

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE DISTRICT
SPECIAL MEETING -----July 21, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: 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 and Gary Wilson.

Discussion was held regarding the bids received for the construction of the two pumping stations on Schumaker Wells No. 1 and 3. Board asked Bretzke and McDougald to ask Carl Carpenter if this project is over-designed before awarding the contract for the project.

McDougald reported that Neeley Construction moved about 2,000 yards of material last week. Water has been diverted from Mill Creek through the tunnel to use for construction purposes.

The following Pay Requests were presented for approval:

K & P Plumbing	\$ 13,053.00 less \$500.00
K & P Plumbing	87,480.00 less 10%
Neeley Construction, Inc.	87,615.00 less 10%
Zimmerman Well Service	1,800.00
Nielsen, Maxwell & Wangsgard	1,607.43

Dan Holyoak moved said Pay Requests be approved. Curt Young Seconded. MOTION CARRIED.

Bob Norman stated that there is a place on the new road that the County is constructing to the Schumaker Wells where there is a danger of rocks falling into Mill Creek. McDougald said that he will talk with Bob Westwood about this.

Bretzke stated that he talked with Earl Staker, Mark Page, Larry Anderson and Bryce Montgomery about Ben Smith's water rights. These four men felt that the District would be making a good investment if they bought Mr. Smith's water rights for \$3,000. Mark Page said the rights could be moved anywhere in the valley. Board agreed that it would not be feasible for the District to purchase the water rights at this time.

ATTENDANCE

PUMPING
STATIONS on
SCHUMAKER
WELLS NO.
1 and 3

MILL CREEK
DAM AND
RESERVOIR

PAY REQUESTS

ROAD TO
SCHUMAKER
WELLS

WATER RIGHTS


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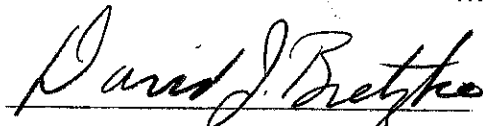
McDougald stated that the bonding attorneys have been asked to look into the possibility of the additional \$300,000 borrowed from the Division of Water Resources being paid back via non-voted revenue bonds or using the remaining \$300,000 of the bond issue money.

DWR LOAN
PAYMENT

With no further business, meeting adjourned.

ATTEST:


K.E. McDougald, Chairman


David J. Bretzke, Secretary