

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- April 17, 1979

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members in attendance: D.L. Taylor, Sam Taylor and Ev Schumaker. Also present: David Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and John Zimmerman.

Attendance

Special Service District members present: Ken McDougald and Ev Schumaker.

Minutes of meeting held April 9, 1979 were read and approved as read.

Minute
Approval

Chairman McDougald reported that he talked with Larry Anderson regarding the financial package for the Mill Creek Project. Larry Anderson said that the financial package could be ready for the Division of Water Resources Board meeting in May. McDougald reported that everyone at the financial meeting on April 6, 1979 approved the Mill Creek Project. Schumaker stated that the deadline on the state money being allocated was during the month of April, but it has been extended to a later date.

Financing

Board reviewed Carl Carpenters's specifications for Schumaker Well No. 3 with John Zimmerman. Zimmerman stated that, to do a good job, the size of hole that Carl Carpenter recommends would have to be drilled. Zimmerman said that the well is sandy and will have to have a screen. He estimated that it would cost from \$2,000 to \$2,500 to drill a 10" test hole and ream it out. Zimmerman stated that it was his opinion that the Schumaker Well No. 3 will be a good well, both in quality and quantity.

Schumaker
Well No. 3

After discussion on the Schumaker Well No. 3, the board agreed to have someone from Atlas Minerals run a log on the present hole as soon as possible.

Zimmerman said that he could probably be on the well site and have it finished in about ten days providing he could get the casing if the board decides to have him drill the well.

Income and Expenditures for the month of March 1979 were presented for approval. D.L. Taylor moved the Income and Expenditures be approved. Ev Schumaker Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes by attachment.

Income and
Expenditures

The following bills were presented for approval and payment:

Zimmerman Well Service	\$ 500.00
Nielsen, Maxwell & Wangsgard	333.28

D.L. Taylor moved same be approved and paid. Sam Taylor Seconded. MOTION CARRIED.

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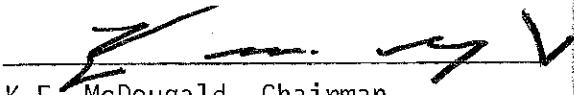
Bretzke reported that he talked with Pete Byrd concerning his well and asked him to let us send a sample of his water to Utah State University for an analysis. Bretzke said that he will talk to Ray Alger concerning his well in the area.

Pete Byrd's
Well

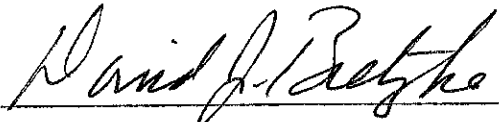
Schumaker said that there are several high water shares available in the Carroll Meador Estate. Board asked Bretzke to check with Bill Meador and A.J. Coffman concerning this matter.

Meador Water
Shares

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary