GRAND COUNTY WATER CONSERVANCY DISTRICT GRAND COUNTY SPECIAL SERVICE WATER DISTRICT Regular Meeting-----August 31, 1981

Meeting called to order by Chairman K. E. McDougald at 7:05 am with the following G.C.W.C.D. Board Members present: D. L. Taylor, Ev Schumaker, Curt Young, Sam Taylor, William Hines.

Special Service Water District Board Members present:

K. E. McDougald, Ev Schumaker

Also present: Executive Director, Dave Bretzke, Secretary, Margaret Osborn and Gary Wilson.

Minutes of the August 18, 1981 meeting were read by Margaret Osborn.

The following ammendments were made:

The letter of approval from Paul Gillette, mentioned at the last meeting, meant that the staff received approval from the Board to conduct a feasability study on our request for an additional \$300,000 loan. At which time our request for the additional \$300,00 loan will be considered.

Referring to the discussion on Richard Nunn's water line on the mountain, D.L. Taylor stated this should be changed to irrigation pipeline. Richard Nunn does not have a water line.

Motion by D.L. Taylor to approve minutes of August 18 meeting, as read and corrected, seconded by Sam Taylor. MOTION CARRIED

K. E. McDougald informed the board that the City of Moab has paid the 1981 Annual Fee of \$42,000, on August 28th for the 600 acre-feet of culinary water due on July 1, 1981.

Motion by Sam Taylor to recommend to the District Court Judge to reappoint Curt Young as a Board Member for a three-year term, seconded by D.L. Taylor. MOTION CARRIED

Ev Schumaker stated that the Special Service Water District needs one member appointed. The Moab City Council need to make the appointment S.S.D. New and the City Council needs to be informed of this.

The Division of Water Resources meets, concerning additional blanketing at the reservior, in Blanding on October 2, 1981. The GCWCD Board will need the Engineer Report. K.E. McDougald has talked with Larry Anderson and Larry suggested the lake be drawn down to 200 acre-feet. Dave stated the reservior now has 660 acre-ft and the amount of water needed to be delivered to Moab Irrigation Co., goes from 9.66 to 7.45 on September 1, 1981. Ev Schumaker felt that we could not put off the blanketing until October and could a local contractor do the work. Brad Price will be living in Blanding and could assist with this project.

K. E. McDougald stated that the trash rack on the diversion structure TRASH RACK should be constantly checked and that we now have a long handled garden rake hidded in the trees west of the diversion structure.

The Board Members need to review the additional blanketing area at the reservior with the engineers before the October 2nd meeting of the Resources Board.

ATTENDANCE

APPROVAL OF MINUTES

CITY OF MOAB ANNUAL FEE

CURT YOUNG REAPPOINTED

MEMBER

BLANKETING RESERVIOR

BLANKETING

The Board needs to review these plans with the Engineer and decide immediately on which is the best way to solve the blanketing problem. The Board also should review plans for catching debris that could spill into the main south channel drainage area at Kens Lake.

Bretzke said that we are not pumping Betty Schumaker Well #1 into Millcreek at this time.

SCHUMAKER WELL #1

The maximum contaminate levels established by the State of Utah Public Drinking Water Regulations and the latest analysis we have on the Betty Schumaker Well #1 are as follows:

> State requirement chloride 250 278 Well has State requirement total Dissolved Solids 500 Well has 1,620 250 State requirement Sulfates 750 Well Has

CONTAMINATE LEVELS

This #1 Well cannot be used for culinary use according to Larry Anderson. There is 500 gallons per minute output on Well #1 and 300 gallons per minute output on Well #3.

K. E. McDougald stated he is working out the details of acquiring the Walnut Lane well site from Dr. Paul Mayberry. It was suggested that we install a pump and motor ungergroung at this site, similar to the City Well on the West side of the new Moab City Park. This might cause a problem with the irrigation ditch above the pump and motor, and D.L. Taylor said that a check valve could be installed to keep irrigation water from flowing back into the well.

WALNUT LANE WELL SITE

K.E. McDougald stated he received a letter from Tom Clyde regarding the G.C.W.C.D. to the G.C.S.S.D. Copies will be distributed to all Board Members this week.

TOM CLYDE LETTER

Dave Bretzke stated that a report concerning the George White Well #3 should be in the mail, and that it was imperative we get the standby well in operation.

GEORGE WHITE WELL #3

K.E. McDougald gave a report on the Shumway Property, located on South Highway 163. It was redeemed by the First National Bank of Grand Addition Junction. for \$121,000. The IRS has leins on top of First National Bank. The building will possibly be up for sale in the near future. It has rental possibilities, good office space, a well, trailer spaces and the culinary water line is just north of the property line.

9-8-01 SHUMWAY **PROPERTY**

Dave presented a bill from E. J. Claus for the Audit Report for \$1,325 for GCWCD. It contained a review of the fixed assets, budget and financial statements in compliance with the guidelines set by the State City Manuel. Motion by D.L. Taylor to pay the bill, seconded by Sam Taylor. MOTION CARRIED

BILLS

Dave also presented the bill from Al Berna for \$2,331.00. Motion by Sam Taylor to pay the bill, seconded by Curt Young. MOTION CARRIED

POWERL INE

D.L. Taylor stated we should decide if we wanted a powerline to the irrigation waterline meter, what the cost would be or if we need to replace the meter with a mechanical water meter or generator and have it ready by next spring.

Dave Bretzke reported to the board that he has talked to the Utah Power & Light Company and they stated it would cost \$8,000/mile to extend a powerline to the lake.

UTAH POWER & LIGHT

Larry Anderson recommended the payment of the final \$10,000 due Marcus Johnson for the irrigation pipeline project, pending the company repair the leaks on the pipeline. Bretzke told Craig Johnson to come down last August 28th.

MARCUS JOHNSON

Ev Schumaker asked if the meter could be traded in on a mechanical meter.

METER

Dave Bretzke discussed with the board the customers who have not paid their water bill. Horace Beeman has not paid because he feels he is not getting enough pressure. It was suggested Horace install a booster pump on his system.

WATER BILLING

Sam Sommerville, Jay Coates and Don Holyoak, PackCreek water users, would like to talk to the Board concerning the purchase of water.

BRAD PRICE

Larry Anderson and Brad Price will be in Moab on September 14 and it was suggested the board meet with them on September 15th.

With no further business, the meeting was adjourned at 8:05 am

ATTEST:

E. MCDOUGALD. CHAIRMAN

DAVID J. BRETZKE, SECRETARY