

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT

January 28, 1937

A meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District at 2 P.M. January 28, 1937. The meeting was called to order by John M. Holmes, President.
Directors present: Holmes and Pryor
Director absent: Mathis
Minutes of the meeting of April 21, 1936 were read and approved.

The following bills were read and allowed, vouchers being ordered drawn on the treasurer for same:

10106 A. S. Williams	\$ 82 50
10107 Hubert L. Haines	82 50
10108 A. S. Williams	82 50
10109 Hubert L. Haines	82 50
10110 Winifred Cross	100 00
10111 Southern Colorado Inv. Co.	41 00
10112 First National Bank, Pueblo	20,567 50
10113 R. M. Ogle	23 75
10114 A. S. Williams	82 50
10115 Hubert L. Haines	82 50
10116 Hubert L. Haines	37 50
10117 Winifred Cross	100 00
10118 Southern Colorado Investment Co.	41 00
10119 State Compensation Insurance Fund	2 40
10120 First National Bank, Pueblo	65,325 00
10121 Wilmington Savings Fund Society	1,250 00
10122 Knights Life Ins. Co. of America	600 00
10123 Winifred Cross	100 00
10124 Southern Colorado Investment Co.	41 00
10125 Pueblo Hardware Company	5 21
10126 First National Bank, Pueblo	82 64
10127 Winifred Cross	100 00
10128 Southern Colorado Investment Co.	41 00
10129 Winifred Cross	100 00
10130 Southern Colorado Investment Co.	41 00
10131 Underwood and Underwood	75 00
10132 Winifred Cross	100 00
10133 Southern Colorado Investment Co.	41 00
10134 Greene & West	2 50
10135 Winifred Cross	100 00
10136 Southern Colorado Investment Co.	41 00
10137 First National Bank, Pueblo	47,567 50
10138 R. M. Ogle	23 75
10139 Winifred Cross	100 00
10140 Southern Colorado Investment Co.	41 00
10141 First National Bank, Pueblo	153,325 00
10142 Wilmington Savings Fund Society	1,250 00
10143 Knights Life Ins. Co. of America	600 00
10144 Winifred Cross	100 00
10145 Southern Colorado Investment Co.	41 00
10146 First National Bank, Pueblo	112 54
10147 Middelkamp Agency Co.	52 50
10148 Samuel T. Jones Jr.	25 00
10149 A. A. Shaver & Co.	50 00

RECORD OF PROCEEDINGS

100 LEAVES

10150 Greene & West	50 00
10151 Cecil A. Lee	50 00
10152 First Colorado Industrial Bank	50 00
10153 W. D. Spruill	5 00
10154 Pueblo Hardware Co.	96 43
10155 Newton Lumber Co.	69 69
10156 Crews-Beggs Dry Goods Co.	1 71
10157 Samuel T. Jones Jr.	5 00

Motion was made by Mr. Pryor that the Board of Directors ratify action taken by President John M. Holmes in accepting \$1482.47 from Harry Rosenblum for Certificates Nos. 64755; 70849; 75203; 77967; 64715; 70785; 75121 and 77861; \$19.25 from A. A. Hupp for Cert. No. 77903; \$149.32 from Jos. Benfatti for Cert. No. 75078; \$580.53 from Harry S. Petersen-Trustee for Knights of Columbus for Certs. No. 64719; 70792; 75130; 77891; 64865; 71018; 75414; 78164; \$11.52 from Frank Ahlin for Certs No. 70943 and 75322; \$219.11 from Railway Savings & Bldg. Assn for Certs No. 70806, 75147, 77906, 78112, 78113, 75356, 75357, 70972 and 70973; \$901.09 from Jennie Fist for Certs No. 70790, 75128 and 77867; \$357.19 from Thomas Lamb for Certs. No. 75248 and 81089; \$148.60 from Jos. Benfatti for Cert. No. 77846; \$48.48 from Louis Raspit for Certs No. 70905, 78040 and 75276; \$330.55 from Ethel Irene and Leslie Gilbert Carlton for Certs Nos. 61682, 64871, 71025, 61663, 61664, 64847, 64848, 70997, 70998, 75387, 75388, 78140, 78141, 61666, 61668, 64850, 64852, 70999, 71001, 75591, 75593, 78142, 78144, 61672, 61673, 64856, 64857, 71007, 71008, 75400, 75401, 78151, 78152, 61675, 64860, 71013, 75409, 78160, 61679, 64867, 71021, 75421, 78171, 61681, 64870, 71024, 75424, 78174; \$84.45 from E. I. Crockett and Co. for Cert 77885; \$17.91 from M. D. Thatcher Est. Co. for Certs No. 77834; 75064 and 70747; \$8.04 from Pueblo Water Works for Certs No. 75416 and 78166; \$22.71 from Mattie Sevsek for Cert. 75274; \$171.84 from Ethel Irene and Leslie Gilbert Carlton for Certs 61765 and 64891; \$89.05 from O. A. Palmer for Cert. No. 81064; \$43.35 from N. Anthony for Cert 81061; \$23.47 from Michael Papez for Certs No. 75321 and 78082; \$71.85 from G. J. Vidmar for Certs 78050, 75282 and 70913; \$152.80 from James Cowan for Cert 78017; \$26.61 from Joe Mahle for Certs 78090, 75332 and 70952. Motion seconded by Mr. Holmes, the vote being unanimous in favor of same.

Letter from Arthur and Allen was read with reference to leasing of ground at the Rock Canyon barrier now leased to Mr. Mahoney (letter attached hereto.) After discussion Mr. Pryor made a motion to lease Arthur and Allen this land for a five-year period as suggested in his letter, the least to start May 1, 1937 in return for the rock taken from the quarry to face the Barrier, price originally agreed upon of \$600.00; it to be further understood that Arthur & Allen shall at their own expense keep up the fences on this land. Mr. Holmes seconded the motion which upon being put to vote was unanimously carried and the Secretary instructed to write Mr. Mahoney of the termination of his lease as of April 30, 1937.

The attached Works Progress Administration setup was read and explained by Mr. Holmes and Mr. Pryor made a motion to authorize the agreement entered into between Mr. Holmes as President of the District and the W. P. A. for further riprapping of the Barrier west of town.

The agreement between the Pueblo Conservancy District and the Denver & Rio Grande Western Railroad concerning the sludge line from the Railroad roundhouse through the levee at that point was authorized by motion and vote unanimously approving same.

There being no further business to come before the meeting, it was, upon motion, adjourned.

No

4

Thurmond Cross
Secretary

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, SECY.
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

Nov. 16th, 1936.

The Pueblo Conservancy District,
Colorado Building,
Pueblo, Colorado.

Gentlemen:

Attached find letter received from Mr. A. L. Allen of the contracting firm of Arthur & Allen which has to do with the leasing of the land now under lease by Mahoney in which Arthur & Allen desire to take up that land when Mahoney's lease runs out.

The Board contracted with Arthur & Allen to take the necessary rock from their quarry to rip-rap the Rock Canon Barrier for a lump sum of \$600.00. I believe therefore it would be to our advantage to accept Mr. Allen's proposition.

Please bring this before the next meeting.

Yours very truly,

J. M. Holmes.

JMH:FK.

F. B. ARTHUR

A. L. ALLEN

ARTHUR & ALLEN

CONTRACTORS

OFFICE
409 N. GRAND AVENUE
P. O. BOX 1482

PHONE 122

EQUIPMENT YARD
FIRST AND GARDEN STREETS

PUEBLO, COLORADO

November 14, 1936

Mr. John M. Holmes, President
Pueblo Conservancy District
Pueblo, Colorado

Dear Sir :

We are desirous of leasing Section 36, Township 20, Range 66 West which is the property of the Pueblo Conservancy District, and the property on which the Barrier Dam is built.

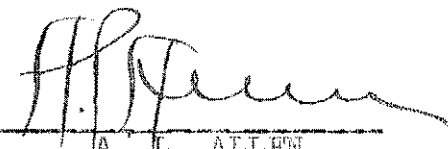
We own the Livesey Ranch, and there is just a fence between Section 35 which we own and the above named section.

We offer your Board all the rock they will need out of our quarry to rip-rap the earth portion of the Barrier Dam, for a lease on Section 36 for five (5) years.

Will appreciate very much your presenting this to the Board at your first meeting.

Yours very truly,

ARTHUR & ALLEN

By 
A. L. ALLEN

ALA/DG

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, SECY
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

August 6th, 1936.

Conservancy District,
Colorado Building,
Pueblo, Colorado.

--Atten. Mrs. Cross--

Dear Mrs. Cross:

Attached you will find letter from Works Progress Administration and new setup for the Conservancy District. You will note that our contribution in this instance has been cut down very materially from what it was before.

You will please sign the same sheets that I have signed. You will also date the different sheets where you sign them. Look this over and see if there is anything about it that is not clear or if there is anything where we are obligating ourselves to any greater amount than we did before. If they are all right please mail them in at once.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

J. M. Holmes
President.

JMH:FK.

*Approved
1-28-37*

WORKS PROGRESS ADMINISTRATION
OF COLORADO

Pueblo, Colorado
August 5, 1936

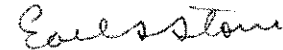
Mr. John Holmes
Holmes Hardware Co.
B. & S. Union Ave.
Pueblo, Colorado

Dear Mr. Holmes:

Enclosed you will find complete sponsor's copy and blue and white signature sheets for project proposal to continue the work carried on by the Transient Division.

Will you please have the signature sheets signed by the proper parties and return to this office as soon as possible. The sponsor's copy may be kept for your reference.

Very truly yours,



Earl S. Stone
Director of Operations
W.P.A., Dist. #4

ESS:wp
Enc.

WORKS PROGRESS ADMINISTRATION

PROJECT PROPOSAL

Amount requested, \$

W. P. A. Work Project No.

Amount approved, \$

Serial No.

Date

(Sponsor is not to write above line)

Sponsor's proposal No.

Date of proposal **July 21, 1936**

To: WORKS PROGRESS ADMINISTRATION OF **Pueblo** **14** **Colorado**
 (Local) (District) (State)

1. Request is hereby made that the following proposal be reviewed and that a formal application be made for an allotment of funds from the Federal Treasury and the contributions of the Works Progress Administration.

From: **Pueblo, Colorado** **Pueblo** **Pueblo** **Colorado**
 (Sponsor) (City, town, village) (County) (State)

2. Location of project: **Sec. 36, T.20S, R. 66W.** **Pueblo** **Colorado**
 (City, town, village) (County) (State)

3. Description of project and character of work:

To continue work begun under Official Project No. 68-24-1522. This project was carried on by the transient division. Since the transient camp has been vacated, we are submitting this project to place the 5,520 cu. yds. of rock necessary for completion of the job.

4. Summary of estimated costs:

Item of cost (1)	Federal funds (2)		Sponsor's contributions (3)		Total (4)	
	Amount (Dollars)	%	Amount (Dollars)	%	Amount (Dollars)	%
a. Labor:	18200.00	56.4			18200.00	52.7
1. Unskilled	2520.00	7.8			2520.00	7.3
2. Intermediate	2625.00	8.1			2625.00	7.6
3. Skilled						
4. Professional and technical						
SUBTOTAL (a)	23345.00	72.3			23345.00	67.6
b. Superintendence	3122.00	9.7			3122.00	9.1
SUBTOTAL (a) plus (b)	26467.00	82.0			26467.00	76.7

5. Estimated man-months of work: **427**
 (a) Relief workers paid from Federal funds, man-months **455**
 (b) Total workers paid from Federal funds, man-months **-**
 (c) Total workers paid by Sponsor, man-months **455**
 (d) Total man-months, all workers **-**
6. Estimated Federal expenditure per man-year of labor: **850.80**
 Total Federal cost of project (item 4, col. 2, total) $\times 12 = \$$ **-**
 Man-months labor (item 5(b)) **Yes** What is its recommendation? **Good**
7. Has this matter been referred to a public planning agency? **Pueblo Conservance District**
 Name of agency? **None**
8. Recommendations of other agencies having partial or technical jurisdiction over project **-**
9. How and when would Sponsor proceed with this work under ordinary conditions and how would it be financed?
Could not be financed. Pueblo Conservancy District.
10. Is the proposed work on public property? **No** **No** **No**
 Does this project involve acquisition of (a) Land? (b) Easements? (c) Rights-of-way?
 Has this been done? At what cost? \$ **-**
11. Was this project operated under a previous program?
 (a) C. W. A. **No** Project No. **-** Percent complete **-**
 (b) E. R. A. **Transient Division WPA and U.S.A.** Percent complete **20%**
 (c) Other (specify) **-**
12. Status of operating plans: **Yes**
 (a) Are surveys completed? **Yes** not, give completion date **-**
 (b) Are preliminary plans completed? **Yes** not, give completion date **-**
 (c) Are final plans and specifications completed? **Dayton Morgan Engineering Company**
 (d) By whom were the plans and specifications prepared? **At once.** (Name) (Title)
J. H. Holmes Pres., Pueblo Conservancy District
13. Upon approval, how long before work at site can start? **7**
14. By whom will the work be superintended? (Name) (Title)
15. Estimated elapsed time from beginning of proposed work to its completion, **Yes** months.
16. Will the amount requested on this proposal complete the work described in this project? **Yes** If not, will the sponsoring agency assume responsibility for its completion? **No**
17. Will operation or maintenance be required after project is completed? **No** If so, what provision has been made?
18. Will the utility of this project be dependent upon the completion of any other public or private work? **No** If so, explain. Use additional sheet if necessary.
- 19.*Does this project involve: (a) Travel? (b) Rental of space?
- 20.*If proposal is for a statistical survey or research project, are complete specifications, copies of schedules, etc., submitted herewith?
- 21.*If project involves compilation and tabulation of data, what provision has been made for its publication?
22. Justification: (A short, concise statement giving reason or necessity for the proposed project, including any comments or further statements about the nature of the work. Use additional sheet if necessary.)
As the barrier stands now it could be destroyed by wave and flood action. By completing the work outlined in this project this

All labor needed should be listed under appropriate classifications. Monthly earning rates—except superintendence and labor furnished by sponsor—must agree with Executive Order dated May 20, 1935.

[illegible]

Kind of equipment (do not include small tools or sundry equipment, which will be included under item 26, "Other direct costs")	Capacity	Number of units	Rental			Does rental rate include operator's wages? (Yes or no)	Amount (dollars)		
			Rate per unit (dollars)	Per hour, day, or week	Period of rental (hrs., days, weeks)		Federal funds	Sponsor's contributions	Total
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Trucks	1½ T.	6	4.78	Day	154	No	4416.72		4416.72
Teams	2 H.	2	1.85	Day	154	No	554.40		554.40
Compressor		1	5.00	Day	154	No	770.00		770.00
TOTAL.....	x x x x x	x x x x	x x x x x	x x x x	x x x x	x x x x	5741.12		5741.12

Description of materials	Grade	Quantity	Unit	Unit price	Amount (dollars)		
					Federal funds	Sponsor's contributions	Total
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Powder	40%	55	100#	21.99		1199.00	1199.00
Fuse and Caps			L.B.			300.00	300.00
Rock		5520	C.Yds.	0.09		497.00	497.00
TOTAL.....	x x x	x x x x	x x x x	x x x x		1996.00	1996.00

Description (1)	Amount (dollars)		
	Federal funds (2)	Sponsor's contribu- tions (3)	Total (4)
First Aid Supplies	50.00		50.00
Snake Bite Kit	2.00		2.00
Small tools		200.00	200.00

27. Condensed work schedule and number of man-months each month: (Total man-months should equal column 5, item 23.)

Type of workers required	Average number of workers each month												Man-months total
	1	2	3	4	5	6	7	8	9	10	11	12	
Unskilled.....	50	50	50	50	50	50	50						360
Intermediate.....	6	6	6	6	6	6	6						42
Skilled.....	5	5	5	5	5	5	5						35
Professional and technical.....													
Superintendence.....	4	4	4	4	4	4	4						28
TOTALS.....	65	65	65	65	65	65	65						455

28. Estimate of cost by items of work:

[illegible]

TOTAL COST OF PROJECT (total of column 4, item 4, page 1)

29. FISCAL CERTIFICATE:

This is to certify that the contributions specified in this proposal will be available for the prosecution of this project as needed.

J. M. Holmes

Chelmsford

Nov. 4th, 1936.

Mr. Terry J. Owens,
Works Progress Administration,
Pueblo City Hall,
Pueblo, Colorado.

My dear Sir:

I make reference to the Conservancy Project which was set up under a W. P. A. arrangement some little time ago.

I understand that Mr. Mathis was talking to one of the people in Denver regarding this Project. They stated that it had been okayed and was ready to go.

Will you please advise the writer what you know of the progress on this project; whether or not we may expect any activity on it in the very near future? Awaiting your reply, I am,

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By

J. M. Holmes
President.

JMH:FK.

cc-Mrs. Cross, Secy.
Conservancy Dist.
Colorado Building,
Pueblo, Colo.

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, SECY
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

Jan. 9, 1937.

Pueblo Conservancy District,
Pueblo, Colorado.

--Atten. Mrs. Cross--

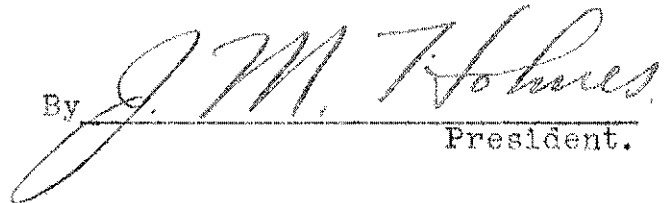
Dear Mrs. Cross:

Attached is report regarding the work
at the Rock Canon Barrier.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By


President.

JMH:FK.

Division of Payroll
Dec. 19, 1936 to Jan. 3, 1937
Rock Creek Barrier
Project # 2146

2909 - U - Hours	\$1365.14	
110 - i - Hours	60.00	
110 -Sk - Hours	75.00	
357 -Trk- Hours	535.50	
Supervision	167.75	\$2213.39
Off. Location		146.50
		\$2359.89

PRODUCTION COST

	Sq. Yds.	Hours	Amount	Total	Cost per Sq. Yd.
Grading	1980	524 - U	247.71	247.71	.125
Rip Rap	1590	1124 - U	531.33		
		55 - I	30.00		
		55 -Sk	37.50		
		Supervision	83.88	682.71	.429
Rock Quarry	Cu. Yds. 366	1261 - U	596.10		
		55 - I	30.00		
		55 -SK	37.50		
		Supervision	83.87	747.47	#2.04
Trks. Hauled	Cu. Yds.				
Rock	366	357	535.50	535.50	#1.463
		Total		\$2213.39	
		Off. Location		146.50	
		Total Payroll		\$2359.89	

1590 Sq. Yds. Rip Rapping @ \$2359.89 = \$1.392

Signed -----
H. E. McDonald

Tools & Equipment
from
Pueblo Conservancy District
to
Rock Creek Barrier Project #2146

From Dec. 19, 1936 To Jan. 3, 1937(Inclusive)

150 Lbs Dynamite
100 Ft. Fuse
100 Caps
2 Handles -- Sledge
15 Lbs Nails
1 Roll Roofing

Signed -----

H. E. McDonald

THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
JOHN M. HOLMES, CHAIRMAN
W. T. MATHIS
FRANK PRYOR, JR.

JOHN M. HOLMES, PRES.
WINIFRED CROSS, Secy
R. C. THATCHER, TREAS.

PUEBLO, COLORADO

Jan. 23, 1937.

Mrs. Winifred Cross,
Pueblo Conservancy District,
Colorado Building,
Pueblo, Colorado.

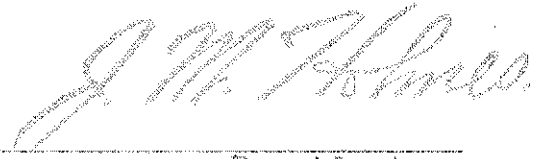
Dear Mrs. Cross:

Attached find reports as handed
to me by the superintendent of the Rock Canon
Barrier.

Yours very truly,

THE PUEBLO CONSERVANCY DISTRICT

By



President.

JME:FK.

PROGRESS REPORT
ROCK CREEK BARRIER
PROJECT #2146

January 4, 1937 to January 18, 1937

DIVISION OF PAYROLL

2521	- U -	Hours	\$1191.75	
82	- I -	Hours	44.73	
132	-Sk -	Hours	90.00	
331	-Trk-	Hours	496.50	
Supervision			138.50	\$1961.48
Off Location				146.50
				\$2107.98

PRODUCTION COST

	SQ. YDS.	HOURS	AMOUNT	TOTAL	COST PER SQ. YD.
Rip rap	1275	957 - U	\$452.46		
		55 - Sk.	37.50		
		Super.	69.25	\$559.21	\$.4386
Grading	2580	510 - U	241.08	241.08	.09344
	Cub. Yds.				
Rock Quarry	445	1054 - U	498.21		
		82 - I	44.73		
		77 -Sk	52.50		
		Superv.	69.25	664.69	1.493
Truks	445	331 -Trk	496.50	496.50	1.116

1275 Sq. Yds. @\$1961.48 = \$2,501.54 Per Sq. Yd.

\$1.54

Material Sponsered
by
Pueblo Conservancy Distréct
for
Rock Creek Barrier
#2146

Jan. 3, 1937 to Jan. 18, 1937

Caps	200
Dynamite	100 lbs.
Fuse	200 ft.
Sledge handles	2
Nails--20p.	10 lbs.

J. C. Hagan

LICENSE AGREEMENT

This agreement made and entered into this 18 day of November, 1936, between THE PUEBLO CONSERVANCY DISTRICT, a corporation organized and existing under the laws of Colorado, hereinafter called "Licensor", of the first part, and WILSON McCARTHY AND HENRY SWAN, as Trustees of the property of The Denver and Rio Grande Western Railroad Company, hereinafter called "Licensee", of the second part;

W I T N E S S E T H:

That the Licensor in consideration of the agreement of the Licensee herein contained, hereby licenses and permits the Licensee upon the terms and conditions hereinafter set forth, to construct, install, maintain and use a twelve (12) inch diameter cast iron hub pipe line with lead joints and with 12-inch swing check valve to prevent back flow to be used as a sludge line, beginning at a point inside the water treating plant of The Denver and Rio Grande Western Railroad Company located about 200 feet southeasterly from the roundhouse of said Railroad Company at Pueblo, Pueblo County, Colorado, and extending thence southwesterly with a slight fall a total distance of 176 feet to outlet point in the concrete face of the Arkansas River Levee of The Pueblo Conservancy District opposite said water treating plant, said pipe line extending for a distance of about 100 feet southwesterly beyond the right-of-way line of said Railroad Company and passing through the earth fill of said Levee and through said concrete face at a depth of about 16 feet below the top of said Levee, within the southwest quarter of the southeast quarter of Section 36, Township 20 South, Range 65 West, 6th Principal Meridian, as shown on the attached blue print.

Licensee agrees at its own expense to furnish all material and labor required for the construction and maintenance of said sludge line, to perform all work in first-class manner, to properly concrete around the pipe in the wall and to tamp solid all backfilling of dirt, and to keep said pipe line in good repair, and at all times to protect, indemnify and save harmless said Licensor from any and all claims, demands, damage of every nature due to or growing out of the construction, maintenance and repair or use of said sludge line.

The provisions and conditions of this agreement shall extend to and be binding upon the parties hereto, and their successors and assigns.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed, in duplicate, the day and year first above written.

Attest:

Amber Cross
Secretary.

THE PUEBLO CONSERVANCY DISTRICT

By

J. M. Johnson
Its President.

WILSON McCARTHY AND HENRY SWAN,
as Trustees of the Property of
The Denver and Rio Grande Western
Railroad Company.

By

A. L. Keene
General Manager.

