

RECORD OF PROCEEDINGS

100 LEAVES

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

November 19, 1952

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 10:00 A. M. o'clock on November 19, 1952.

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

The minutes of the meeting of September 4, 1952, were read and approved.

Upon motion of Mr. Pryor, seconded by Mr. Mathis, 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 536 - 543 inclusive

Certs. Nos.	105545; 106362	866.03-AT&SF Ry -Colo. RR Inc.
	105544; 106363	206.40-AT&SF Ry -Pueblo T. Ry.
	105420	281.40-Robert B. Kyle
	105438	331.77-Robert B. Kyle
	105539	14.10-AT&SF Ry. Co.
	105462; 106305	14.12-William Milne
	105463; 106306	10.54-William Milne
	103591; 104580; 105437; 106289	18.63-Jackson-Carlile Land Co.

The following Vouchers were read and approved:

12027	Public Water Works, District No. 2	9.71
12028	First National Bank of Pueblo	100,000.00
12029	John M. Holmes	2.69
12030	Arkansas Valley Bank	25,000.00
12031	J. E. Creel, County Treas.	1.25
12032	Pueblo Title Guaranty Co.	21.00
12033	Mt. St. Tel & Tel Co.	16.68
12034	Charles M. Rose - Sept.	100.00
12035	John M. Holmes - Sept.	118.20
12036	Elbert D. Greene- Sept.	266.42
12037	Collector of Internal Revenue	53.70
12038	Clyde B. Young	19.70
12039	State Treasurer, State of Colorado	42.03
12040	First National Bank of Pueblo	3.50
12041	Public Water Works, District No. 2	3.03
12042	Simon F. Elliot	290.84
12043	J. E. Creel, County Treas.	.70
12044	Mt. St. Tel & Tel Co.	16.93
12045	J. E. Creel, County Treas.	2.20
12046	J. E. Creel, County Treas.	2.80
12047	Abell-Beaty Agency	2.50
12048	Charles M. Rose - Oct.	100.00
12049	John M. Holmes - Oct.	78.80
12050	Elbert D. Greene - Oct.	266.43
12051	Collector of Internal Revenue	53.70
12052	Blackburn Engineering Co.	1,004.60
12053	Holmes Hardware Company	16.67
12054	First National Bank of Pueblo	62,818.75
12055	John M. Holmes	16.24
12056	John M. Holmes	10.00
12057	W. T. Mathis	10.00
12058	Frank Pryor	10.00

BLACKBURN ENGINEERING CO.

ENGINEERING DIVISION

TELEPHONE 6886 111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

11 October 1952

To the Directors,
Pueblo Conservancy District
Pueblo, Colorado.

Subject: 1952 Inspection of Conservancy Works.

Gentlemen:

The following report is a result of inspections made by Mr. Blackburn and myself, and is hereby submitted for your information.

1. Inspection of levee, Dry Creek east to Main Street, made on 6 May 1952.
 - a. Several gopher holes on top of levee, some going under the top concrete slab, approximately 700 feet east of Dry Creek Bridge. Condition of minor importance.
 - b. Approximately 400 feet W. of 4th Street, contractor that installed air line of D&RG on top of levee left the north slope of levee in poor condition. Entire air line installation West of Power Co. diversion structure gives appearance of being installed by amateurs. Suggest bringing this to attention of D&RG.
 - c. Northbank of levee shows erosion, 100 feet west of 4th Street, also under 4th Street bridge. Suggest County install about 40 feet of 2 x 4 along guard rail of bridge over this section of levee to prevent further erosion.
 - d. North bank of levee needs re-shaping, Union Ave. to Main Street. This matter not of immediate urgency.
 - e. Discharge pipe carrying cooling water from Ice House now being installed across levee.
 - f. Saplings should again be cut in river channel before they attain too large a growth. (This is being done at time of this writing.)
 - g. Power Co. pole east of 4th Street nearly burned in two. Power Co. notified of this immediately, as situation appeared serious.
2. Inspection of levee, Main Street east, and entire south bank thru the City, made on 5 September 1952:
 - a. Concrete scaling off slab, toe of levee, immediately east of Main Street. Condition not serious at this time.
 - b. The north bank of levee, Main Street to Roundhouse needs re-shaping. Condition not serious.
 - c. The concrete slab below the discharge pipe from D&RG needs re-mapping with asphalt. This charge should be made against D&RG. Condition not serious, but should be taken care of this winter.
 - e. Sump immediately west of D&RG bridge being filled in with cinders as directed by Mr. Holmes last year. Work looks excellent.
 - f. Concrete scaling, toe of slope, south levee, east of D&RG bridge to east end of Conservancy works. Condition not serious at this time, but should be repaired during next maintenance operation.

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- g. Some of the slag has settled out of steel jetty, east end of jetty, immediately east of Santa Fe Ave. bridge, south bank. Situation not serious, but should be repaired during next maintenance work.
- h. New drainage work at Union Ave. being installed by City forces. Work appears satisfactory.
- i. All grouted rip-rap work, both at Eldorado, Main Street & Union Avenue should be cleaned of weeds, and all cracks filled with filler.
- j. Metal drain pipe under Union Ave. bridge, southeast side, should be replaced. City officials should be notified of condition, as pipe leaks badly and is endangering abutments of bridge.
- k. Toe of slope, rip-rap, south bank west of Union Ave. needs re-pairing of disintegrating concrete. Work should be done during next maintenance work.

3. Inspection of barrier dam, at Rock Creek, made on 8 October 1952:

- a. Rodent holes in south embankment. Situation not serious.
- b. Some sluffing of stone rip-rap of south embankment. Situation not serious. Stone rip-rap also deteriorating, but believe should be left as is. Weed growth thru the stone rip-rap should be left as is to prevent erosion.
- c. Concrete work shows some scaling along the entire dam. This is not serious at this time, and does not need immediate attention.

Respectfully submitted,

Blackburn Engineering Co.

By *S. F. Elliot*
Engineer for the District

SFE:s

GRAVEL EXCAVATION CONTRACT AND PERMIT

This Agreement made between the Pueblo Conservancy District, party of the first part and the Certified Concrete Company, a Colorado Corporation, party of the second part witnesseth:

The party of the first part hereby permits the party of the second part to excavate and remove gravel from the property of the party of the first part hereinafter described and upon the terms hereinafter set forth.

The general area from which gravel may be taken is described as follows:

Beginning at a point which is at the intersection of the center line of the Pueblo Conservancy District levee and the West side of the Southern Colorado Power Company waste water spillway, thence at right angles to the levee aforesaid in a southerly direction a distance of 1000 feet, thence westerly on a line parallel to the levee a distance of 800 feet, thence on a line at right angles to the levee a distance of 1000 feet to the center line of the aforesaid levee, thence along the center line of the levee a distance of 800 feet to the place of beginning.

Ingress and egress to and from the above property is hereby permitted over and along the land of the Pueblo Conservancy District East of the Southern Colorado Power Company waste water spillway at the foot of the levee on the river side, to the point where the levee meets the high ground; and thence in a northerly direction to the Missouri Pacific right-of-way; all as shall be more particularly designated by the Pueblo Conservancy District from time to time.

No excavation shall be made within a 125 feet of the base of any levee nor within 100 feet from the City sewer line located on original Locust Street. Excavation shall fairly well parallel the levee lying to the North and the location and direction of such excavation shall be prescribed by the Pueblo Conservancy District, party of the first part.

Any overburden removed by the party of the second part shall be leveled off into excavation pits prior to March 15th of each year so that there will be no obstruction to the natural flow of water from piling of overburden. Stock piling of material excavated for removal is hereby permitted between October 1st and March 1st, of each year and all material so stock piled shall be removed prior to March 15th of each year.

The party of the second part agrees to remove a minimum of 6000 tons of removable gravel material each month and pay therefore the rate of five cents per ton after October 1, 1952; removal made of such material in September, 1952, shall be paid for pro rata.

The minimum removal to be paid for at five cents per ton shall be 6000 tons in every calendar month; provided that any excess tonnage in succeeding months may be credited as paid for against any delinquent tonnage account. Payments shall be made by remittance not later than the 20th of each month for material removed the preceding month and such remittance shall be accompanied by weight slips showing amount of tonnage removed.

The Pueblo Conservancy District in its discretion may waive monthly tonnage requirements when in its opinion excavation was impracticable owing to weather and soil conditions.

The party of the second part hereby agrees to save the Pueblo Conservancy District harmless in any event, from any loss, damage or liability resulting from operations of party of the second part.

Nothing herein shall deprive the party of the first part of any use of the lands above described not inconsistent with the privileges hereby permitted to the party of the second part.

Each party to this Agreement hereby reserves the right to cancel this Agreement and all responsibilities thereunder upon 24 hours written notice to the other party hereto.

Done this 13 day of September, 1952.

THE PUEBLO CONSERVANCY DISTRICT

(Sgd) John M. Holmes Pres.
First Party

CERTIFIED CONCRETE COMPANY

(Sgd) Edw. Bayle
Second Party

Mr. Holmes read the inspection report of the Blackburn Engineering Company dated October 11, 1952, on the condition of the Conservancy works. This report, which is attached hereto and made a part hereof, recommends certain repair work be done. The Directors authorized Mr. Holmes to use his judgment in having any or all of the recommended repairs made.

Mr. Holmes reported that on September 13, 1952, the District had granted permission to the Certified Concrete Company to remove gravel from a certain area in the river bottom. A copy of this Grant of Permit is attached hereto. Action on the part of Mr. Holmes in executing this excavation contract and permit was approved by Mr. Pryor and Mr. Mathis.

With reference to the vines planted on the levee near the Union Station, Secretary Greene reported that shortly after October first, Clyde Young of The Pueblo Landscape Service was authorized to use his judgment as to when he should discontinue watering the vines on the levee near the Union Station. He discontinued watering about October 10th. The water line was drained and the Blackburn Engineering Company removed all of the midget valves, replacing them with plugs - the valves now being stored in the basement at 113 West Fifth Street. Secretary Greene reported further that this project does not seem to have been overly successful; regardless of the fact that the vines were watered regularly, many of them shriveled up and appeared to be dead. It was unfortunate that the summer was hotter and drier than the average. Young states that he believes many of these vines which appear to be dead will prove to be alive in the spring.

The bonds totaling \$50,000.00 on J. E. Creel, County Treasurer, come up for renewal on January 1, 1953, and Mr. Mathis moved and Mr. Pryor seconded the motion, which was unanimously carried, that the bonds be renewed by the agents who have heretofore written them.

Mr. Holmes reported that the new back water levee on the north side of the river east of the Santa Fe Avenue bridge had been completed. The contract for this levee, which was paid for by the U. S. Government, was let to Frank M. Kenney of Denver, Colorado, in April 1952, for a contract price of \$164,300.00. The work was started on May 8, 1952, and the time required for construction was somewhat in excess of six months. Mr. Holmes reported that there are a number of things in connection with the levee to which the District must give attention, namely: flap gates in the Southern Colorado Power Company's drainage ditch; the ramp over the top of the levee which the District is to cover with grouted slag; a fence to keep the public off of the levee; the rebuilding of a small portion of the Emergency levee east of Runyan Field. Upon motion by Mr. Mathis, seconded by Mr. Pryor, Mr. Holmes and Mr. Elliot, Engineer for the District, were authorized to do what in their opinion is necessary in connection with all matters pertaining to the new levee.

Mr. Holmes called attention to the fact that there are two sewer lines crossing underneath each levee and that there is a headgate in each of these sewer lines operated from the top of the levee. There is also a headgate operated from the top of the levee in the Southern Colorado Power Company drainage ditch flume which goes under the levee. Mr. Holmes purchased padlocks and chains to keep any unauthorized person from lowering any of these headgates. The handles for operating all of the headgates have been brought by a representative of the Kenney Construction Company to the office of the Secretary of the District.

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Mr. Holmes also left the keys to the padlocks with the Secretary of the District. A set of keys and a set of handles for the sewer headgates are to be given to the City Engineer and a set of keys and handles for Southern Colorado Power Company flume headgate is to be given to the Southern Colorado Power Company. Such additional keys and handles as are necessary will be procured.

There being no further business, the meeting adjourned.

Edwin Thorne
Secretary

Read and approved:

J. M. Holmes
Walter J. Mathie
Frank Ryer