

RECORD OF PROCEEDINGS

100 LEAVES

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

November 25, 1947

A special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street at 7:30 P. M. o'clock on November 25, 1947.

Directors Present: John M. Holmes, W. T. Mathis and Frank Pryor

The minutes of the meeting of September 24, 1947, were read and approved.

Upon motion of Mr. Holmes, seconded by Mr. Pryor, the sale of Certificates listed below was approved because they were sold in a manner believed to be in the best interest of the District and the property holder:

Receipt Pages 305 -- 316 inclusive

Certs. Nos. 101126	16.87	Everett H. Sparks
92909 (Partial)	25.00	Onorio Izzi - Rocco
97736	4.27	Anton Egan
90409; 90516; 83260; 90715; 88123; 90888; 92882; 94697; 96339; 97615; 98731; 100003; 101058	66.86	Salvation Army
70977; 75363; 78119; 90627; 87913; 85625; 88292; 91052; 93036; 94850; 96485; 97769; 98912; 100120; 101183 (Compromise)	19.15	Nellie I. Griffith
2498; 2499; 56348; 56349; 58183; 58184; 59882; 59883; 61689; 61690; 64878; 64879; 71033; 71034; 75435; 75436; 75437; 78185; 78186; 78187; 90662; 87958; 85677; 88341; 91099; 93082; 96203; 96598; 97810; 98949; 100152; 101216 (partial)	86.25	Daniel J. Bernard
92909 (Balance)	36.60	Onorio Izzi - Rocco
97657; 98807; 100041; 101094 96584; 96585; 96586; 97734; 98885; 98886; 98887; 100099; 101133 (Partial)	345.05	Emanuel Stein
97483; 97854	61.64	First National Bank
96592; 97742; 101166	8.67	First National Bank
96594; 96593; 97743; 97744; 101167	34.14	Russell & Nick Spicola
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The following Vouchers were read and approved:

11162	J. E. Creel, Co. Treas.	.50
11163	Charles M. Rose	100.00
11164	Mt. St. Tel & Tel Co.	1.76
11165	Elbert D. Greene (Sept.)	194.30
11166	Collector Internal Revenue	30.70
11167	J. E. Creel, Co. Treas.	7.00
11168	Florman Mfg. Co.	.46
11169	J. E. Creel, Co. Treas.	98.02
11170	J. E. Creel, Co. Treas.	7.50
11171	First National Bank	30,000.00
11172	Charles M. Rose	100.00
11173	Greene & Company	2.50
11174	Mt. St. Tel & Tel Co.	1.76
11175	Elbert D. Greene (Oct.)	194.30
11176	Collector Internal Revenue	30.70
11177	J. E. Creel, Co. Treas.	6.97
11178	J. E. Creel, Co. Treas.	17.60
11179	J. E. Creel, Co. Treas.	2.50
11180	J. E. Creel, Co. Treas.	9.35
11181	First National Bank	56,756.25
11182	J. E. Creel, Co. Treas.	6.55
11183	John M. Holmes	10.00
11184	W. T. Mathis	10.00
11185	Frank Pryor	10.00

Mr. Holmes moved and Mr. Pryor seconded the motion which was unanimously carried that the amount paid the Secretary-Treasurer each month as compensation, rent, etc., be increased retroactive to October 1, 1947, to \$275.00 a month. Mr. Holmes stated that on or about October 15th, he had consulted both Mr. Mathis and Mr. Pryor at their places of business regarding this increase, at which time it was agreed that at the next Director's meeting a motion authorizing the increase would be passed and made a matter of record.

The rest of the meeting was devoted to a discussion of the condition of the river channel East of Santa Fe Avenue and the condition of all the levees West of Santa Fe Avenue. S. F. Elliot who had been invited to be present joined in this discussion. Mr. Elliot reported that a diversion dam constructed for the purpose of diverting irrigation water into the "Booth Ditch" appeared to him to be decreasing the carrying capacity of the river of the river East of Santa Fe Avenue and he recommended a further study of this situation be made. He suggested, and his suggestion was accepted, that he write to the U.S. Army Engineers at Albuquerque and inquire as to what data they had acquired when they did some investigation of the carrying capacity of this portion of the channel earlier in the year.

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Mr. Greene was instructed to write to the U.S. Army Engineers at Albuquerque on another matter namely: to inquire if they would inspect the levees and make any repairs needed.

Mr. Greene was also instructed to authorize the Blackburn Engineering Company to have two of their men cut the volunteer trees and weeds which have grown in the river channel.

There being no further business, the meeting adjourned.

Elbert D. Green
Secretary

Read and approved:

J. M. Holmes.

W. J. Mathis.

Frank Pryor