

GRAND COUNTY WATER CONSERVANCY DISTRICT
 GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
 SPECIAL MEETING -----NOVEMBER 10, 1980

Meeting was called to order by Chairman Ken McDougald with the following Grand County Water Conservancy District members present: Bill Hines, Bob Norman, Ev Shumaker D.L. Taylor, Sam Taylor and Curt Young. Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Brad Price, Rollins, Brown & Gunnell; and Gary Wilson.

ATTENDANCE

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

Minutes of meetings held October 13, 1980 and October 27, 1980 were read and approved as read.

MINUTE APPROVAL

Bretzke presented a report comparing the total cost of the Schumaker Wells No. 1 and 3 and the engineering cost for said wells. After discussion, George White moved a Pay Request for Nielsen, Maxwell & Wangsgard in the amount of \$3,083.83 be approved. Curt Young Seconded. MOTION CARRIED.

SCHUMAKER WELLS 1 & 3

Bretzke reported that Al Berna has begun construction on the water pipeline from the Moab City water tank to the Betty Schumaker Wells.

BETTY SCHUMAKER WELLS

Bretzke stated that Howard and Deloy Lance are concerned about getting their water at a point described in the Moab Irrigation Company Agreement. Bretzke said he is in the process of working this out with the Lances.

LANCE IRRIGATION WATER

Bob Norman stated that he talked with Jay Bell, Utah Power and Light Comapny, and agreed to leave the last power pole on his property. Mr. Bell said it would present a major problem to take the pole out.

JAY BELL POWER POLE

Brad price gave a progress report on the Mill Creek Dam and Reservoir. He reported that Robert Miller, Neeley's Bonding Agent, is meeting today with Neeley and L.A. Young to discuss the possibility of bringing in additional equipment or another contractor to complete the project. McDougald and Brad Price will telephone Mr. Miller today and ask him to bring in additional equipment. Brand stated that the intake structure was totally destroyed and would have to be repaired before the weather gets bad. Brad stated that he has suggested to Mr. Miller that the clay material be tested to see how much of it is workable.

MILL CREEK DAM AND RESERVOIR ALSO MEETING WITH R. MILLER

Discussion was held regarding withholding 10% of each of Neeley's Pay Requests. Bretzke stated that a letter has been received from tom Clyde recommending that the District continue to withhold this amount.

NEELEY'S 10% WITHHOLDING

GRAND COUNTY WATER CONSERVANCY DISTRICT
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT
SPECIAL MEETING-----November 10, 1980

A Pay Request for Neeley Construction for a net amount of \$48,072.60 was presented for approval. D.L. Taylor moved said Pay Request be approved. Ev Schumaker Seconded. MOTION CARRIED.

PAY REQUEST
NEELEY CONS.

A Pay Request for Chuck's Welding in the amount of \$2,235.00 was presented for approval. Dan Holyoak moved said Pay Request be approved. Bob Norman Seconded. MOTION CARRIED.

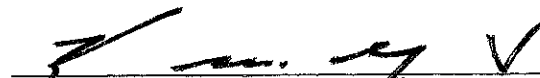
PAY REQUEST
CHUCK'S
WELDING

Bretzke reported that he met with John Livesay from the Price Office of the Division of Wildlife Resources. Mr. Livesay is interested in trying to supply some stock fish for the reservoir next summer. Bretzke said that Mr. Livesay suggested that the District put in some tire fish structures in the bottom of the 4' area of the reservoir. Bretzke said that Larry Anderson is in favor of putting these structures in.

JOHN LIVESAY
SUGGESTED
FISH FOR THE
RESERVOIR

It was suggested that representatives of the Sportsman's Club be invited to a meeting to discuss this. Ev Schumaker expressed a concern about the use of tires affecting the water if it is needed for culinary water, but was assured by other Board Members that this would present no problem.

With no further business, meeting adjourned.


K. E. McDougald, Chairman

ATTEST:


David J. Bretzke, Secretary