

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE MEETING OF THE BOARD OF
DIRECTORS OF THE PUEBLO CONSERVANCY DISTRICT
15 AUGUST 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., 15 August 1962.

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

The minutes of the meeting of 28 June 1962 were read and approved.

The following vouchers were read and approved:

13714	Charles Rose	\$100.00
13715	John M. Holmes	169.53
13716	Rose M. Hutchison	65.89
13717	Rufus Stephens	19.37
13718	U. S. Treasurer Internal Revenue	46.50
13719	Dept. of Employment State of Colo.	52.50
13720	Dept. of Rev. State of Colorado	2.85
13721	S. F. Elliot	150.00
13722	Dan J. Kiblosky	180.00
13723	Gottula Trucking & Tfr.	578.00
13724	Southern Colo. Power Co.	2.80
13725	Pueblo Gas & Fuel Co.	2.61
13726	Certified Concrete Co.	36.74
13727	Burroughs Corporation	2.40
13728	Mountain States Tel & Tel Co.	17.01
13729	Charles Rose	100.00
13730	John M. Holmes	169.53
13731	Rose M. Hutchison	65.89
13732	Rufus Stephens	19.37
13733	Simon F. Elliot	150.00
13734	Roy O. Frantz Supply Company	3.95
13735	Southern Colo. Power Company	1.20
13736	Pueblo Gas & Fuel Co.	2.27
13737	Rush's Pueblo Lumber Co.	18.30
13739	John M. Holmes	35.00
13738	Gottula Trucking & Trans. Co.	1,446.00
13740	L. M. Rhoades	35.00
13741	James M. Martin	35.00
13742	S. F. Elliot	35.00
13743	Gottula Trucking & Trans. Co.	28.00

Discussion was then entered into with reference to the work to be done on the levee opposite the Union Depot.

Holmes reported that he had attended a meeting in Denver on Monday, August 13, with Mr. Davis, Superintendent of the D&RGW Railroad. The following topics were discussed at this meeting:

Right of way for truck crossing over the Railroad tracks to the levee. Davis stated he was working on this but had not been able, as yet, to secure the consent of all of the various railroads and the Union Depot Company. He said he expected to get permission for the right-of-way.

The use of a flat car for the dragline and unloading the dirt from gondolas was discussed. The charge for a flat car would be \$3.63 per day. It was felt that handling of the loaded and unloaded cars of dirt could be so arranged that demurrage charges could be avoided. The rate of freight from either Certified Concrete or Ready-Mix at \$1.90 per ton was confirmed.


If the rail system of handling the work is used, Davis stated that he would take up with the Railroad's Insurance Department and advise us what insurance would be necessary for us to carry. He was informed that it would be necessary to get a trenching machine on the job for the digging of the trench for the toe wall. This, he stated, could be done.

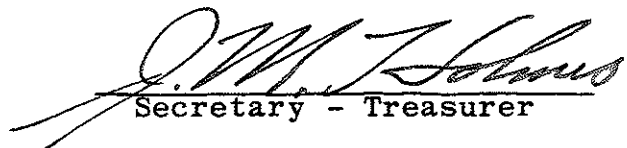
Davis took up with Spurling over the telephone, regarding the interruption of work due to access in and out of the roundhouse. It was felt that this interruption could be reduced to two or three times a day. The necessity of switching from the second track to the first track was brought up. The cost and necessity of this will be taken up by the D&RGW Chief Engineer. We will be advised.

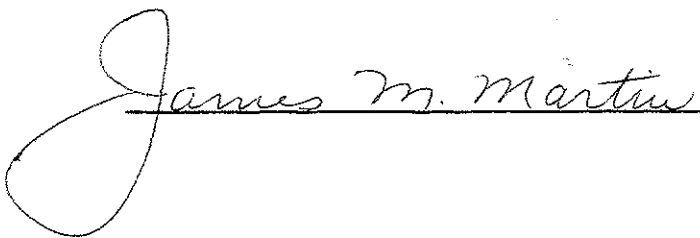
Davis agreed to remove the pile of dirt and trash, of considerable yardage, which had been placed next to the Levee by the Railroad. He also agreed to remove the pipeline on top of the Levee when instructed to do so.

Holmes presented a bill for \$13.06 for expenses on his trip to Denver. It was moved by Martin, seconded by Rhoades, that the same be allowed and paid.

There being no further business coming before the Board, the meeting was adjourned at 11:30 A.M.


W. A. Rhoades


Secretary - Treasurer


James M. Martin