

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 13 JANUARY 1966

A meeting of the Board of Directors was held at the Office of the District, 113 East Fifth Street at 4:00 P.M., January 13, 1966, with the following present:

Directors Present: L. M. Rhoades, J. M. Martin, R. W. Taylor
Attorney Present : Walter Predovich
Engineer Present : S. F. Elliot

The president called the meeting to order. The minutes of the meeting of December 15 were read and approved.
The following vouchers were read and approved:

14413	Predovich & Ward	\$100.00	
14414	Lewis M. Rhoades	96.38	
14415	James M. Martin	72.28	
14416	Rose M. Hutchison	81.92	
14417	Wayne T. Hutchison	19.27	
14418	S. F. Elliot	150.00	
14419	State of Colo. Dept. of Employment		60.90
14420	State Compensation Insurance	49.00	
14421	The Pueblo Gas & Fuel Co.	10.75	
14422	Southern Colorado Power Co.	4.54	
14423	Gottula Trucking & Trans.	1218.75	
14424	Lewis M. Rhoades	35.00	
14425	James M. Martin	35.00	
14426	Robert W. Taylor	35.00	
14427	Simon F. Elliot	35.00	

The checking account at the First National Bank shows a balance of \$35,720.70.

The Directors approved a permit to continue an easement for an additional 12 month period, previously granted on December 19, 1963, to the Bureau of Reclamation, in Sec. 36, Twp. 20 S., Range 66 W.

Mr. Rhoades stated that clearing and maintenance of the channel through the City had been started.

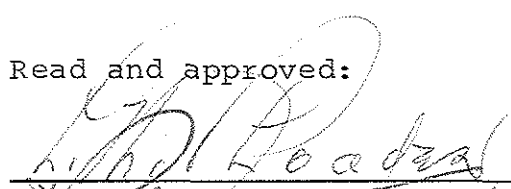
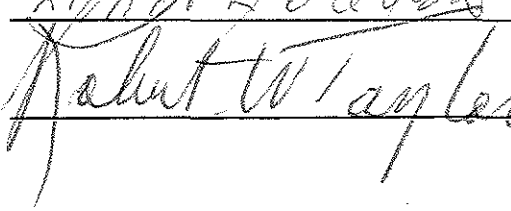
A letter from Engineer Elliot was read, quoting prices on 96" pipe, as per the request of the Directors at the previous meeting. The letter was ordered attached to and made a part of these minutes.

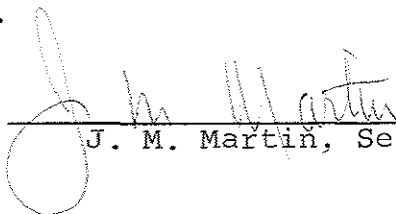
Mr. Rhoades was directed to contact Fountain Sand & Gravel Co., concerning delivery schedules of 96" concrete pipe as per their quotation to Engineer Elliot.

Mr. Mischke, Bureau of Reclamation, who had been invited to meet with the Directors and discuss the Bureau's plans regarding the acquisition of all or part of Sec. 36, Twp. 20 S., R. 66 W., failed to appear.

Meeting was adjourned at 5:00 P.M.

Read and approved:


J. M. Martin, Secretary

SFE:rh

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL 544-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

81002

27 December 1965

To the Directors
Pueblo Conservancy District
Pueblo, Colorado

Gentlemen:

At the December meeting of the Directors, I was directed to obtain quotations on pipe, F.O.B. Pueblo, for the conveyance of water in the Power Company's right-of-way, between Main Street and Santa Fe Avenue, totaling about 1,000 lineal feet of pipe.

96", 8 guage, conventional CMP, with connecting
collars, per foot - - - - - \$60.00.

96", 10 guage, 1" x 3" corrugations, stub-type
joints, per foot - - - - - 48.00

Above quotations from Thompson Pipe and Steel Co.

There would be some additional charges for special fittings, manholes, if necessary, etc.

Mr. Longfield, Fountain Sand & Gravel Co., quoted a price of \$45.00 per ft. on Class I concrete pipe, but said delivery would be rather slow. He also said that there was about two thousand feet of 60" concrete water pipe that was rejected, on job-site, on the Homestake project, that could be had for the hauling back to Pueblo. However, 2-60" pipes do not equal the carrying capacity of the 96" pipe.

Very truly yours,


Simon F. Elliot