

RECORD OF PROCEEDINGS

O'Brien Prtg. & Stat. 85836

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT - MARCH 16, 1977

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 by the President and the minutes of the February 8, 1977, meeting were read and approved.

The following vouchers were approved:

16211	S. F. Elliot	\$220.00
16212	Void	
16213	Anthony Gradishar Const. Co.	521.62
16214	K L H Engineering Consultants, Inc.	112.50
16215	R. W. Taylor	75.00
16216	J. M. Martin	75.00
16217	S. F. Elliot	75.00
16218	Otto W. Snapp, Jr.	75.00
16219	Predovich & Ward Attorneys	150.00
16220	R. W. Taylor	141.22
16221	J. M. Martin	117.69
16222	R. M. Hutchison	55.56

The Cash balance on this date is \$16,884.88.

In accordance with the invitation for bids for the annual spraying of deciduous phreatophytes, 2 bids were submitted, opened and read aloud:

The bid of Chem-way was for a lump sum amount of \$2,800.

The bid of Valley Chemical and Tree Service was for a lump sum of \$4,560.. "This price would suffice to carry over a period of five years with no appreciable increase."

It was thereupon moved, seconded and unanimously carried to award the bid to Chem-way, Inc., and instructed Attorney Banner to draft a formal contract for the work to be done, incorporating in the contract, the provisions of the work to be done, etc. as contained in Engineer Elliot's letter to prospective bidders under date of 19 January 1977.

The Directors authorized Mr. Martin to execute the Audit Report, State Compensation Insurance Fund.

Mr. Banner presented the Order of Judge Phelps, accepting the Audit Report of the District for the calendar year 1976; the Directors order the same attached to and made a part of these minutes.

The Directors accepted, as drawn, the Retainer Agreement with Predovich and Ward, and the Employment Agreements with James M. Martin and Simon F. Elliot, authorized President Taylor to execute same on behalf of the District, and order the documents filed.

Mr. Elliot reported that Don Lopez, Corps of Army Engineers, had met with both Ray Koester and himself, and all three devoted all of the afternoon of February 10th inspecting the flood protection works, and again meeting with Elliot the following morning.

Mr. Lopez was favorably impressed with the excellent condition of the flood protection works, and stated that a written report would be forthcoming.

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Mr. Elliot stated that the State Highway Department was still pressing the District for permission to construct the Santa Fe Avenue Bridge. It was noted that the Corps of Army Engineers would be conducting a public hearing for the crossing, and that the District should express its opinion to maintain the channel capacity of 105,000 cfs. at this meeting.

The semi-annual inspection report and recommendations, as made by Engineer Raymond F. Koester, of KLH Engineering Consultants, Inc. was read to the Directors. The Directors authorized Engineer Elliot to make arrangements for the maintenance work and repairs outlined in the report, approved payment for the report, and directed that the report be attached to and made a part of these minutes.

"Supplement C, Emergency Communications", as published by the Albuquerque District, Corps of Engineers was received and ordered filed.

It was noted that Certificate of Deposit 10-910618-6, in the face amount of \$900,000, will mature on May 3rd, next.

The Directors authorized inviting bids for the re-investment of the Certificate funds for a term of 180 days, withdrawing such accumulated interest and depositing same in the checking account as will be needed for the operation of the District during the term period.

In regard to the special assessment tax assessed against the District, as heretofore noted in previous minutes, Mr. Banner advised the Directors that if the District refused payment, litigation would probably arise, as there is no clear opinion for or against payment that he is able to render.

The Directors, after due consideration of the facts as presented by Mr. Banner, approved payment of the assessments, the payments to be in full.

Since the deadline for payment in full was February 28, 1977, Mr. Banner was instructed to determine if payment could still be made without incurring interest charges.

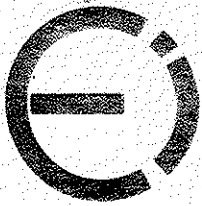
Mr. Elliot reported that 1976 OSHA No. 103 Form had been completed and returned.

There being no further business to come before the Board, meeting was adjourned at 5:15 P.M.

READ AND APPROVED:


James M. Martin, Secretary





KLH ENGINEERING CONSULTANTS, INC.
ENGINEERING • SURVEYING • LAND PLANNING
Post Office Box 234 • 111 East Fifth Street • Pueblo, Colorado 81002 • (303) 544-6823

March 15, 1977

Re: Inspection of Flood Protection
Works

Mr. Simon F. Elliot, Engineer
for the Directors of
The Pueblo Conservancy District
P. O. Box 369
Pueblo, Colorado 81002

Dear Mr. Elliot:

On October 13th and 15th, 1977, I made an inspection of the flood protection works through Pueblo, as requested by you in lieu of your personal inspection, as has been the case these last 30 years or so. As you know, I have accompanied you on your inspection tours these last few times, and have become familiar with the site of inspection, the maintenance work contracted for by the District, and the various "punch list" of items usually reviewed at each inspection visit.

I found the works in much the same condition as the last inspection revealed last fall, but will spell out those items for which some maintenance work is necessary, at the end of this report.

There is considerable debris in the channel, lodged against the bridge piers, at the Main Street Bridge and the Railroad Bridge.

The elm trees are still alive on the levee face as is the grass near the top of the levee face between the Main Street Bridge and the Railroad Bridge. Some few places elsewhere, but nearly every slab has some grass in it for this distance between bridges.

The City of Pueblo has completed their repairs of the sewer in the channel now, from Prairie to Eldorado Ave., and it was good to see they have at last filled the area of the storm outlet at Eldorado and that the two big lines crossing the channel at this point are now covered. I noted that the floor of the channel is now smooth, and only the very top of the River weights on these lines are visible, and that the sand bar along the south side of the Channel is now lowered and looks good.

The City repairs of the sewer seem to be complete now, but I noticed a rather large deposit of surplus material at Homestead Place, and by the looks of the work area, a driveway lane has been provided for on the fill in a permanent way. The fill area, about 300 feet along the Channel, and 80 to 100 feet into the Channel should be cleared, to restore the carrying capacity of the Channel at this point. In this same regard, several pieces of used CMP, remain as trash in the Channel at two or more locations, causing no harm, but being unsightly.

The placement of concrete blocks along the curb near the Overlook site, across the River from Union Station, has apparently stopped the dumping of trash and rubble on the site. The blocks were placed this winter, and since that time no appreciable amount of dumping has occurred.

The sand bar at the Dry Creek end of the works now has a good channel of water running through it and with a little more time now, the sand will carry out as desired.

The backwater dike flood gates have been oiled and exercised recently (March 2, 1977) and there were some weed stoppage in the gate area, which has been cleared and the swing gates are all operating perfectly.

The following items then, as shown here, are deemed important enough to receive some maintenance work for each:

1. Remove and kill elm tree growth on the levee slopes at station 13+075, 13+110 and 13+470.
2. Fill and tamp shut, rodent holes on top of north levee at station 1+275.
3. Remove a piece of rail that is up-ended in the channel at station 19+100, catching trash.
4. Remove trash at the bridge piers of Main Street and the Railroad crossing.
5. Some settlement of rip-rap at the southeast end of Union Avenue Bridge has occurred and should be filled with a mastic.
6. Clear, by digging out, the grass growing between slabs on the north levee slope, between Main Street and the Railroad Bridges. After removal of growth from the joints, holes should be filled with a mastic. At the same time other joints along this route could be coated with mastic to fill any dried out and voids since last doing this several years ago.
7. Several holes in the toe of the concrete levee face, south side of river, from 200 to 500 feet east of the Railroad Bridge, needs filling with concrete grout and a smooth surface created.

Respectfully submitted,


Raymond F. Koester,
Registered Professional Engineer
and Land Surveyor