

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT APRIL 28, 1980

The Directors met for a regular meeting at 11:00 A.M. on Monday, April 28, 1980, in the office of the District at 111 E. 5th Street, Pueblo, Colorado.

DIRECTORS PRESENT: G. Sandstrom, K. Farley and Pat Kelly
ENGINEER PRESENT : R. Koester
ATTORNEY PRESENT : None

The meeting was called to order by the President.

It was moved and carried that the minutes of the March 31, 1980, meeting be approved after the following insertion:

"The Directors directed the Attorney to outline a procedure for them to present for dissolution of this District."

The Treasurer's report was read and approved. The following vouchers were approved for payment:

16548	Centennial Bank of Pueblo	\$130,000.00
16549	U S Postmaster	15.00
16550	K L H Engineering Consultants, Inc.	1,310.00
16551	K L H Engineering Consultants, Inc.	50.00
16552	Kathleen Farley	40.00
16553	Patricia Kelly	40.00
16554	Gus Sandstrom, Jr.	40.00
16555	Predovich & Ward	150.00

The Treasurer was instructed to transfer \$12,083.00 from the checking account to the Telephone Transfer Savings Account, to bring the checking account balance to \$150.00.

The Directors approved awarding purchase of a Certificate of Deposit from Columbia Savings and Loan in the amount of \$100,000., per bid tabulation attached.

The Directors considered two bids and approved Valley Chemical & Tree Service as best bidder, with Banvel being the only chemical to be used.

The Directors approved the concept of the Gomez Easement, but will not sign it until the next meeting when legal review has been made, and the form is termed acceptable.

The Directors heard a report from Engineer Koester, regarding how the City of Pueblo administers seismic consideration in the building permit process. City Engineer Nachman reports that the City considers that the Uniform Building Code 1979 Issue, at page 2312, shows Pueblo in Zone 1 (minor damage) and the City does not require calculations except for buildings over 160 feet in height. Director Sandstrom, in his conversation with the Bureau of Reclamation, discovered that no special designs for seismic considerations were incorporated in the Bureau's construction of Pueblo Dam and Reservoir.

The next meeting of the Conservancy District was scheduled for 8:30 A.M. on Thursday, May 29, 1980.

There being no further business to come before the Board, the meeting was adjourned at 12:00 noon.


Kathleen Farley, Secretary

TREASURER'S REPORT

Date 4/24/80

Acct. #	Account	1979 Spent	1980 Budget	Current Mo. Voucher	Total @ 4/30/80	Unused Portion of Budget
#80	Attorney's Fees	\$ 1,800.	\$ 1,800.	150.00	600.00	1200.00
#81	Director's Fees	1,600.	2,160	120.00	440.00	1720.00
#83	Engineer-Administrative	4,560.	4,560.	380.00	1520.00	3040.00
#90	Audit Fees	525.	750.	---	450.00	300.00
#92	Insurance & Bond Premiums	720.	1,400.	---	673.00	727.00
#96	Office Supplies, Postage	267.46	500.	15.00	255.00	245.00
#97	Office Rent	600.	600.	50.00	200.00	400.00
#100	Professional Fees	12,000.	12,000.	930.00	2700.00	9,300.00
#105	Repairs & Maintenance of Flood Protection Works	11,742.70	30,000.	---	---	30,000.00
#108	Contingencies, unforeseen	350.	5,000.	---	---	5,000.00
#109	Reserve for emergency flood repairs	000.	71,630.	---	---	71,630.00
03A CD	Centennial Bank			130,000.		
		\$34,165.16	\$130,400.	\$131,645.	\$6,838.	\$123,562.

TOTAL EXPENDED THRU CURRENT MONTH \$ 131,645.00

Vouchers # 16548 thru # 16555

Amount to be transferred \$ 12,083.00 from checking to Tel Tfr. Savings

Deposits	<u>143,728.00</u>	Checking acct bal 3/31	- \$ 150.00
Tel Transfer Balance	<u>39,817.75</u>	Tel Tfr. Bal 3/31	27,357.42
Checking Account Balance	<u>150.00</u>	Matured CD (Midtown)	130,000.00
Total CD's	<u>1,410,000.</u>	Interest on above CD	13,728.00
		Interest 1st qtr Savings	377.33
			<u>\$171,612.75</u>
		Purchase CD Centennial Bk	- 130,000.00
		April Expenses	- 1,645.00
			<u>\$ 39,967.75</u>

Tel Tfr. Bal. \$39,817.75 + Checking Bal 4/30
\$150.00



THE PUEBLO CONSERVANCY DISTRICT

BOARD OF DIRECTORS
P. KELLY
K. FARLEY
G. SANDSTROM

111 EAST FIFTH STREET
544-6823
PUEBLO, COLORADO

MAILING ADDRESS:
P. O. BOX 234
PUEBLO, COLO. 81002

April 25, 1980

BID TABULATION - 2:00 P.M.

	BIDDER	INTEREST RATE (%)	COMPOUNDED	ANNUAL YIELD (\$)
(1)	Columbia Savings & Loan	14.000	Quarterly	\$14,850.
	First National Bank of Pueblo	12.000	Simple	\$12,000.
	Midland Federal Savings	12.500	Simple	\$12,500.
(2)	Midtown National Bank	14.150	Simple	\$14,150.
	Pueblo Boulevard Bank	13.500	Simple	\$13,500.
	United Bank of Pueblo	13.120	Simple	\$13,120.
	Western Federal Savings	12.500	Simple	\$12,500.

APPARENT BEST BID: Columbia Savings
& Loan

AMOUNT : \$100,000 Certificate
of Deposit

TIME : 365 Days - May 1, 1980
to - May 1, 1981

CITY OF PUEBLO

DEPARTMENT OF PUBLIC WORKS
DIVISION OF ENGINEERING

COLORADO

211 E. "D" STREET
PUEBLO, COLORADO 81003

April 14, 1980

TO: THE SOUTHEASTERN WATER CONSERVANCY DISTRICT
THE PUEBLO CONSERVANCY DISTRICT

Gentlemen:

In reply to a question by Mr. Ray Koester, Chief Engineer of the Conservancy District - the City has no objection to the District repairing the back water flow preventive gates west of Cheyenne Street at 15th Street. Fifteenth Street is not now developed from the Santa Fe Yards to Wildhorse Dry Creek except for culverts under Cheyenne. The remainder of this right of way is and has been used as a drainage ditch from the Railroad Yard to Wildhorse Dry Creek. The gates in question were installed to prevent water backing up the ditch to the Santa Fe Yard when Wildhorse Dry Creek floods.

As it is possible that much of the area west of Cheyenne could be flooded by the creek, and as the City has no responsibility for these gates, we feel that the maintenance and/or rebuilding of these gates should not be a problem.



B. M. Nachman
Director of Public Works

BMN:ac

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April 29, 1980

Valley Chemical and Tree Service
2102 So. Prairie Avenue
Pueblo, Colorado 81005

Gentlemen:

We are pleased to announce to you that your bid of \$3,500.00 was lowest and best bid for the control of deciduous phreatoplyte and weed growth control on the District's flood control area and structures through Pueblo, for the year 1980.

The Board awards you the contract for this work and will pay you for the performance of it only as you use the chemical Banvel, and no other. You agreed by telephone with Engineer Koester that Banvel is available to you and you would use it at no change from the proposed price. You are then, to proceed with the program if this modification to the proposal is acceptable.

Sincerely,

THE PUEBLO CONSERVANCY DISTRICT

BY:

Raymond F. Koester, Engineer
for the District

Encl.

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THE PUEBLO CONSERVANCY DISTRICT

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MEMORANDUM TO: Directors

FROM : R. Koester, Engineer

REGARDING : Review of Bids for the Weed Control Program

DATE : April 28, 1980

We received bids on April 25, 1980, for the control of deciduous phreatophyte and weed growth control on the District's flood control area and structures through Pueblo, for the growing season in 1980.

Two bids were received. Each bidder had reviewed the work to be done, and are considered knowledgeable and competent to perform the control work.

Chem-Way, Inc. - \$3,967.00

Valley Chemical & Tree Service- \$3,500.00

The apparent lowest and therefor best bidder is Valley Chemical.

THE PUEBLO CONSERVANCY DISTRICT

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April 1, 1980

Chem-Way, Inc.
1017 S. Santa Fe Ave.
Pueblo, CO 81004

Pueblo Tree Service
510 Van Buren St.
Pueblo, CO 81004

Valley Chemical & Tree Service
2102 S. Prairie Ave.
Pueblo, CO 81004

Tri-Mi Chemical & Tree Service
24752 Hillside Road
Pueblo, Colorado 81006

Subject: Invitation for Bids

Gentlemen:

The Directors of the Pueblo Conservancy District invites the submission of sealed bids for the control of deciduous phreatophyte, and weed growth control on the District's flood control area and structures through Pueblo, for the year 1980.

In general, the control consists of the following items:

1. Provide all chemicals, equipment, man-power, insurance and such other items to insure that the work will be accomplished safely and effectively. Bid should indicate chemical proposed for use (by brand name) said chemical having been cleared for use in 1980 by the Division of Wildlife.
2. The areas to be controlled are as follows:
 - a. The southerly bluff side of the channel from the confluence of Dry Creek to the D&RGW RR bridge, and from the channel bed to a height equal to the height of the opposite top of levee.
 - b. The Dry Creek flood plain from the 11th Street Bridge to the confluence of the Arkansas River, and from the channel of Dry Creek easterly to the adjacent levee.
 - c. The face of the back-water levee from Santa Fe Avenue easterly to its terminus.
 - d. All deciduous phreatophyte growth and weeds growing in the expansion joints of the face of the entire levee, and including such growth on top and on the back-side of the levee only which has a concrete or asphalt surfacing.

- e. Weed control adjacent to, and along the northerly side of Corona Avenue, being a strip adjacent to the top of the channel rip-rap and the street curbing, from Union Avenue westerly to the beginning of a curve in the street to the left.
 - f. Deciduous phreatophyte and weed growth, between Union Avenue and South Main Street on and adjacent to the rip-rap flood control, being adjacent to Walt's Radio and TV.
- 3. One partial payment will be made by the District at mid-growing season upon submission of a statement of charges by the Contractor covering work done to date, and subject to an inspection and approval by the District's Engineer. Final payment will be made at the termination of the growing season, and in a similar manner.
 - 4. Sealed bids shall be returned to the District, P. O. Box 234, Pueblo, Colorado, 81002, on or before April 25, 1980. The District reserves the right to reject any and all bids, and to select that bid which in the opinion of the Directors, best serves the results herein proposed.
 - 5. The following proof of insurance, carried by the Contractor, shall be submitted by the successful bidder, prior to award of contract, in which the District is co-insured:

Contractor shall hold the District harmless from any and all claims that may arise from the performance of this contract. This hold harmless provision shall be secured by insurance coverage acceptable to the District.

A certificate will also be required to indicate bodily injury and property damage coverage carried by the Contractor, including Workmen's Compensation.

If there are any questions in regard to the proposal, feel free to contact the District's Engineer.

Very truly yours,

THE PUEBLO CONSERVANCY DISTRICT

BY: 
Raymond F. Koester, Engineer for
the District

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