

# RECORD OF PROCEEDINGS

100 LEAVES

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS

### OF THE PUEBLO CONSERVANCY DISTRICT

August 14, 1957

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 o'clock A.M., August 14, 1957

Directors Present: John M. Holmes, W. T. Mathis  
Directors Absent: L. M. Rhoades

The Minutes of the Meeting of July 2, 1957, were read and approved.

The following Vouchers were read and approved:

12881	Pueblo Conservancy District, Spec. Acct.	\$600.00
12882	Pueblo Gas & Fuel Co.	2.54
12883	Sam Jones Agency	5.00
12884	MountainStates Tel & Tel Co.	22.22
12885	Bertha Stephens	19.55
12886	Charles M. Rose	100.00
12887	Elbert D. Greene	88.98
12888	Director of Internal Revenue	8.40
12889	S. F. Elliot and V. R. Blackburn	125.00
12890	Southern Colorado Power Co.	1.66
12891	City of Pueblo	5,390.00
12892	O'Brien Printing & Stationery Co.	56.75
12893	S. F. Elliot and V. R. Blackburn	300.00
12894	Pueblo Gas & Fuel Co.	2.48
12895	John M. Holmes	10.00
12896	W. T. Mathis	10.00

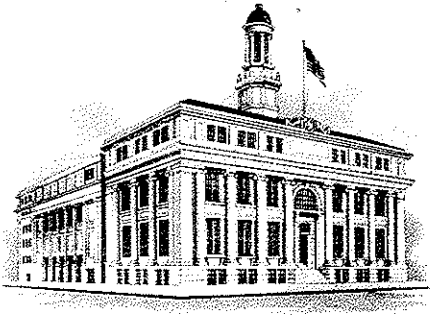
Letter was read from City Manager, Glenn S. Turner, regarding cost of 48" storm sewer line which empties into the 96" concrete pipe carrying the flow from the Southern Colorado Power Company cooling pond. Letter and copy of answer to same is attached hereto.

Report of Elliot and Blackburn re inspection made by them of levee was read. Holmes was ordered to proceed with necessary repairs recommended by Elliot and Blackburn.

It was moved, seconded and carried that Certificates of Deposit maturing in the Banks listed below on the dates shown

Arkansas Valley Bank	\$50,000.00	August 23, 1957
First National Bank	\$25,000.00	August 20, 1957
Pueblo Savings and Trust Co.	\$50,000.00	August 22, 1957

be put on Certificates of Deposit in the same respective banks for a One Year Certificate of Deposit at 3%, if the proposed banks would take them. If and provided the banks will not accept for one year at 3%, then to be renewed on a six month Certificate of Deposit at whatever the going rate may be at that time.



# CITY OF PUEBLO

PUEBLO, COLORADO

July 18, 1957

Mr. John M. Holmes  
Pueblo Conservancy District  
113 East 5th Street  
Pueblo, Colorado

Dear Mr. Holmes:

Following is the data on the 48" storm sewer line which empties into the 96" concrete pipe carrying the flow from the Southern Colorado Power Co., cooling pond.

Total footage	310 ft.
Cost of pipe	\$14.64 per ft.
Cost of installation	\$ 9.86 per ft.

Portion of pipe lying wholly within the "old channel" - 220 ft.

We will appreciate instruction from you as to the method of billing.

Sincerely,

*Glenn S. Turner*  
Glenn S. Turner  
City Manager

GST/fas



August 8, 1957

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Y

Mr. Glenn S. Turner, City Manager,  
City of Pueblo,  
City Hall,  
Pueblo, Colorado.

Dear Mr. Turner:

We acknowledge receipt of your letter of July eighteenth in which you advise regarding the 48 inch storm sewer line, which empties into the 96 inch concrete pipe carrying the flow from the Southern Colorado Power Company cooling pond, that the total length of the pipe is 310 feet and the cost of the pipe 14.64 per foot and the cost of installation 9.86 per foot; and that the portion of the pipe lying wholly within the old channel is 220 feet.

This portion lying in the old channel is the portion for which the Conservancy District agreed to pay. Your figures show the combined cost of pipe and installation to be \$24.50 per foot making the cost of 220 feet - \$5,390.00 for which amount we enclose our check.

Trusting this is in agreement with your understanding, we are

Very truly yours,

THE PUEBLO CONSERVANCY DISTRICT

By

Elbert D. Greene, Secy-Treas.

Encl.  
EDG:b

Holmes reported meeting with Elliot, Blackburn and Porter with reference to spillway gates advising that it was their intention for proposing to design a cage fully protecting the entire gate mechanism above ground.

Holmes reported that City, County, District and Power Company representatives had been contacted with reference to a meeting concerning steps to be taken in the event of excess water. No definite meeting was held.

Holmes also reported weeds on Conservancy District property would have to be cut - was ordered to proceed.

Holmes reported request of the Southern Colorado Power Company to renew an old road on north bank of levee between Union Depot and West Fourth Street, adjacent to Southern Colorado Power Company intake. It was agreed that permission should be granted. Power Company is to do the work at their expense.

Holmes further reported on a meeting held at the County Court House on August 7, 1957, which he attended wherein there was a discussion by the property owners down stream on the Arkansas River between the C&S Railroad crossing and Avondale with reference to forming a Conservancy District for protection in that area.

There being no further business, the meeting adjourned.

*Elliot D. Greene*  
Secretary

Read and approved:

*J. M. Holmes*

*James J. Spafford*