

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

JOINT MEETING WITH SPANISH VALLEY WATER & SEWER IMPROVEMENT DISTRICT BOARD OF TRUSTEES-----December 21, 1981

Meeting was called to order by Chairman, K.E. McDougald at 7:00 A.M. with the following G.C.W.C.D. Board Members present: Everett Schumaker, Robert Norman, William Hines, Curt Young, and D.L. Taylor.

Special Service Water District Board Members present: K.E. McDougald, Everett Schumaker, George White, and Dan Holyoak.

Spanish Valley Water & Sewer Improvement District Board of Trustees present: Dan Holyoak, Linda McKinney, George White, Neal Dalton, and Darwin Gilger.

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

The minutes of the December 7th, 1981 meeting were read by Donna Jo Koskinen. Motion by Everett Schumaker to approve minutes as read, seconded by Bob Norman. MOTION CARRIED.

A discussion was held on cost sharing for the Grand County Water Conservancy District, Grand County Special Service Water District, and Spanish Valley Water and Sewer Improvement District. Economics was the main question. All members of the 3 Boards agreed to keep the cost sharing the same as last year. (45% SVW&SID, 55% GCWCD & GCSSWD)

A monthly work sheet is to be kept by each employee for his or hers hours worked for each district.

The use of city employees were also discussed. All Board members agreed to keep using the services at the present rate of \$15.00 per hour for 2 men, \$15.00 per hour for equipment and a flat rate of \$10.00 for a service truck.

David Bretzke has received a protest from the Utah State Division of Wildlife Resources c/o Dan Dufphey concerning the protection of wildlife resources and stream habitat regarding the District appropriation to the State Engineers to appropriate water for a hydro power plant and penstock on the south fork of Mill Creek Reservoir.

David Bretzke made a trip to Salt Lake City on December 16th, 1981 to talk to Gayle Smith, Bureau of Public Water Supplies, regarding the George White Well #3 being classified as a culinary well. Gayle Smith spent 10 minutes in the meeting and left, leaving David and Russ Brown, Rollins, Brown, and Gunnell Engineering Firm, to talk to Larry Mize and Mike Georgeson. David left the meeting feeling as though he had not accomplished anything. K.E. McDougald suggested to contact Gayle Smith and invite him to come to Moab for a meeting.

ATTENDANCE

COST SHARING

HOURS WORKED

CITY SERVICES

PROTEST FROM THE UTAH STATE DIV. OF WILDLIFE RES.

GAYLE SMITH (GEORGE WHITE #3)


The Board is studying other options to obtain culinary water in order to meet the District's obligations to Moab City.

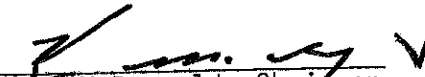
Everett Schumaker was asked to sign the following documents:

1. Certificate of Compliance with Open Meeting Law and
2. Affidavit of Certification of 1981 \$300,000 Bond Resolution

There being no further business, the meeting was adjourned at 7:55 A.M.

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman ✓

CULINARY WATER
FOR MOAB CITY

DOCUMENTS FOR EV