

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

August 21, 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 Sam Taylor. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; and Bob Westwood.

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

Minutes of meeting held August 13, 1979 were read and approved as read.

Bob Westwood stated that he had been in contact with representatives of the Division of State Lands about purchasing land around the land recently purchased in Spanish Valley by Grand County. It was indicated that it would cost approximately \$2,500 to \$3,000 per acre for frontage and that the land to the back would be quite a bit less.

Sam Taylor moved that the Board authorize Dave Bretzke to file an application with the Division of State Lands for the purchase of the two triangular pieces of land adjacent to the property of Grand County. D.L. Taylor Seconded. MOTION CARRIED.

McDougald stated that the State Land Lease for the Dam site should be ready soon and that we are still pursuing the purchase of the land.

Bretzke reported that Clyde Hemmert from FmHA told him that we should be hearing very soon on the funding for the Spanish Valley water project. Mr. Hemmert feels confident that the funding for this project will be approved. Bretzke stated that he received a letter from Reed J. Page, State Director, FmHA, rejecting the funding for the sewer project until the Moab Waste Water Treatment Plant is approved by EPA. Bretzke said that he and Carl Carpenter have both sent replies to Mr. Page's letter indicating that they might approach the situation differently by putting in the lines but not allow anyone to connect to the system until the plant is approved by EPA. Board asked Bretzke to indicate on all letters like this that copies have been sent to congressional representatives. Bob Norman moved that a copy of the above mentioned letters be sent to congressional representatives at this time. Ev Schumaker Seconded. MOTION CARRIED.

McDougald reported that the Division of Water Resources, our attorneys and the state's attorneys recommend that the contract for the Mill Creek Dam and Reservoir be awarded to Neeley Construction on September 4th, bearing in mind there is a possibility of Finley Contracting filing a lawsuit because he applied for his license in April, 1979 and the State Division of Contractors Licensing apparently misplaced this application. He now has his Utah License, but his application was pending at the time of bid opening. McDougald stated that Ed and Tom Clyde are of the opinion that a lawsuit cannot stop construction if the contract is awarded to Neeley,

Attendance

Minute Approval

Office Site

State Land Lease

SVW&SID

Awarding of Contracts

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McDougald reported that Robert Fromme, Division of Contractors Licensing Director, said that it was his opinion that none of the four lowest bidders on the Sheley Tunnel are qualified bidders because they did not have a General Engineering License at the time of submitting bids. This puts Thyssen Mining as the lowest qualified bidder.

Sheley Tunnel

D.L. Taylor moved that the Board ask Tom and Ed Clyde if the technicality can be waived and an agreement be signed by Murphy and Engstrom allowing Murphy to work under Engstrom's General Engineering License. If the technicality cannot be waived, the Board would re-advertise for bids. Ev Schumaker Seconded. MOTION CARRIED.

Bob Westwood stated that the Grand County crew would work with the District on building a road into a new office site and do the necessary dirt work. Board commended Mr. Westwood for the excellent job that his crew did on the Flat Pass Road going up to the Diversion Dam site.

Flat Pass Road

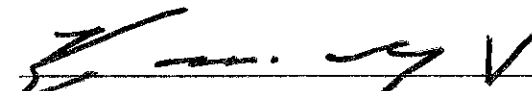
Bob Norman moved that the Board send Dave Bretzke and his wife to the American Water Resources Association Conference in Las Vegas, Nevada September 24th through 28th. Ev Schumaker Seconded. MOTION CARRIED.

AWRA Conference

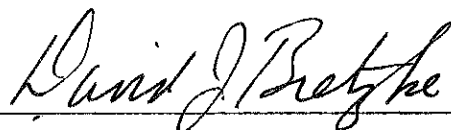
Income and Expenditures for the month of July were presented for approval. D.L. Taylor moved that the Income and Expenditures be approved. Sam Taylor Seconded. MOTION CARRIED. Copy of same attached to and made a part of these minutes by attachment.

Income and Expenditures

With no further business, meeting adjourned.


K.E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary