

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT

November 10, 1955

A Special Meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, at 2:00 P. M., on November 10, 1955.

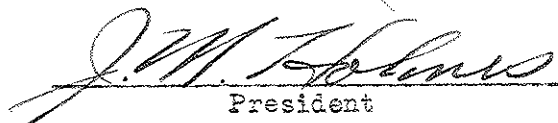
Directors Present: John M. Holmes, W. T. Mathis, Frank Pryor.
Also Present: S. F. Elliot and V. R. Blackburn.

Meeting was called for discussion of flow control in Arkansas River just east of Santa Fe Avenue. It was moved by Mathis and seconded by Pryor that Holmes be instructed to contact S. F. Elliot, V. R. Blackburn and Glen Turner, for work in the river channel for the purpose of continuing the normal flow of the river and at the same time protecting the City sewer line in the river.

Holmes was authorized to enter into the joint proposition with the City on the following basis:

- (1) The City of Pueblo to purchase and pay for steel rails, wire mesh and slag.
- (2) The District to drive, cut and weld rails and do necessary excavating.
- (3) The City to do the engineering and furnish plan agreeable to the District.
- (4) The City to pay for placing of the mesh and the slag in the excavation.
- (5) The District not to be subject to the City prevailing wage scale ordinance.

As this meeting was called for a special purpose and as Secretary Greene was not in attendance, all other matters pertaining to the District were deferred to the next meeting.


President

Read and Approved:

