

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT 28 JUNE 1962

A meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, 113 East Fifth Street, Pueblo, Colorado at 10:00 A.M., June 28, 1962.

Directors Present: John M. Holmes, L. M. Rhoades, James M. Martin
Engineer Present : S. F. Elliot

The minutes of the meeting of 4 May 1962 were read and approved.

Holmes then asked Elliot to act as chairman for a few minutes as he desired to make a motion. Elliot took the chair and Holmes explained that the District had been operating without a Vice-President since the death of the late Walter Mathis. Holmes moved that Rhoades be elected Vice-President of the District to serve during his term of office, motion seconded and carried.

Holmes again took the chair and the following vouchers were read and approved:

13696	Pueblo Gas & Fuel Co.	\$ 5.75
13697	Mountain States Tel & Tel	23.90
13698	Charles Rose	100.00
13699	John M. Holmes	169.53
13700	Rose M. Hutchison	65.89
13701	Rufus Stephens	19.37
13702	S. F. Elliot	150.00
13703	So. Colorado Power Co.	1.89
13704	Simon F. Elliot	85.00
13705	Pueblo Gas & Fuel Co.	3.63
13706	Burroughs Corp	20.80
13707	Fred's Trash Barrel	11.50
13708	Cash (Petty Cash)	5.00
13709	John M. Holmes	35.00
13710	L. M. Rhoades	35.00
13711	James M. Martin	35.00
13712	S. F. Elliot	35.00
13713	Mountain States Tel & Tel	22.22

It was then brought before the meeting that an agreement with the Graham Construction Company for digging aggregate at the Rock Canon Barrier had expires on June 6. After a discussion, Rhoades moved that the Graham Construction Company Contract be renewed as is, seconded by Martin and carried.

The minimum annual charge to Certified Concrete for digging aggregate from the channel east of Santa Fe Avenue, was discussed. At the descretion of the Directors, this minimum charge had been waived on Boyle, the former contractor, and due to the present business conditions, it was felt that the policy should be continued with the Certified Concrete Company. However, it was felt that there should be something in the minutes to show that this had been the policy.

It was therefor moved by Rhoades, seconded by Martin and passed that the minimum guarantee payment by Certified Concrete Company as contained in paragraph 10 of the Contract, attached to the minutes of September 20, 1960, be waived at the descretion of the Directors, if business conditions, in the opinion of the Directors, merits such waiver.

The lease for sign space at the South end of the Main Street Viaduct, to the General Outdoor Advertising Co., Inc. was approved by the Board for a term of one year beginning July 15, 1962 at the annual rental of \$100.00 payable July 15, 1962.

The subject of the work to be done on the levee opposite the Union Depot was then discussed. Holmes made the following report:

Holmes had contacted City Manager Fellows, requesting permission to back a truck onto the Union Avenue Viaduct sidewalk in order to dump dirt over the railing onto the levee. Fellows reported back that he took the Traffic Manager and the City Engineer to view the situation. Permission was denied for the following reasons: They were afraid the sidewalk would not withstand the weight of a large truck and that two lanes of traffic would be blocked over the viaduct during the process. Mr. Fellows stated that permission would be granted if we drive the truck in one lane and use a chute or a conveyor to put the dirt over the railing. This latter method would prove more costly to the District.

Holmes met with Mr. Davis of the D&RGW Railroad Company from Denver and Mr. Spurling of Pueblo on May 25 at 10:00 A.M., and Mr. Ray Koester, Engineer from Mr. Elliot's Office.

The general lay-out of the work and what we felt would have to be done and the various methods of doing the work were discussed in the Conservancy Office on the above date and the participants also went to the river levee to make an on the ground survey of the situation.

Holmes suggested that it might be necessary for the D&RGW to temporarily abandon the two tracks next to the levee. Davis explained that this would be practically impossible as the line next to the levee was the Railroad's only direct line into the roundhouse and the turntable. The second track was one of the mainline freight lines; however, the first track could be used subject to use of the Railroad Company off and on during the day.

The question of installing an access crossing across the various tracks so that the dirt could be delivered by trucks was then discussed. It developed that the permit or license given us by the D&RGW sometime back only covered their three tracks. In order to get complete access it would be necessary to secure a license from the Santa Fe Railroad and from the Pueblo Union Depot and Railroad Company. Mr. Davis volunteered to contact the above parties to see if he could secure the desired licenses. It further developed from this conference that there might be three methods of getting the dirt to the levee:

One would be to mount a drag line on a freight car and load the dirt in gondolas from which the drag line could remove the dirt directly to the levee. The second method would be to bring the dirt in on dump cars and dump the dirt along the first track to the west end of the operation. The third method would be to obtain the crossing licenses and bring the dirt in by trucks. This latter method would cost between \$3,000 and \$3,500. A rate was then secured through the D&RGW Freight Office on bringing the dirt in by rail. This would cost \$1.90 per ton with the dirt coming from Certified Concrete or Fountain Sand & Gravel.

Mr. Davis stated that he would write us a letter confirming the questions arising at the meeting. Mr. Davis further agreed that when the time came, the D&RGW Railroad would remove the air line from the top of the levee upon which construction was to be carried out. He was also shown a pile of approximately 200 yards of waste material, cinders, ballast and miscellaneous sweepings that would have to be removed by the Railroad. He made no particular comment on this item except to say that "You can't do the work with that in the way and it is ours". Up to the present time we have had no reply from Mr. Davis.

It was then discussed as to what charge, if any, we would make to the Certified Concrete to furnish the over-burden from the river bed to be used on the job.

It was moved by Rhoades and seconded by Martin, that the District agree with the Certified Concrete Company that the District would make no tonnage charge to them for such dirt as they might supply the contractor for work on this particular job.

Holmes was instructed to contact Certified regarding this situation.

The annual report of Dan J. Kiblosky, C.P.A. was read and studied. It was moved by Rhoades, seconded by Martin and passed that same be accepted and filed.

There being no further business coming before the Board, the meeting adjourned at 12:00 Noon.




Secretary - Treasurer


