

RECORD OF PROCEEDINGS

100 LEAVES

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

January 12, 1955

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 3:00 o'clock P. M., on January 12, 1955.

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

The minutes of the meeting of August 31, 1954, were read and approved.

Upon motion of Mr. Mathis, 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 No. 568 - 585

Cert. No. 92893	368.59	Leach Realty Co.
90882; 92876; 94691; 96333; 97609	956.07	E. T. Pate
106286	23.20	Florman Mfg. Co.
108115	16.25	Arthur L. Allen
108116	6.22	Arthur L. Allen
108117	40.76	Arthur L. Allen
103573	17.74	E.B. & D. E. Bowman
104595	31.20	Pueblo Packing Co.
108120; 108121; 108122; 108123	42.74	Lee H. Hirsch
106265	9.35	J. F. Hughes
106266	19.73	J. F. Hughes
108092	20.82	Mickey Kushnir
108093	136.49	Mickey Kushnir
90902	368.20	Leach Realty Co.
107124	8.56	John Grenda
87793; 85471; 88116; 90880;		
92874; 94689; 96331; 105470	1,039.11	Viola M. Arthur
107683 General Tax Cert for taxes		
for years 1952 & 1953	961.95	Mt. St. Ref. Co.
108089; 109080	219.11	Mt. St. Ref. Co.
64754; 109076	550.90	Leach Realty Co.

The following Vouchers were read and approved:

12310	J. E. Creel, Co. Treas.	.55
12311	O'Brien Ptg & Sta. Co.	4.20
12312	Ray H. Talbot, Postmaster	4.50
12313	J. E. Creel, Co. Treas.	3.00
12314	O'Brien Ptg. & Sta. Co.	22.50
12315	J. E. Creel, Co. Treas.	.55
12316	Pueblo Title Guaranty Co.	7.50
12317	J. E. Creel, Co. Treas.	1.50
12318	J. E. Creel, Co. Treas.	.50
12319	Mt. St. Tel & Tel Co.	16.40
12320	Ray H. Talbot, Postmaster	3.40
12321	First National Bank of Pueblo	214.88
12322	Charles M. Rose - Sept.	100.00
12323	John M. Holmes "	39.20
12324	Elbert D. Greene "	268.27
12325	Director of Internal Revenue	48.30

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12326	J. E. Creel, Co. Treas.	.50
12327	J. E. Creel, Co. Treas.	2.05
12328	State Treasurer, State of Colo.	45.00
12329	Dept. of Revenue, W. H. Tax Division	5.79
12330	O'Brien Ptg. & Sta. Co.	.80
12331	Abell-Beaty Agency	5.00
12332	J. E. Creel, Co. Treas.	1.10
12333	J. E. Creel, Co. Treas.	1.05
12334	First National Bank of Pueblo	100,000.00
12335	O'Brien Ptg. & Sta. Co.	17.05
12336	Mt. St. Tel & Tel Co.	16.40
12337	Blackburn Engineering Co. (Const Div)	1,338.24
12338	Charles M. Rose - Oct.	100.00
12339	John M. Holmes "	58.80
12340	Elbert D. Greene "	268.27
12341	Director of Internal Revenue	48.30
12342	Simon F. Elliot	17.50
12343	J. E. Creel, Co. Treas.	.55
12344	Star Journal Publishing Co.	32.76
12345	First National Bank of Pueblo	66,040.00
12346	First National Bank of Pueblo	2.46
12347	J. E. Creel, Co. Treas.	.55
12348	Middelkamp Agency Co.	2.50
12349	Mt. St. Tel & Tel Co.	16.40
12350	J. E. Creel, Co. Treas.	4.80
12351	Charles M. Rose Nov.	100.00
12352	John M. Holmes	7.59
12353	John M. Holmes "	58.80
12354	Elbert D. Greene "	268.27
12355	Director of Internal Revenue	48.30
12356	J. E. Creel, Co. Treas.	509.45
12357	J. E. Creel, Co. Treas.	488.95
12358	J. E. Creel, Co. Treas.	334.51
12359	J. E. Creel, Co. Treas.	554.13
12360	Void	---
12361	J. E. Creel, Co. Treas.	106.65
12362	O'Brien Ptg. & Sta. Co.	6.50
12363	Blackburn Engineering Co. (Const. Div.)	2,385.72
12364	Mutual Machinery Co.	276.75
12365	Pueblo Title Guaranty Co.	11.50
12366	Pueblo Title Guaranty Co.	50.00
12367	First National Bank of Pueblo	217,300.00
12368	Ray H. Talbot, Postmaster	3.00
12369	Mt. St. Tel & Tel Co.	17.86
12370	Charles M. Rose Dec.	100.00
12371	John M. Holmes "	68.60
12372	Elbert D. Greene "	268.27
12373	Director of Internal Revenue	48.30
12374	State Treasurer, State of Colorado	34.60
12375	Dept. of Revenue, W.H. Tax Div.	5.79
12376	Elbert D. Greene	6.00
12377	J. E. Creel, Co. Treas.	26.02
12378	J. E. Creel, Co. Treas.	1.00
12379	J. E. Creel, Co. Treas.	.50
12380	J. E. Creel, Co. Treas.	218.40
12380A	State Compensation Insurance Fund	11.00
12381	Pueblo Agencies Inc.	92.50
12382	Middelkamp Agency Co.	92.50
12383	Abell-Beaty Agency	150.00
12384	Blackburn Engineering Co. (Const Div.)	1,452.22

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12385	Mutual Machinery Co.	131.40
12386	J. E. Creel, Co. Treas.	1.10
12387	John M. Holmes	10.00
12388	W. T. Mathis	10.00
12389	Frank Pryor	10.00

Mr. Holmes explained to the Directors that Greene had sold the building at 113 West Fifth Street, in which the District has had its headquarters for the last ten years. Mr. Holmes explained that inasmuch as the building is to be torn down to be made into a parking lot that there is no opportunity to negotiate with the new owners for office space. He stated that he had been talking to S. F. Elliot and V. R. Blackburn who own a building at 113 East Fifth Street regarding the renting to the District space suitable for an office. Mr. Mathis made a motion which was seconded by Mr. Pryor and carried to the effect that Mr. Holmes be authorized to negotiate with Blackburn and Elliot for space in their building at 113 East Fifth Street and that he be further authorized to purchase all necessary equipment and supplies needed in the new office.

Mr. Holmes explained that the City wants to go under the levee west of Santa Fe Avenue with a new sewer line. Plans and specifications have been submitted by the City Engineer to the District. Mr. Holmes requested the Directors to authorize him at this meeting to grant the City's request providing S. F. Elliot expresses in writing his approval of the project. Mr. Mathis moved and Mr. Pryor seconded a motion which was carried to the effect that Mr. Holmes be so authorized.

There being no further business, the meeting adjourned.

Elliot D. Hunt
Secretary

Read and Approved:

J. M. Holmes
W. T. Mathis
Frank Pryor

BLACKBURN ENGINEERING CO.

ENGINEERING DIVISION

TELEPHONE 6886 111 EAST FIFTH STREET

P. O. BOX 369

PUEBLO, COLORADO

21 January 1955

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

In Re: Proposed Sanitary Sewer Crossing
By City of Pueblo.

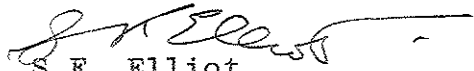
Dear Mr. Holmes:

As per your instructions to me, I have studied the plans prepared by the City Engineer, Pueblo, for the proposed construction of a sanitary trunk line sewer immediately west of the Santa Fe Avenue bridge across the Conservancy Channel.

It is my opinion that if the construction is made to conform with the plans as prepared, the safety of the Conservancy Works involved in this construction will not be impaired.

I would like to suggest, however, that the manhole cover as indicated in detail "I", for the structure to be installed at station 5 + 55, (Structure No. 1) be modified, and in place of the steel cover plate and hinge as shown, a round cast iron porthole type device be used, in which the ring, cover and hinge arrangement, together with a locking device be made of cast iron. It has been the general experience that the sewer gases and moisture will quickly deteriorate unprotected steel, while cast iron is relatively unaffected. I talked to Mr. Turner about this change, and he indicated he is agreeable to our suggestion.

Very truly yours,


S.F. Elliot,
Engineer for the District

SFE:s

c.c. Mr. Turner.