MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

of THE PUEBLO CONSERVANCY DISTRICT

July 11, 1945

A special meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 West Fifth Street at 7:30 P. M. on July 11, 1945.

 Directors Present: John M. Holmes;   W. T. Mathis

 Directors absent: Frank Pryor

 Mr. Clarence Studinski, acting city engineer was also present.

The meeting was held for the purpose of considering what action should be taken in repairing the levee near Santa Santa Fe Avenue where there is a culvert under this levee.

A hard rain occurred on the evening of July 10th; one fire station having measured the rain fell at 1.7 inches. All of the rain fell in the course of an hour. Considerable damage was done to the levee.

Blue prints showing the details of the construction of the culvert where the levee broke were examined and a general discussion was held as to what should be done in the way of immediate emergency repairs.

It was decided by Mr. Holmes and Mr. Mathis with Mr. Studinski concurring that Mr. Holmes should talk to Mr. Brown of the Brown Construction Company and authorize emergency repairs to prevent as far as possible further damage by storms which might occur before premanent repairs could be made.

The necessity of repairing or replacing the concrete slabs on the face of the levee was discussed at length but no decision was made at this meeting as to what should be done, it being agreed that another meeting would be held soon to consider this problem.

In discussing the levee repairs, it was suggested that Colonel Cole be informed as to the damage with the thought in mind that the Army might see fit to help finance the repairs ; that Platt Rogers be consulted as to how the repairs should be made and that Arthur & Allen and V. R. Blackburn also might be asked for ideas. Mr. Holmes said he would contact Colonel Cole and would endeavor to consult with the others mentioned.

There being no further business, the meeting adjourned.

Elliot D Grund
                                Secretary