

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT AUGUST 20, 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., August 20, 1968.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin, (R.W. Taylor absent)
ENGINEER PRESENT : S. F. Elliot
ATTORNEY PRESENT : Walter Predovich
ALSO PRESENT : Terrence Curran, Reporter, Pueblo Chieftain;
Wayne S. Sweney, Bureau of Reclamation,
substituting for Walter P. McCarty of the
Bureau, who was unable to attend.

The regular order of business was dispensed with.

A letter from Mr. J. L. Ogilvie, Project Manager, Bureau of Reclamation, under date of August 13, 1968 was read, and its contents approved, the subject being the flood protection at Rock Barrier Dam would be maintained during the construction of the Pueblo Dam.

As per the action of the Directors at their meeting of June 30, 1968, the Directors instructed Mr. Predovich to complete the necessary legal work for transferring Section 36, Twp. 20 South Range 66W. to the United States, subject to the conditions contained in the letters of June 20, 1968 and August 13, 1968, over the signature of J. L. Ogilvie, Project Manager, these letters being attached to, and made a part of these minutes.

The regular order of business was resumed.

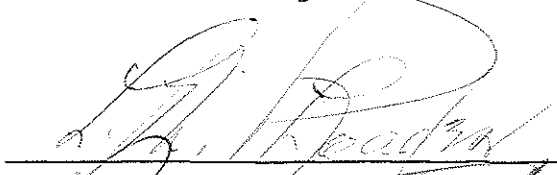
The minutes of the July 24, 1968 meeting were read and approved.

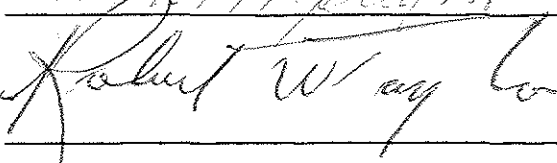
The treasuere reported a cash balance in the checking account at the First National Bank as \$8,972.48.

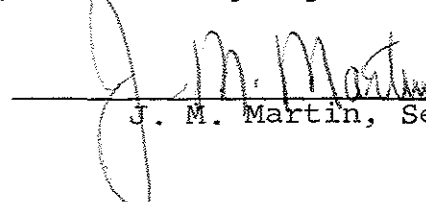
The following vouchers were read and approved:

14899	Walter W. Predovich	\$100.00
14900	L. M. Rhoades	95.60
14901	J. M. Martin	71.70
14902	Rose M. Hutchison	67.42
14903	Steve Hutchison	19.12
14904	Elliot & Associates, Inc.	150.00
14905	So. Colorado Power Co.	4.58
14906	Pueblo Chemical Co.	15.00
14907	The Pueblo Gas & Fuel Co.	.95
14908	Lewis M. Rhoades	35.00
14909	James M. Martin	35.00
14910	Peter A. Dell, CPA	215.00
14911	Robert W. Taylor	35.00
14912	Simon F. Elliot	35.00
14913	Sam Jones Agency, Inc.	10.00

There being no further business, the meeting adjourned at 5:00 PM.







J. M. Martin, Secretary



UNITED STATES
DEPARTMENT OF THE INTERIOR

BUREAU OF RECLAMATION

FRYINGPAN-ARKANSAS PROJECT OFFICE

P.O. BOX 515

PUEBLO, COLORADO 81002

IN REPLY
REFER TO: P-200

JUN 20 1968

Mr. Lew Rhodes
President, Pueblo
Conservancy District
111 East 5th
Pueblo, Colorado

Dear Mr. Rhodes:

I understand that during the course of negotiations between the Bureau of Reclamation and the Pueblo Conservancy District for rights-of-way for the construction of Pueblo Dam, you requested that a reservation be made in the name of the Pueblo Conservancy District for 50 acres of land in Sec. 36, T. 20 S., R. 66 W. for possible use for the Pueblo Board of Water Works for a future filter plant.

A review of the plans indicates that this is not possible because of its proximity to the dam. However, our approved take line for the dam indicates that a suitable site of 50 acres exists in Sec. 31, T. 20 S., R. 65 W. above the Bessemer Ditch. The Bureau of Reclamation will reserve this site at no cost to the Board of Water Works for the filter plant use until the dam construction is complete. Future reservations will depend on the development of firm plans for the filter plant.

Please be assured of my wholehearted support for the filter plant development. It is my belief that full benefits of the Fryingpan-Arkansas Project will only be realized in conjunction with the filter plant construction and the furnishing of treated and softened water for the Arkansas Valley water line.

Sincerely yours,

J. L. Ogilvie
Project Manager



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AUG 13 1968

Mr. Lew Rhodes
President, Pueblo
Conservancy District
111 East 5th
Pueblo, Colorado

Dear Mr. Rhodes:

During the course of discussions between the Bureau of Reclamation and the Pueblo Conservancy District concerning Pueblo Dam, the District inquired about flood protection that may be afforded the City of Pueblo by the existing Barrier Dam during construction of the new dam.

A review of our construction plans indicates that the concrete section of the Barrier Dam will not be removed during construction of the new dam. The existing river channel section through the Barrier Dam will be plugged with a cofferdam. A corrugated metal pipe through the cofferdam will pass the necessary flows until diversion is provided through facilities in the new dam, after which the cofferdam will be removed. This work will be accomplished during the nonflooding period October 1 through April 30. Excavation for the new dam embankment cutoff trench will require removal of the existing earth wing dikes that now extend beyond the concrete Barrier Dam. The construction of the new embankments will be made in such a manner to provide equivalent flood protection during the period of new dam construction.

Please be assured that the Bureau of Reclamation is fully cognizant of the flood protection now being provided by the Barrier Dam to the City, and that construction operations will be conducted in a manner that will continue to provide this protection to the fullest extent practicable.

Sincerely yours,

J. L. Algibie
Project Manager