

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT FEBRUARY 26, 1970

A meeting of the Board of Directors was held at the office of the Pueblo Conservancy District at 4:00 P.M. on February 26, 1970.

DIRECTORS PRESENT: J. M. MARTIN, R. W. TAYLOR, AND L. M. RHOADES.

ATTORNEY PRESENT : None

ENGINEER PRESENT : S. F. ELLIOT

The meeting was called to order by the President. The minutes of the January 20, 1970, meeting were read and approved.

The treasurer reported a cash balance of \$14,285.33 in the checking account at the First National Bank.

The following vouchers were approved:

15180	State Compensation Insurance Fund	\$66.00
15181	The Pueblo Gas & Fuel Co.	12.51
15182	Weicker Transfer & Storage Co.	62.00
15183	Southern Colorado Power Co.	11.68
15184	L. M. Rhoades	35.00
15185	J. M. Martin	35.00
15186	R. W. Taylor	35.00
15187	S. F. Elliot	35.00
15188	Walter J. Predovich	100.00
15189	Lewis M. Rhoades	95.20
15190	James M. Martin	71.40
15191	Rose M. Hutchison	64.26

Mr. Martin reported that he had converted the pass book accounts at Railway Savings & Loan, and at First Federal, into 6% certificates having a two year maturity date.

Mr. Elliot reported:

1. That on January 27th, Mr. Coy and Lindsay, of the Corps of Army Engineers, called on him and expressed complete satisfaction with the maintenance work that had been done on the levee east of Santa Fe Avenue.

2. That he had met with Mr. Wilfred Heller, Certified Concrete superintendent and went over the matter of dumping fill material just east of Santa Fe Avenue Bridge, and within a matter of about a week, Mr. Heller had opened a channel in the fill material, whereby if a flood is present, the channel will act as a pilot and allow the flood to erode the earth fill, thereby not deflecting the flood toward property on the south side of the channel.

3. That he had made the annual inspection of the District's flood protection works, and presented the Directors with his report and recommendations concerning maintenance and repair work that should be done before high water is present in the channel.

The Directors received the report, and ordered it attached to and made a part of these minutes.

Mr. Elliot stated that he had shown Mr. Charles Bayless certain maintenance work to be done in the vicinity of Dry Creek Bridge, and that no work would be undertaken by Mr. Bayless until Mr. Bayless had conferred with Mr. Rhoades regarding charges and accounting procedures, and proof of adequate insurance coverage for the protection of the District.

A proposal was received from Valley Chemical Co., covering certain maintenance work outlined in Mr. Elliot's report. The Directors accepted the proposal, and directed the work to proceed, subject to Mr. Knezevich conferring with Mr. Martin in order that the Directors are assured that the District is adequately protected, especially against claims which might arise resulting from spraying with chemicals which kill vegetation.

The Directors noted that obsolete records of the District, deemed of no further value, had been destroyed, and that other records of doubtful value had been placed in storage at Weickers. The remaining records will be retained in the two safes, one four drawer legal size steel filing cabinet, a steel supply cabinet and a wooden map case, the latter to be later disposed of and replaced with a modern steel flat drawer map case.

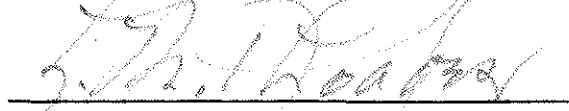
It was further noted that O'Brien Printing & Stationery Co. had made an appraisal of the remaining office furniture, the appraisal which is attached to and made a part of these minutes. Mr. Elliot offered to purchase Item No. 5, Mr. Taylor offered to purchase item No. 4 and Elliot & Associates, Inc., represented by Mr. Ray Koester, offered to purchase the remainder of the furniture, all of these offers at the appraised price. The Directors approved the sale as stated.

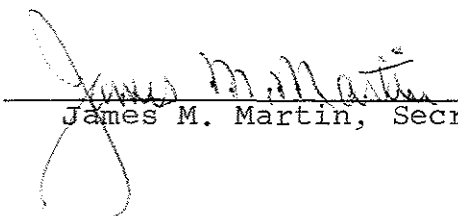
The Directors, and Elliot & Associates, Inc., agreed to cancel the present lease, inasmuch as Mr. Elliot has now disposed of his interest in Elliot & Associates, Inc. In consideration of the cancellation, the Directors will continue to maintain the District's records in the present quarters, and pay no rent or utility bills, or for janitor service, with the understanding that the District, on or shortly after September 1, 1970, will move its records, and share office facilities with Mr. Elliot, at 1104 North Main Street, at terms to be agreed upon at the time of the move.

The matter of installing pipe to eliminate the drainage ditch (the former channel of the Arkansas River) from Main Street to Santa Fe Avenue was again discussed. Engineer Elliot was directed to discuss with the City Manager, the possibility of the City participating in a part of the cost of the installation, inasmuch as the installation would upgrade the value of land in the area, and possibly placing the land on the tax rolls; also to contact the officials of Southern Colorado Power Co. in regard to the possibility of moving the high tension overhead power line not adjacent to the proposed installation.

There being no further business, the meeting was adjourned at 5:30 P.M.

READ AND APPROVED:




James M. Martin, Secretary

SIMON F. ELLIOT

CIVIL ENGINEER

DIAL 544-6823

111 EAST FIFTH STREET

P. O. Box 369

PUEBLO, COLORADO

81002

25 February 1970

To the Directors
Pueblo Conservancy District
Pueblo, Colorado

Re: Annual Inspection of Flood Protection Works

Gentlemen:

On 21 February 1970, I made a complete inspection of the District's flood protection works through the City.

I found the structures to be in a good state of repairs, and in need of little maintenance work during the coming spring season.

1. In general, most of the work to be done consists of spraying the growth that has appeared since the last work was done. Most of the growth consists of tamarack, chinese elm, salt cedar, and paradise trees. Other growth, such as cattails do not pose any problem. By spraying each year, there should be little need in the future, for any large undertaking of tree cutting. Spraying should be done along the entire channel from dry creek bridge east to the Denver & Rio Grande Railroad Bridge, and also include the drainage ditch just east of Runyon Field, the Eldorado drainage channel, and the rock rip-rap on the south bank of the river, just west of Union Avenue.

With me on the inspection was Bob Kanesovich of Valley Chemical Co., who did the spraying last season. I outlined what spraying was necessary, and he will submit a bid to the Directors for the work to be done, including the removal of miscellaneous debris from the channel.

2. In addition to the above, I noted that considerable dirt and rock was being dumped in the channel area just east of the School District 60 stadium. This dumping has not been authorized, to my knowledge, and should be stopped. If there is any means possible, access to this area should be stopped, and the area above and below the stadium area should be made a restricted area so that dumping of any kind of material could be stopped, or at least controlled by specific permission of the Directors.

Directors
Pueblo Conservancy District

February 25, 1970
Page 2

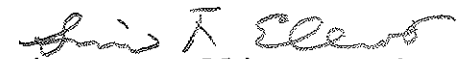
3. As to the pedestrian walk-way on the Denver & Rio Grande Railroad Bridge in the Grove Area, a plank is broken on the north end of the walk-way and should be replaced. The chain-link fence on the south end of the walk-way is down and across the walk-way and should be re-strung and repaired. All of the planking on the walk-way is badly worn and deteriorated, and will require renewing in the not to distant future. Railroad officials should be notified.

4. Some of the slag rip-rap on the top of the south levee, east of the Denver & Rio Grande Railroad bridge appears to have suffered frost heave in several places. These areas should be grouted to prevent further damage.

5. Two "rat holes" (rats were seen entering the holes) have developed at water line, adjacent to the outfall of the storm sewer adjacent to the Eldorado storm outlet. These should be filled with grout.

6. The asphaltic topping on the concrete work on the back side of the levee, from Main Street bridge, west, is becoming badly deteriorated. As a result, the concrete beneath it is also breaking up. Mr. Douglas of Central States Roofing, who made the coating installation, should be shown what is happening, since he guaranteed the work at the time of installation.

Respectfully submitted,



Simon F. Elliot, Engineer
for the District



PRINTING & STATIONERY CO.

ARTWORK • ENGRAVING • SYSTEMS • OFFICE FURNITURE • SUPPLIES

326 W. 8th St.

P. O. Box 557

PUEBLO, COLORADO 81002

PHONE 542-4135

February 12, 1970

Pueblo Conservancy District
111 East 5th
Pueblo, Colorado 81003

We are pleased to quote the following prices on your used furniture:

4 - 4 drawer GI legal files with lock - - - - -	\$50.00 each
1 - wood desk, 60 x 32, linoleum top - - - - -	40.00 each
1 - secretary's desk, 60 x 32 - - - - -	25.00 each
1 - executive desk, wood, 72 x 34, linoleum top - - - - -	25.00 each
1 - table, 72 x 34, wood top - - - - -	15.00 each
6 - plain chairs, wood, no arms - - - - -	3.00 each
5 - padded arm chairs - - - - -	3.50 each
1 - arm swivel chair, 3327 GF - - - - -	25.00 each
1 - square cabinet, 42", counter storage - - - - -	15.00 each
2 - wastebaskets - - - - -	.50 each
4 - legal transfer files - - - - -	3.50 each
1 - GF clock - - - - -	5.00 each
2 - coat racks (trees)oak - - - - -	3.00 each

We hope this information will be satisfactory, and we would be glad to pick up the furniture at these prices.

Sincerely,


Roy Meyers, Sales Representative

Your Better Printers



Stationers Since 1914

Brands