

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 29, 1968

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street, at 4:00 P.M. Feb. 29, 1968.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin & R. W. Taylor
ENGINEER PRESENT: S. F. Elliot
ATTORNEY PRESENT: Walter W. Predovich was absent

The President called the meeting to order. The minutes of the January 25, 1968 meeting were read and approved.

The Treasurer reported a cash balance in the checking account at the First National Bank as \$14,157.28.

The following vouchers were read and approved:

14812	The Pueblo Gas & Fuel Company	\$ 12.78
14813	Southern Colorado Power Division	7.12
14814	L. M. Rhoades	35.00
14816	J. M. Martin	35.00
14817	R. W. Taylor	35.00
14815	Void	
14818	S. F. Elliot	35.00
14819	Walter W. Predovich	100.00
14820	L. M. Rhoades	95.60
14821	James M. Martin	71.70
14822	Rose M. Hutchison	67.42
14823	Steve Hutchison	19.12
14824	Elliot & Associates, Inc.	150.00

The Directors were in receipt of a check in the amount of \$1,187.50, from the Pueblo Bank and Trust Company, representing interest on Certificates of Deposit in the amount of \$50,000, and a like item from the Arkansas Valley Bank. The Directors authorized reinvesting \$50,000 in a 6 month COD at 5% interest in the Pueblo Bank and Trust Company and a like amount and like interest in the Arkansas Valley Bank.

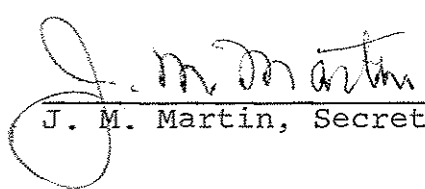
The Directors approved the contract and grant of temporary easement as executed by Mr. Martin on behalf of the District, with the Bureau of Reclamation, covering the drilling of core holes, etc. in Section 36, Twp. 20 South, Range 65 West of the 6th P.M.

The Directors authorized Mr. Rhoades to execute on behalf of the District, an extension of the existing option for the purchase of gravel on Section 36 Twp. 20 South, Range 65 West, by the Dept. of Highways, State of Colorado.

Engineer Elliot presented his annual report of his inspection of the Conservancy Works through the City. The items mentioned in the report were discussed in detail and the report was accepted and ordered made a part of these minutes. The Directors authorized Mr. Rhoades to proceed with the work as outlined in the report.

The meeting adjourned at 5:00 P.M.

READ AND APPROVED:


J. M. Martin, Secretary



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

SFE:rh

Douglas
February 27, 1968

Board of Directors
Pueblo Conservancy District
Pueblo, Colorado

Re: Annual Inspection of Flood Works - 1968.

Gentlemen:

On February 24, 1968, I made a complete inspection of the flood works of the District through Pueblo, from Dry Creek Bridge east to the easterly end of the backwater dam adjacent to the operation of Certified Concrete. Accompanying me on this inspection was Mr. Ed Boyle, who will undoubtedly do most of the repair work. I had him accompany me in order that I could point out to him the work to be undertaken, rather than going over the work separately at a later date.

In general the works of the District are in excellent condition, despite the rigorous winter conditions which were encountered during the past three months. I paid particular notice to the filler that has been used in the program of filling cracks, and more especially the concrete work which was performed last spring at the toe of the levee immediately east of the Power Company Diversion Dam, and on the south levee immediately east of the Denver & Rio Grande Bridge. All of this work appeared to be in excellent condition, and had been made in accordance with the best construction practices.

The inspection was made starting at Dry Creek Bridge, and is as follows:

1. The cooling water discharge pipe that had been used in the past by the Thompson Bros. Icing Plant, should be removed from the levee. The ice plant has been completely demolished, and the discharge pipe is no longer of any use.

2. Some logs, debris and other rubbish has accumulated in the channel approximately 1000 feet west of 4th Street, and this material should be removed from the channel.

3. In general, and without repeating specific locations, considerable numbers of small trees have started to grow in the levee on the top and northerly sides. A complete check should be made of these trees, and all should be removed during the spring clean-up.

4. I inspected the sample crack filler which Central States Roofing Company had recently installed immediately east of the Power Company Diversion Structure. It would appear that this material is excellent, but inspite of this fact, the material showed indications that it, too, will seperate under severe cold conditions. It is doubtful that this material is justified in replacing the coal tar crack filler now being used.

5. The asphaltic material which has been recently installed, covering the entire gunite concrete surfacing of the backside of the levee immediately across from the Union Depot, appears to be desintegrating in many places. I would recommend that at these specific locations, the material be scraped away from the concrete, the concrete primed, and coal tar crack filler be applied to the surface. This would appear to be an annual proceedure, as it now appears that the material which was applied to the concrete work will not withstand severe climatic conditions.

6. On the south levee rip-rap work, from Main Street upstream, the moss and vegetation should be removed.

✓ 7. In passing, during past years I had recommended that the steel truss be painted on the Union Avenue Viaduct. This was done by the City approximately two years ago, but during the present inspection it would appear that the paint job was not of the best, and that the work is deteriorating rapidly.

✓ 8. On the pedestrian bridge crossing, appurtenant to the D&RGW Railroad Bridge, there is a plank in one of the steps on the south side of the bridge that has evidently been set afire, and is badly deteriorated. This plank should be replaced by the Railroad, as it is a very dangerous pedestrian situation; also, on the easterly approach to this pedestrian walk-way, this being the Conservancy's responsibility, the hand rail should be repaired, and an additional handrail be installed at the northerly end of the plank landing.

9. During the past several annual inspections, I have reported that the north side of the levee should be reshaped from the Denver & Rio Grande Bridge, east to the Freeway Bridge. It is my opinion that this work should be done this year, as the levee has deteriorated considerably since the time of my last inspection.

10. In the area east of Santa Fe Avenue, all of the drainage ditches north of the backwater levee, should be cleared of weeds, trees and rubbish.

11. Sometime ago, Mr. William Tucker, Chief Engineer for the Pueblo Water Works contacted me to ascertain if the District could participate in making certain channel repairs to the Arkansas River immediately upstream from the Dry Creek Junction. Mr. Tucker reported that, during the severe winter, icing conditions on the River had made it practically impossible at certain times, for the Water Works to make satisfactory diversions to their intake structures, and it was his thought that if certain channel changes and repairs could be made immediately west of Dry Creek, that this situation could largely be alleviated. During this inspection, it was not possible to ascertain the extent of the work which Mr. Tucker had in mind, due to the muddy conditions of the area in question, and it will be my intention to contact Mr. Tucker sometime later to ascertain what work he had in mind, and to then consult the Directors to determine if they wish to participate in the work which Mr. Tucker has in mind.

Aside from the item mentioned in the above paragraph, this completes the inspection of the Conservancy Works for 1968, unless certain situations arise during the year which might require individual attention.

Respectfully Submitted,


Simon F. Elliot, Engineer for
the Pueblo Conservancy District