being used for the blanket is entirely satisfactory.

Board discussed the one million gallon water storage tank with Carl Carpenter and Lynn Stewart from PDM. Carpenter and Stewart agreed that the difference in cost of a standard design tank and the knuckle cone roof tank called for in the specifications is about \$4,000. They said the tank designed by Carl would be a much more durable and nicer looking tank than a standard one would be. Bretzke stated that Mike Georgeson with the Utah State Division of Health told him that a welded tank was a much better tank than a bolted one. Carpenter said he thought the tank could still be utilized for storage for the Spanish Valley water distribution system if there was ever a treatment plant at the reservoir.

ATTENDANCE

MINUTE  
APPROVAL

SCHUMAKER  
WELL NO. 3

SHELEY TUNNEL  
and the  
DIVERSION  
STRUCTURE

MILL CREEK  
DAM AND  
RESERVOIR

1 mg STORAGE  
TANK

March 31, 1980

D.L. Taylor moved that the low bid for the one million gallon culinary water tank be accepted as submitted by Pittsburg-Des Moines Steel Co. Curt Young Seconded. MOTION CARRIED.

AWARDING OF  
CONTRACTS

Carl Carpenter stated that Don Bailey from John Keogh's office will be the inspector for the water tank and for the pumping station and transmission main.

Dan Holyoak moved that the low bid submitted by K & P Plumbing for the pumping station and transmission main be accepted. George White Seconded. MOTION CARRIED.

Carl Carpenter stated that the Spanish Valley water system is currently being advertised, bid opening 1:00 p.m., April 18, 1980.

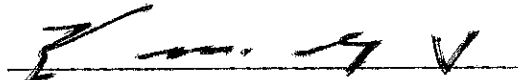
SVW&SID

Bretzke stated that EPA officials are meeting today to determine a date for coming to Moab for a meeting with local officials.

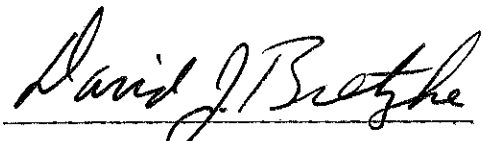
A Pay Request for Neeley Construction Co. in the amount of \$44,842.00 less 10% was submitted for approval. D.L. Taylor moved that said Pay Request be approved. Dan Holyoak Seconded. MOTION CARRIED.

PAY REQUEST

With no further business, meeting adjourned.

  
K.E. McDougald, Chairman

ATTEST:

  
David J. Bretzke, Secretary