

RECORD OF PROCEEDINGS

 O'Brien Prtg. & Stat. 85836

A meeting of the Directors of the Pueblo Conservancy District was held at 4:00 P.M. in the office of the District on May 21, 1975.

Directors Present: J. M. Martin, R. W. Taylor and O. W. Snapp, Jr.

Engineer Present : S. F. Elliot

Attorney Present : Lester Ward

The meeting was called to order and minutes of the April 24, 1975 meeting were read and approved.

The following vouchers were approved:

15945	Simon F. Elliot	\$185.00
15946	Anthony E. Gradishar Const. Co.	786.60
15947	City of Pueblo	314.38
15948	J. M. Martin	75.00
15949	R. W. Taylor	75.00
15950	O. W. Snapp, Jr.	75.00
15951	S. F. Elliot	75.00
15952	Walter W. Predovich	150.00
15953	R. W. Taylor	141.22
15954	J. M. Martin	117.69
15955	R. M. Hutchison	55.56

The checking account now shown a cash balance of \$7229.10.

The Directors authorized Mr. Peter Dell, CPA to make the annual audit of the District's books, and further instructed him to provide a copy of the audit to District Judge, Matt J. Kikel.

The Directors authorized Mr. Martin to renew the certificate of deposit at the Minnequa Bank, #7558, in the amount of \$194,922. plus interest accrued, when the certificate matures on June 3rd.

A letter dated 13 May 1975, was received from the Department of the Army, over the signature of David F. Maurer, Lt. Col., CE, in which the District was complimented on the excellent condition of the backwater levees east of Santa Fe Avenue.

The letter further noted that the grating at Control Structure B had been destroyed and had been so noted at the time of the Corp's representative Mr. John Butterworth and Engineer Elliot had inspected the levee on 23 April 1975. At that time, it was noted that the grating was intact at the time Engineer Elliot made the annual spring inspection.

Since Structure B is a flood control valve on the main outfall sewer of the City, Engineer Elliot had notified Mr. Smith, City Street Supt., who in turn had the repairs made immediately.

The Directors instructed Engineer Elliot to so notify the Department of the Army.

Mr. Taylor noted that a dense undergrowth, fallen trees and brush, covered the Arkansas River Channel immediately north of the Gardner Treatment Plant, and that regardless of the fact that the area did not belong to the District, the area should be cleared in order to prevent a flood from carrying the debris into the District's channel downstream.

It was agreed that Mr. Taylor and Engineer Elliot would further investigate the situation.

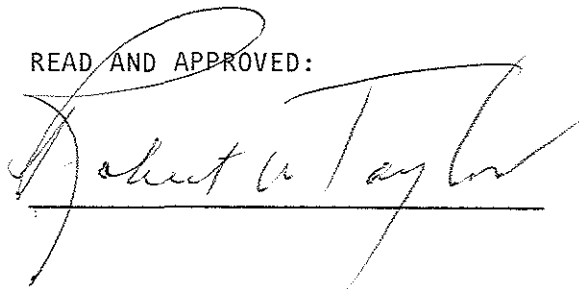
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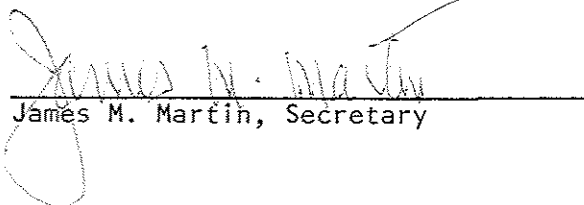
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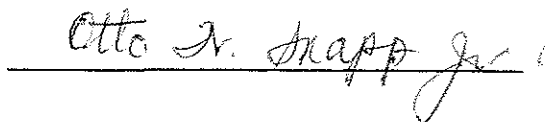
Engineer Elliot noted that on April 29th, he had met with Mr. Bruce Rebok, City Engineer, with regard to closing the stairway from Main Street viaduct to the railroad yards below. Mr. Rebok agreed to post the stairway to the effect that the structure would be closed. The reason for closing the stairway has been noted in the annual inspection reports to the Directors.

There being no further business the meeting adjourned at 5:00 P.M.

READ AND APPROVED:


Robert W. Taylor


James M. Martin, Secretary


Otto N. Hupp Jr.