

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - OCTOBER 21, 1976

The Directors met at 4:00 P.M. on the above date at the office of the District, 1104 N. Main Street, Pueblo, Colorado

DIRECTORS PRESENT: J. M. Martin, R. W. Taylor, and Otto W. Snapp, Jr.

ENGINEER PRESENT : S. F. Elliot

ATTORNEY PRESENT : Donald Banner

The meeting was called to order and the minutes of the September 10 meeting were read and approved.

The following vouchers were approved:

16144	The Star Journal Publishing Corp.	\$ 8.74
16145	Predovich & Ward Attorneys	150.00
16146	R. W. Taylor	141.22
16147	J. M. Martin	117.69
16148	R. M. Hutchison	55.56
16149	S. F. Elliot	220.00
16150	Chem-Way Lawn and Tree Service	2248.00
16151	Dept. of Treasury Internal Rev. Serv.	105.00
16152	Colorado Dept. of Revenue	39.00
16153	Division of Employment	135.14
16154	R. W. Taylor	75.00
16155	J. M. Martin	75.00
16156	O. W. Snapp, Jr.	75.00
16157	S. F. Elliot	75.00
16158	Predovich & Ward Attorneys	150.00
16159	R. W. Taylor	141.22
16160	J. M. Martin	117.69
16161	R. M. Hutchison	55.56

The Bank Balance is now \$23,381.77

On October 20, 1976, by telephone communication between all three Directors, approval was unanimous in regard to the 1977 budget, there being no changes in the preliminary budget as approved on August 24, 1976. The above action was formally ratified at this meeting, and the 1977 budget was ordered attached to and made a part of these minutes.

It was noted that CD #10-8041916, Railway Division of Midland Savings & Loan Association will mature on November 3, 1976.

Mr. Martin was authorized to send invitations to the local financial institutions, asking for bids on \$900,000. for a term of 180 days, and to invest said \$900,000. of the District's funds at terms most advantageous to the District, and as submitted by bid.

Mr. Elliot gave a brief resume of the Fall Inspection of the Flood Works thru the City. He indicated, among other items, that the control of weeds in the expansion joints of the concrete levee slabs had been a complete failure, and that further investigations will be made pertaining to same prior to next Spring's Maintenance work.

The Directors approved a recommendation in the report --placing barriers around the proposed "Over-look" site to prevent the dumping of trash and rubble.

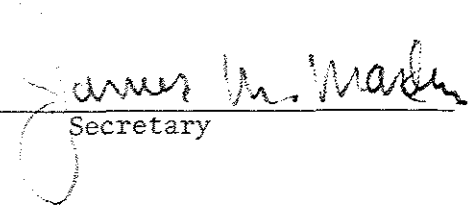
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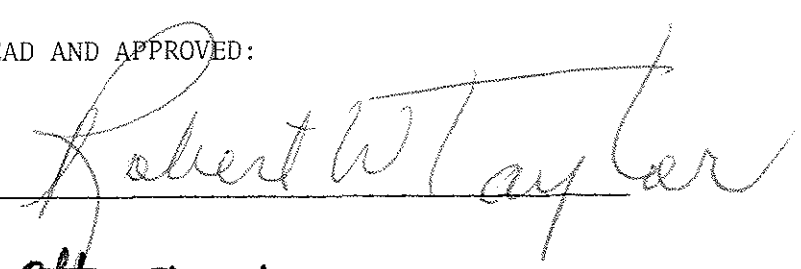
Discussion centered about the subject of testing the concrete levee slabs for their stability during a flood. Mr. Elliot was directed to contact the Corps of Army Engineers for a consultation concerning same, the subject having been discussed several years ago with the Corps Engineer, with little or no practical means of determining the condition of the concrete levee at that time.

The report was accepted, and ordered attached to and made a part of these minutes.

There being no further business to come before the Directors, the meeting adjourned at 5:00 P.M.


Secretary

READ AND APPROVED:




SIMON F. ELLIOT
CONSULTING ENGINEER
1104 N. MAIN STREET
PUEBLO, COLORADO

MAILING ADDRESS:
P.O. BOX 369
PUEBLO, COLORADO 81002
PH: (303) 544-1083

20 October 1976

To: The Directors
Pueblo Conservancy District
Pueblo, Colorado

Re: Inspection of flood protection works

Gentlemen:

On October 12th and 15th, 1976, Mr. Ray Koester and myself made an inspection of the flood protection works thru Pueblo.

We found no need for any immediate repairs or maintainance work, and such annual maintainance such as clearing the channel of trash and debris can be deferred until spring maintainance work is undertaken.

Most of the debris that is in the channel is lodged against the middle piers of the Main Street, the Railroad bridge and Dry Creek bridge; aside from being unsightly, no harm is being done.

It would appear that the elimination of weeds from the joints of the concrete levee slabs has been a complete failure. There was an unusually rampant growth of weeds this past summer, but the attempt to eliminate them failed completely. Just why control failed will be discussed with Chem-way, as it is felt that every effort must be expended to eliminate the weeds from the joints of the concrete. It is possible that if the weeds cannot be eliminated by chemical means, that consideration be given to refilling all the joints with a mastic.

No detailed listing of the location of Chinese elms that are still alive on the levee face will be undertaken herein, but are available from our field notes. Chem-way has missed eliminating many of these species, and will also be discussed with Chem-way prior to entering into a contract for the work next spring.

It was noted that the City was undertaking some repairs to their interceptor sewer which is located parallel to and in the channel proper from Prairie Avenue to Eldorado Avenue. The specific locations where the City was engaged were at Union Avenue and at Homestead Place.

The City has done nothing relating to our past inspections regarding the sewer crossing at Union Avenue, Eldorada Avenue and Santa Fe Avenue. It was noted that the river continues to scour, leaving these structure vulnerable to a flood in the river. Also, no attempt has been made toward painting the steel work of the Union Avenue and Main Street bridges, nor has the City removed the stairway from the Main Street Viaduct.

To: The Directors
Pueblo Conservancy District

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Since the city was undertaking repairs at Homestead Place, as mentioned above, it is hoped that some attempt on the part of the City will be made to remove the surplus material from the channel bed that has been there since the landslide several years past.

The following specific items were noted;

A large gopher hole in the top of the levee at 1 + 275;

Trash in the channel oposite the stadium;

An anchor has been installed in the levee, probably under the direction of D&RGW railroad officials in conjunction with their installation of an automatic weighing installation, immediately opposite Union Depot. Altho the installation was made with/^{out} seeking permission for the installation it does not appear to be a hindrance to the operation of flood protection;

A piece of rail is up-ended in the channel, station 19 + 100;

Some settlement of rip-rap at the southeast end of Union Avenue bridge is occuring, and should be filled with a mastic;

A hole in the toe of the concrete levee face, south side of river, 200 feet east of the Railroad bridge;

A large sand bar is developing adjacent to the Eldorado spillway; the District's contractor should be free to remove this material at his option;

Dumping of trash and rubble has been going on over the site which the City has proposed for an Over-look site. Consideration might be given toward installing some concrete bulkeads along the curb line of the street adjacent to the site to prevent trucks access over the site. Since no response has been received from the City as to their plans for the acquisition of the site leaves any expenditure such as mentioned in question.

Respectfully submitted,


Simon F. Elliot,
Engineer for the District.

SFE:s
c. c. Ray Koester

20 October 1976

PUEBLO CONSERVANCY DISTRICT

BUDGET FOR 1977

INCOME:

Interest on certificates of deposit, including earned and not received during 1977	\$73,000.
General rental on leases	200.
ESTIMATED TOTAL INCOME	\$73,200.

EXPENSES:

Directors' fees	\$2,700.
Attorneys' fees	1,800.
Engineers' fees	900.
Salaries:	
President	1,800.
Secretary-Treasurer	1,500.
Bookkeeper-stenographer	1,320.
Social Security Taxes	500.
Professional Fees	2,000.
Audit Fees	750.
Office Rent	2,640.
Office supplies, storage of records, etc. .	700.
Insurance and Bond premiums	500.
Repairs and Maintenance of flood protection works	20,000. ←
Contingencies, unforeseen	1,500.
To: Reserves for emergency flood repairs . .	<u>34,590.</u>
TOTAL ESTIMATED EXPENDITURES	\$73,200.

Approved at the regular meeting of the Directors, held on October 20, 1976, and the same entered as a part of the minutes of the said meeting.

DIRECTORS OF THE PUEBLO
CONSERVANCY DISTRICT

By: Robert W Taylor