

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT 16 NOVEMBER 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., November 16, 1966, with the following present:

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin
ATTORNEY PRESENT : Walter Predovich
ENGINEER PRESENT : Simon F. Elliot

The President called the meeting to order. The minutes of the October 20, 1966 meeting were read and approved.

The following vouchers were read and approved:

14574	Predovich & Ward	\$100.00
14575	Lewis M. Rhoades	95.80
14576	James M. Martin	71.85
14577	Rose M. Hutchison	67.77
14578	Steve Hutchison	19.16
14579	S. F. Elliot	150.00
14580	The Pueblo Gas & Fuel Co.	4.59
14581	Southern Colorado Power Division	4.88
14582	Lewis M. Rhoades	35.00p
14583	James M. Martin	35.00
14584	Robert W. Taylor	35.00
14585	Simon F. Elliot	35.00

The Checking account showed a balance of \$37,926.65

It was agreed by the Directors to transfer from the checking account to the Railway Building & Loan Association, \$5,000.00 and to the First Federal Savings & Loan Association, \$5,000.00.

Engineer Elliot presented his inspection report on the condition of the Conservancy structures from the Colorado & Southern RR bridge, west to Dry Creek. The report was received and a copy turned over to Mr. Rhoades for disposition of the various items as recommended in the report. It was further directed that the report be attached to and made a part of these minutes.

Engineer Elliot stated that there would be no charge for the compiling of his report, in exchange for the use of Conservancy Office Space for a 600 Digital Computer to be operated by Mr. Elliot's Company.

The Directors received a request, accompanied by a plat, from the Pueblo Gas & Fuel Company, asking permission to cross Conservancy District Land with a 2 inch gas line in the vicinity of West 11th Street, to serve the Gardner Pumping Station of the Pueblo Water Works.

Upon recommendation of Engineer Elliot, it was regularly moved, seconded and passed, approving the request, and further directing the Secretary of the Board to have the letter and plat attached to and made a part of the minutes of this meeting, and to so notify the Pueblo Gas & Fuel Company of this action.

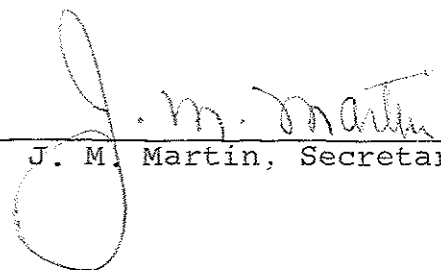
RECORD OF PROCEEDINGS

170 LEAVES

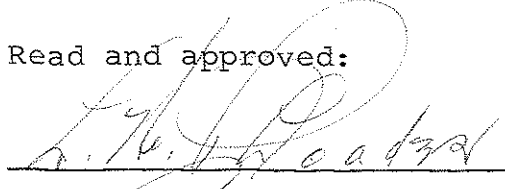
A letter was received from Mr. George Kroenert, Westland Oil Company, requesting the Directors to consider the sale of a strip of land adjacent to the Westland Oil Company Service Station on Central Main Street, the strip being 50 foot frontage on Main Street, and 300 feet deep along the former channel of the Arkansas River.

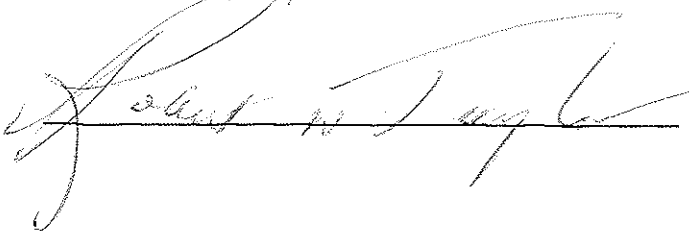
The above strip being a part of the parcel which was advertised for sale at last month's meeting of the Directors, it was decided that the request be held in abeyance, but that the Westland Oil Company be advised that if a sale is considered, the minimum sale price will be at the rate of 66 cents per square foot.

There being no further business, the meeting adjourned at 4:30 P.M.


J. M. Martin, Secretary

Read and approved:


L. H. Peck


Robert W. Taylor

THE PUEBLO GAS AND FUEL COMPANY

210 WEST EIGHTH STREET

PHONE 542-6110

PUEBLO, COLORADO

October 27, 1966

Directors of Pueblo Conservancy District
113 East 5th Street
Pueblo, Colorado

Gentlemen:

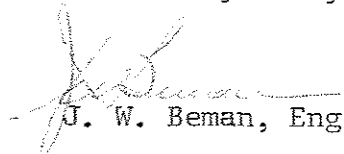
As requested in order to obtain written approval of the installation of a 2" gas line on Conservancy District property we are submitting a sketch.

The sketch indicates the location of a 2" gas line installation to serve the Gardner Pump Station located South of West 11th Street. The depth of the line is approximately $3\frac{1}{2}$ feet.

As indicated the 2" gas line route extends east into the Conservancy District property at West 11th Street thence South and under the Common Railroad Bridge to a point South of the bridge.

A 2" gas service extends South of the end of the 2" gas main to a point South thence West to the Gardner Pump Station. The 2" gas line under the bridge is located in 150 feet of 4" steel casing.

Yours very truly,


J. W. Beman, Engineer

JWB:ag

Enclosure



ELLIOT & ASSOCIATES, INC.
PROFESSIONAL ENGINEERS & LAND SURVEYORS
111-E. 5TH STREET, P.O. Box 369
PUEBLO, COLORADO 81002
PHONE 544-6823

SFE:rh

November 4, 1966

Re: Inspection of
Conservancy Works

Pueblo Conservancy District
Pueblo, Colorado

Gentlemen:

On October 29, 1966 and on November 3, 1966, I made a complete inspection of the Conservancy Works from the Dry Creek Bridge East to the Colorado & Southern Railroad Bridge. I found that the work of clearing the channel, which has progressed over the past eighteen months, and the filling of cracks with filler, as well as surfacing the back side of the concrete work from Main Street West for approximately 1,500 feet, all appear to be in excellent condition. As the Board will recall, I did not make a complete inspection of the Conservancy Works during the past twelve months, but only made spot inspections as the repair and maintenance work progressed. The following is a report of the inspection made on the above dates, and covers many minor details. Some of the items listed below, note will be taken at the time they are outlined, that immediate attention should be given to the item listed; other items are of a minor nature and need not be taken into immediate consideration.

1. Chinese Elm saplings are growing in the Levee at Station 19+500 to Station 20+500, and in the Levee East of the Denver & Rio Grande Railroad Bridge.
2. The Eldorado Spillway is again grown up with saplings and growth; these should be removed in order to clear the spillway.
3. The North Levee, from the D&RGW Bridge east of the Freeway should sometime in the future be reshaped. Over the years the earthwork has gradually sluffed, and should be reshaped in order to firm up the concrete work at the top of the Levee. This situation has existed for a number of years, and need not be accomplished in the immediate future but the matter should be kept in mind.

4. There is a board missing from the stairway on the north side of the pedestrian walk, at the Levee, at the ~~east~~ ^{north} end of the D&RGW Bridge. Also the dirt walk-way along the top of the Levee should be reshaped in order to make the walk-way safe for pedestrian traffic. I have observed the entire pedestrian walk-way situation, and note that there are several planks in the Railroad Bridge pedestrian walk-way that are in a rotted condition and could break, causing a serious injury to a pedestrian. It might be well for the District to ascertain if there is any great amount of pedestrian traffic using this structure. The structure was originally built to accommodate parishoners from the East Blocks, using Mt. Carmel Church. From what I could observe, it appears that this pedestrian passageway is used only slightly, and it is possible that the entire passageway could be closed and abandoned. It would appear that the best judge of this situation would be the Priest at Mt. Carmel Church.

5. Considerable concrete repair work should be done before spring run-off along the toe of the South Levee, between the D&RGW Bridge and Santa Fe Avenue.

6. Several voids were found at the top of the South Levee between the D&RGW Bridge and the Freeway. These should be filled during the winter months.

7. A clump of Chinese saplings was growing in the Levee at Station 12+325.

8. It is suggested that a temporary dike be thrown up in the river bed between Stations 12+00 and Station 13+500 and deflect the water away from the Levee so that a detailed inspection can be made of the concrete work at the toe of the Levee, and to ascertain if repairs are necessary. Observing from the southside of the River Channel just west of the new Housing Authority Apartment site, it appears that some of the concrete may have disintegrated. This work should be done during the winter months while the river is low, and if repairs are required they can be initiated before spring runoff starts.

9. It appears that the asphaltic coating placed over the surface of the concrete work on the backside of the Levee from Main Street Bridge upstream, that minor flaking is occurring. It is in order that this work be inspected in early Spring, and that these flaking portions be repainted; also it would appear that some of the concrete is loose under thw asphaltic coating, and at the time the above patching is done, the loose concrete can be removed and asphaltic coating applied to the exposed surface. This work should be done without fail this coming Spring.

10. There is a void at the top of the rip-rap at the southeast corner of the Union Avenue Bridge. This void should be filled some time during the winter months.

11. The growth has again been abundant on the limestone rip-rap west of Union Avenue. This appears to be a perennial problem, and should be taken care of the next time there is clearing work done in the channel.

12. There are several gopher holes in the top of the Levee some 1000 feet east of Dry Creek Bridge. These should be filled at the next time maintenance work is performed.

13. It appears that the ice plant in the Denver & Rio Grande yard has been abandoned. At the present time, it appears that the cooling water pipe that discharges over the levee has been abandoned and will be of no further use as was originally intended. Several years ago the Directors gave the permission to the Ice Company to attach this pipe to the Levee. Since the Ice Plant is no longer in use, this pipe should be removed. The removal of the pipe should be done by Conservancy forces, or at least under Conservancy direction in order that the Conservancy works is not damaged in the process.

14. Next spring, weeds, debris and saplings should be cleared from the drainage ditch, Runyan field, East to the Power Co. Ditch.

15. Next spring, debris should be cleared from the Power Company Ditch and through the culvert under the back water Dike.

16. Chinese Elms should be removed from the river side of the backwater dike, from Santa Fe Avenue, east.

17. The proper authorities should be advised that the Santa Fe Avenue bridge is badly in need of paint.

18. The barb-wire, steel post fence at the southwest corner of Runyan Field needs repairing and the gate adjacent to Runyan field should be permanently closed and eliminated, the access gate and road to the Certified Concrete operation making this gate unnecessary.

Respectfully submitted,



Simon F. Elliot
Engineer for the District

