

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

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 Jim Wiseman.

Minutes of meeting held July 10, 1979 were read and approved as read.

Bretzke reported that Brad Price and Ralph Rollins do not see a need to have a meeting with the contractors prior to bid opening for the dam and reservoir. He said they will try to modify some of the riprap specifications and are considering changes within the core of the dam and the chimney drain. These changes must be approved by the State Engineer. The engineers are recommending that the bid opening be postponed until July 26, 1979.

Wiseman moved that the District request a meeting with Larry Anderson, the engineers, and the contractors; and that the bid opening date be postponed, with the date depending on the results of this meeting. D.L. Taylor Seconded. MOTION CARRIED.

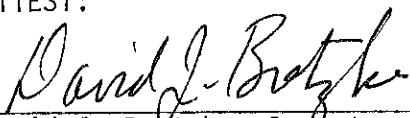
Bretzke stated that the April 1, 1977 estimate of cost from the Division of Water Resources for the Mill Creek Project includes a 500,000 gallon storage tank.

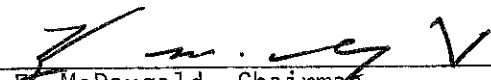
Board discussed Bob Norman's proposal for a water system for the proposed Navajo Heights Residential Area. Bretzke said that the average income per customer for the proposed subdivision would be approximately \$13.66 per month. McDougald asked Bretzke to ask the Spanish Valley Board if they would be interested in getting some cost figures from Carl Carpenter to see if it would be feasible to include this area in the project. Bob Norman moved that this matter be tabled until after the bid openings for the project. Jim Wiseman Seconded. MOTION CARRIED.

McDougald reported that the Lease Agreement with the State Land Board is being reviewed by the Attorney General.

Income and Expenditures for the month of June were presented for approval. Wiseman moved that the Income and Expenditures be approved. D.L. Taylor Seconded. MOTION CARRIED.

ATTEST:


David J. Bretzke, Secretary


K.E. McDougald, Chairman

Attendance

Minute
Approval

Dam &
Reservoir
Specifications

Bid Opening

Water
Storage Tank

Bob Norman's
Proposal

State Land
Board

Income &
Expenditures