

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 20, 1970

A meeting of the Board of Directors was held at the Office of the Pueblo Conservancy District at 4:00 P.M. on January 20, 1970

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor and L. M. Rhoades

ATTORNEY PRESENT : Walter J. Predovich

ENGINEER PRESENT : S. F. Elliot

The meeting was called to order by the President. The minutes of the December 19, 1969, meeting were read and approved.

The Treasurer reported a cash balance of \$15,058.28 in the checking account at the First National Bank.

The following vouchers were approved:

15163	Department of Employment	\$80.64
15164	Colorado Department of Revenue	4.98
15165	Internal Revenue Service	45.00
15166	State Compensation Insurance Fund	62.00
15167	Southern Colorado Power Co.	8.04
15168	Lewis M. Rhoades	35.00
15169	James M. Martin	35.00
15170	Robert W. Taylor	35.00
15171	Simon F. Elliot	35.00
15172	Pueblo Gas & Fuel Company	12.08
15173	Walter J. Predovich	100.00
15174	Lewis M. Rhoades	95.20
15175	James M. Martin	71.40
15176	Rose M. Hutchison	64.26
15177	John S. Edmonds	19.04
15178	Void	
15179	Elliot & Associates, Inc.	150.00

Engineer Elliot advised the Directors that on December 22nd, in accordance with the Director's instructions, he had met with Wilfred Heller, of Certified Concrete, and instructed him to cease dumping fill just east of Santa Fe Avenue Bridge. Mr. Heller said he had been instructed, by the Game & Fish Dept., to dump the fill rather than in the excavated areas forming the lake.

Mr. Elliot was concerned, as well as the Directors, that the fill material could deflect a major flood toward the southeast, thereby endangering property owners on the south side of the present channel.

Engineer Elliot stated he would instruct Mr. Heller to open a cut through the excavated material, so that in event of a flood, the water would have a pilot channel to divert the course of the water directly east, and cause rapid erosion of the fill material.

The Directors discussed with Attorney Predovich the advisability of destroying obsolete and useless material in the District's files. He advised the Directors that such material could be discarded at the discretion of the Directors and such other material of questionable value could be placed in storage. The Directors authorized Engineer Elliot to discard such material as was deemed of no value, and authorized Mr. Rhoades to place the material not required in the present operation of the District, in storage.

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Mr. Elliot advised the Directors that he estimated a total cost of about \$100.00 per lineal foot for the installation of a 96" diameter drain line to be installed in the former river channel from Main Street to Santa Fe Avenue.

The Directors held the matter in abeyance.

There being no further business the meeting adjourned at 5:15 P.M.

READ AND APPROVED:

L. B. Headen

James M. Martin
James M. Martin, Secretary

Robert W. Taylor