

GRAND COUNTY WATER CONSERVANCY DISTRICT  
GRAND COUNTY SPECIAL SERVICE WATER DISTRICT  
SPECIAL MEETING-----MAY 18, 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, D.L. Taylor, and Curt Young.

ATTENDANCE

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

Also present: Dave Bretzke, Executive Director; Beulah Croasmun, Assistant Secretary; Marcus Johnson; Gary Wilson and J.V. Westwood.

Minutes of meeting held May 11, 1981 were read and approved as read.

MINUTES  
APPROVAL

Bretzke reported that the District did not have an written agreement with Dr. Mayberry to drill a well on his property. Board agreed to perform any repairs to the area of the Walnut Lane Well necessary to maintain the value of the property.

DR.MAYBERRY  
PROPERTY

Board and Marcus Johnson discussed whether they should keep the large pipe left over from the irrigation project or return it to Plumbers Supply, Inc. Johnson explained that the pipe would have to be sent back to the factory for testing if it was returned to Plumbers Supply. Because of this, Plumbers Supply would charge the District a 50% restocking charge. It was explained that the quantity of pipe was ordered according to the amount shown on the bid sheet for the project.

PLUMBERS  
SUPPLY  
(LEFT-OVER  
PIPE)

Board discussed the Marcus Johnson Plumbing Pay Request with Mr. Johnson. Bretzke stated that Tom Clyde suggested that three separate checks be made to Marcus Johnson Plumbing; one for the base bid, one for the alternate bid and one for additional work performed. Marcus Johnson agreed for the District to pay the supplier direct for any supplies left over from the job. D.L. Taylor moved that the Marcus Johnson Pay Request be approved, using three separate checks as stated above. Curt Young Seconded. MOTION CARRIED.

MARCUS  
JOHNSON  
PAY REQUEST

Board discussed with Don Bailey various alternatives for putting water into the city's system. Bailey reported that he would recommend tying into the 10" line the city now has on the west side of golf course on Spanish Trail Road by City Spring No. 1. He said this line is capable of carrying 900 gpm of water. Dan Holyoak suggested that the Spanish Valley Board be contacted about this before any decision is made. Board agreed to do this.

JOINING THE  
CITY'S  
SYSTEM.

Board expressed a desire to have a joint meeting with the Moab Irrigation Company Board with Mark Page present to answer questions for the two Boards. McDougald stated that Mark Page said if the Water Master of Moab Irrigation Company has any questions, he should contact the State Engineer's Office.

JOINT MEET-  
ING WITH  
MARK PAGE

D.L. Taylor stated that the measuring devices need to be installed immediately. Board asked Bretzke to order at least five gauges that read in hundredths of feet.

MEASURING  
DEVICES

Bob Norman suggested that the District conduct a workshop for the Board Members, enabling them to learn about the different phases of the projects.

WORKSHOP

McDougald reported that Rhodes will be back today to continue pump testing the Walnut Lane Well. It has been producing about 700 hpm.

WALNUT LANE  
WELL

McDougald reported that members of the Boards met with the State Land Board and asked to be allowed to purchase land around the reservoir. Dan Holyoak agreed to look into the possibility of finding some land that the District could purchase and possibly trade to the State Land Board for the land around the reservoir. Holyoak suggested that the District present the State Land Board with a written proposal for the purchase of this land and also for a protection zone around the George White Well. McDougald stated that the State Land Board said they could not credit the amount the District owes them for borrow material toward the purchase of fencing.

STATE LAND  
BOARD

A Pay Request for Neeley Construction in the amount of \$90,783.56 was presented for approval. After discussion D.L. Taylor moved that said Pay Request be approved less \$45,821.67 for additional engineering expense incurred due to late completion of the project. If there is any additional cost from the Division of Water Resources due to the delay, that amount is to be deducted also. Curt Young Seconded. MOTION CARRIED.

PAY REQUEST  
NEELEY CONS

A Pay Request for Zimmerman Well Service as follows was presented:

Bicking Well	\$	974.00	PAY REQUEST
Walnut Lane Well		10,549.50	

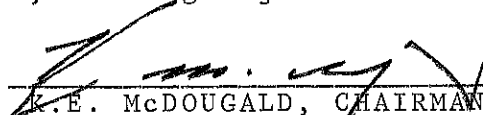
D.L. Taylor moved said Pay Request be approved. SUBJECT OF  
Ev Schumaker Seconded. NOTION CARRIED PAY REQUEST

McDougald reported that Zimmerman pumped ZIMMERMAN  
186 to 230 gpm from the Bicking Well. WELL SERVICE

With no further business, meeting adjourned.

ATTEST:

  
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DAVID J. BRETZKE SECRETARY

  
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R.E. McDOUGALD, CHAIRMAN