

RECORD OF PROCEEDINGS

100 LEAVES

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

March 19, 1946

A special meeting of the Board of Directors of the Pueblo Conservancy District was held March 19, 1946, at 7:30 P.M. at the office of the District.

Directors present: John M. Holmes and Frank Pryor
Directors absent: W. T. Mathis

Also present were City Engineer, Roy Longworth and former City Engineers, V. R. Blackburn and S. F. Elliot.

As this meeting was called for the special purpose of looking over plans and specifications prepared by the U. S. Engineers for the repair of the levee near Santa Fe Avenue, the minutes of the meeting of January 15, 1946, were not read.

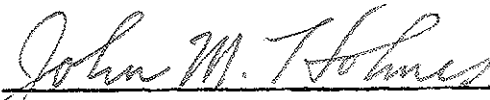


After looking over these plans and specifications carefully, and discussing them in detail, it was the concensus of opinion that no major alterations or changes appeared to be necessary. Some additions however did appear to be advisable, namely: paving the back sides of the levee for some distance on either side of the proposed spillway, constructing a fence on top of the levee and on the east side of the channel from the underpass, etc. Mr. Elliot was authorized to make ^{the necessary} the plans and specifications submitted and furnish an estimate as to the cost of the work. Mr. Holmes stated it was his intention to write to Colonel Cole of the U. S. Engineers and thank him and his staff for preparing the plans and specifications and to ask if the District owed his Department anything for its services.

Mr. Holmes and Mr. Pryor agreed that it was advisable to retain S. F. Elliot as the District's Engineer in connection with the construction of this work. It was agreed that Mr. Elliot is to receive a fee for his services in the amount of 6% of the cost of the job.

There being no further business, the meeting adjourned.


Secretary

Read and approved:




Board of Directors