

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING ----- March 9, 1981

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, Sam Taylor and Curt Young.

Special Service District members present: Ken McDougald, Dan Holyoak, Ev Schumaker and George White.

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; John Zimmerman and Gary Wilson.

Minutes of meeting held February 9, 1981 were read and approved as read.

McDougald reported that Dr. Paul Mayberry has given the District permission to drill a well on his property on Walnut Lane. Zimmerman submitted a proposal to the Board for drilling this well, and suggested that a test hole be drilled about 150'. He stated that the bid is for drilling with a cable tool.

Bob Norman moved that the District authorize John Zimmerman to drill a 6" test hole for an irrigation well on Walnut Lane on a \$12.00 per foot basis, per Zimmerman's letter of March 6, 1981. Curt Young Seconded. MOTION CARRIED. Zimmerman said that his crew could probably begin work on this well one week from now.

Bretzke reported that Larry Anderson has suggested that the irrigation customers be required to put in a valve in addition to the one provided by the District. After discussion, Dan Holyoak moved that the customers be allowed to use the District valve with the understanding that they will purchase a valve key from the District. George White Seconded. MOTION CARRIED.

Board discussed putting a 6" meter and a 2" meter on George White's irrigation connections for informational purposes. George White moved said meters be installed. Sam Taylor Seconded. MOTION CARRIED.

McDougald reported that he and Bretzke met with Brad Price and Larry Anderson for final inspection of the dam and reservoir. He stated that it will be necessary for the District to reseed the area.

McDougald reported that he met with BLM representatives and asked them to try to trade some BLM land for the state land around the reservoir. The BLM representatives agreed to do this.

ATTENDANCE

MINUTE
APPROVAL

WALNUT LANE
WELL

VALVES ON
IRRIGATION
SYSTEM

IRRIGATION
WATER METERS

MILL CREEK
DAM AND
RESERVOIR

BLM & STATE
LAND

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Bretzke reported that he asked the State Land Board for a protection zone around the George White Well, but has not received this yet. Board asked Bretzke to pursue this. Sam Taylor suggested that copies of all correspondence regarding this be sent to Gordon Harmston.

PROTECTION
ZONE

McDougald reported that United Pacific Insurance Company and Neeley Construction have asked that \$121,937.67 of the retainage be released to them at this time. McDougald stated that Tom Clyde and Robert Miller both assured him that the bonding company is still liable for all bills, and that Tom Clyde is of the opinion that it would be all right for the District to release this money. Sam Taylor moved that with Tom Clyde's approval, the District release the \$121,937.67 to Neeley Construction. Curt Young Seconded. MOTION CARRIED.

NEELEY
CONSTRUCTION
PAYMENTS

Board discussed putting an access road to the recreation site at the reservoir. Board asked Bretzke to get the legal description prepared for a road to the spillway, but not across it.

ACCESS ROAD
RECREATION
SITE

Bretzke reported that the Sportsman's Club would like to plant trees where the trailers and equipment were and would like to have permission to put a pump in the reservoir to pump water for the trees.

The following Pay Requests were presented for approval:

PAY REQUESTS

Neeley Construction	\$ 174,694.67
Marcus Johnson Plumbing (5% being withheld)	23,482.33
Marcus Johnson Plumbing	28,461.46
L.A. Young	3,122.81
John E. Keogh	1,790.05
Burrows, Smith & Company	1,800.00
Fox, Edwards & Company	1,885.92
K & P Plumbing	14,213.15

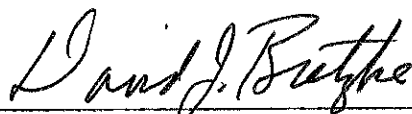
George White moved said Pay Requests be approved. Dan Holyoak Seconded. MOTION CARRIED.

Bretzke reported that the Sportsman's Club plans to drill holes in the tires at the reservoir to sink them this Saturday.

FISH
STRUCTURES

With no further business, meeting adjourned.

ATTEST:



DAVID J. BRETZKE, SECRETARY


K.E. McDOUGALD, CHAIRMAN