

GRAND COUNTY WATER CONSERVANCY DISTRICT

GRAND COUNTY SPECIAL SERVICE WATER DISTRICT

Regular Meeting-----May 3, 1982

The meeting was called to order by Chairman K.E. McDougald at 6:57 A.M. with the following Board Members present: Sam Taylor, D.L. Taylor, William Hines, Curtis Young, and Everett Schumaker.

ATTENDANCE

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

Also present: Gary Wilson, Jim Purcell, Jerry Pruitt, David Bretzke, Executive Director, and Donna Jo Koskinen, Secretary.

The minutes of the April 19, 1982 meeting was read by Donna Jo Koskinen. A Motion by George White and seconded by D.L. Taylor to approve the minutes as read. MOTION CARRIED.

MINUTES

David stated to the Board that a Grundfos stainless-steel pump would cost approximately \$13,000.00. A non-stainless-steel pump would cost approximately \$11,000.00. Grundfos maximum size pump is 75 HP and maximum pumping at 800 gpm.

PRICES ON STAIN-
LESS STEEL PUMP

D.L. Taylor suggested that we ask for bids on the Betty Schumaker Well #1's pump. No action was taken on this.

BIDS ON BSW #1

David stated to the Board that material for George White Well #3 are on order and will be here within two (2) weeks.

MATERIAL ON GWW#3

A Motion by Everett Schumaker and seconded by D.L. Taylor to buy a 75 HP submersible pump for George White Well #4, hook-up George White Well #3 as an emergency well and pump Betty Schumaker Well #1 as is, with automatic low level shut off switch disconnected until it cleans up. MOTION CARRIED.

MOTION ON SUB-
MERSIBLE PUMP FOR
GWW #4

Mr. James Purcell and Mr. Jerry Pruitt discussed with the Board the Spanish Valley Drive and San Jose Road line extension. The Board was presented with a petition signed by nine (9) individuals with a possibility of five (5) more signatures. The petition states that the potential customers are offering to pay \$300.00 each for a connection fee, \$200.00 additional at the same time of paying the connection fee which is to be applied toward the yearly water rate, and a yearly rate of \$125.00 per 5-acre feet of water per acre for irrigation water. Each potential customer wants approximately 1 to 2 acres of water.

SV DRIVE AND SAN
JOSE ROAD EXT.

David presented the Board with an approximate cost of this line extension. It is as follows:

Additional Pressure Reducing Station	\$ 6,000.00
2200' of 6" line on SV Drive @ \$6.00	13,200.00
800' of 6" line on SJ Road @ \$6.00	4,800.00
Customers Valves	8,400.00
Misc. CARV's drains, Road Extension, etc.	2,500.00
Total	<u>\$34,900.00</u>

D.L. Taylor stated that he felt that the reservoir should come first before any line extensions. Also that 4" pipe could be used instead of 6" pipe on this line extension and not have to add a pressure reducing station.

K.E. McDougald suggested to David to check into the 150 to 200 PSI pipe that Spanish Valley Water & Sewer Improvement District received from the County.

D.L. Taylor stated that the District may be able to get Government Assistance on some line extensions. He stated that the property would have to be farmed three (3) out of the last five (5) years.

K.E. McDougald stated that if the District starts working on the line extension now that by next spring the line extensions may be completed.

The Board expressed their thanks for Mr. Purcell and Mr. Pruitt's help on this line extension.

Mr. John Zimmerman discussed with the Board the cost of the submersible pump for GWW #4. George White suggested that the District buy a new set of bowl assemblies and a couple of lengths of shaft for GWW #4 to have on hand in case of an emergency.

A Motion by D.L. Taylor and seconded by George White that the District buy a set of bowl assemblies and a couple of lengths of shaft for GWW #4 to Everett Schumaker's earlier motion. MOTION CARRIED.

The Motion made by Everett Schumaker and seconded by D.L. Taylor is to read as follows: The District is to buy a 75 HP submersible pump for GWW #4, hook-up GWW #3 as an emergency well, pump BSW #1 as is, by hand, until it cleans up, and buy a set of bowl assemblies and a couple lengths of shaft for GWW #4. MOTION CARRIED.

D.L. Taylor discussed with the Board about the Mesa Users diversion of Mill Creek. D.L. stated that technically David was right in sending them a letter asking them to curtail the use of the water in Mill Creek, but practically and morally he felt David was wrong. D.L. felt the Mesa Users should not be shut off from this water. David explained that Moab Irrigation Co. asked for their March's water in April plus April's water. The highest flow this year in the valley has been 20.3 CFS. David also stated that we need the water to meet our commitments and we need to fill the reservoir to see if anymore leaks have occurred.

PIPE FROM SVW&SID

GOVERNMENT ASST.
ON LINE EXT.

LINE EXT.

SUBMERSIBLE PUMPS

BOWL ASSEMBLIES &
LENGHTS OF SHAFT

EVERETT'S MOTION

MESA USERS

D.L. Taylor asked if David could report to the Board how much is going in and out of the reservoir and project when the reservoir will fill up from the run off. He also felt that a new letter should be written explaining why we wish the Mesa Users not to divert the water.

WATER FLOW IN &
OUT OF KEN'S LAKE

Curtis Young stated that a \$2.00 fee per CFS for each Mesa User should be charged if taken when the creek flow is below 23.0 CFS.

\$2.00 FEE PER CFS

The Board requested Dale to spot check how much water is going in and out of the reservoir.

SPOT CHECK WATER IN
AND OUT OF RESERVOIR

The Board agreed to meet next Monday, May 10th, 1982, to discuss the Mesa Users, water level in the reservoir, etc.

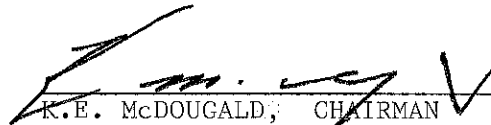
NEXT MEETING
May 10, 1982

D.L. Taylor suggested that we put a mechanical meter instead of an electrical meter on the irrigation line at Ken's Lake. No action was taken on this.

METER AT KEN'S LAKE

Meeting was adjourned at 8:15 A.M.

ATTEST:


K.E. McDOUGALD, CHAIRMAN


DAVID J. BRETZKE, SECRETARY