

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on January 21, 1958
At 7:30 P. M.
At the Office of the District
Clifton, Colorado

Present were Mr. Strain, Mr. Hansen, Mr. Shore and Mr. Oberly. Also present were Mr. Cronk, the board's attorney, George S. Graham, and Mr. Prechtel and Mr. Floyd of Ripple and Howe, Inc. Mr. Waters and Mr. Dilley were absent.

There was discussion concerning the testing of the lines. It was indicated by Mr. Floyd that approximately 14 breaks had been found in approximately 20 miles of pipe. The engineers stated that they were unable to determine precisely when the system would be ready for operation, but it appeared that it would be ready around February 1, or later.

Mr. Oberly reported that 318 taps had been fully paid with approximately 200 more partially paid. He reported the balance in the general fund to be \$11,340.40 and the balance in the construction account to be \$41,004.80.

Mr. Prechtel presented an estimate regarding the additional construction costs. His estimate indicated that if 650 taps were sold, the shortage would be approximately \$4,000.00. Estimated figures for the additional construction as presently appeared likely are as follows:

McKinley Construction Co.	\$23,467.88
McKinley Construction Co.	6,795.72
Davis Construction Co.	14,685.90
Davis Construction Co.	1,997.10
Johns-Manville	86.95
Pacific States	261.60
Crane Co.	243.77
Utility Supply	4,449.05
Earl Lowder	665.60
Stark	250.00
Welding	23.00
Permutit Filters	11,935.00
Inspection	1,000.00
Engineering	3,500.00
Painting tank	1,045.00
S. F. Renand	450.00
Miscellaneous	2,500.00

It appeared on the basis of the above figures that the amount which would be required to complete the system would be approximately \$20,000.00 more than that now on hand. The board's attorney stated that he had conferred with Mr. Weisner

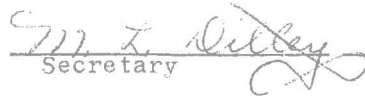
of Kirchner, Ormsbee and Wiésner, who felt that the best way to finance the deficit would be by issuance of 20 additional bonds payable in several years, callible at any time, possibly the bonds could be taken by the Palisades National Bank. Mr. Strain stated that he would discuss the matter of the financing further with Mr. Wilson of the Palisades National Bank.

There was discussion of the payment of the present bills, there being particular discussion of the bill of Ripple and Howe for the employment of Bidegan as a substitute for Mr. Cronk during the latters illness. The board felt that a 50% sur-charge to be paid to Ripple and Howe, Inc., was excessive, but following explanation by Mr. Prechtel that the sur-charge covered such items as insurance premiums, establishing a reserve for sick leave and vacation pay, with other similar benefits for the employee, it was decided that the bill should be paid.

There was discussion as to the difficulties that the engineers had been encountering with Mr. McKinley particularly with regard to the question as to whether Mr. McKinley or the board should furnish materials to replace the breaks, and with regard to delays of Mr. McKinley and his men in getting the necessary repair work done, and it was felt that it would be advisable to have a meeting with Mr. McKinley and such meeting was set for 9:00 o'clock on Wednesday, January 22.

Upon motion by Mr. Hansen, seconded by Mr. Shore, it was directed that Mr. Oherly contact Mr. Norman Powley of House Beautiful, Denver, and accept the bid of Mr. Rowley for the painting of the North tank for \$1045.00.

There being no further business to come before the meeting, the same was adjourned.


Secretary

APPROVED







Board of Directors.

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on January 30, 1958
At 9:00 A. M.
Clifton, Colorado

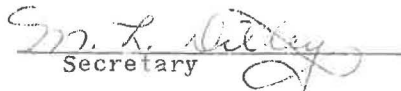
Present were Mr. Strain, Mr. Hansen and Mr. Shore.
Absent were Mr. Waters and Mr. Dilley. Also present were
Mr. Ray Cronk, Mr. Prechtel of Ripple and Howe, Inc., Mr.
McKinley and Mr. Carl of Johns-Manville Company.

Discussion was held as to breaks in the pipe under
the river. It was indicated by Mr. McKinley that there were
apparently two breaks, one near the North bank and the other
nearer the middle. Work is in progress to repair these breaks.
Mr. McKinley reported that other breaks in the pipe of the system
and his progress for repairing the same. He also stated that
breaks were generally being repaired in approximately three hours.


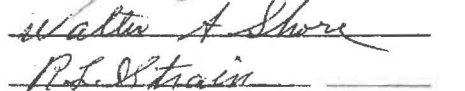
There was miscellaneous discussion as to complaints
received from residents in connection with sinking of the trenches,
open meter pits, improper meter settings and the like. Mr.
Prechtel brought up certain matters with relation to additional
work that needed to be done, including the matters pertaining
to the back filling under the North bank, methods of repairing
leaks and also discussion as to the methods by which the line
should be tested.

The board's attorney asked if there was any indication
as to when the system would be in operation, but no opinion was
available on the part of the contractor or engineer as to a
date. It was indicated that Mr. McKinley and the engineers
would continue to work as rapidly as possible.

There being no further business to come before the
meeting, the same was adjourned at 10:15 o'clock.


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on March 19, 1958

At 7:30 P. M.

At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Shore and Mr. Hansen. Absent was Mr. Waters. Also present were Mr. Oberly, Mr. Cronk, Mr. Byron Wilson of the Palisades National Bank, Mr. Fred Wiesner of Kirchner, Ormsbee & Wiesner, Mr. Prechtel of Ripple and Howe, Inc., Mr. McKinley and the board's attorney, Mr. George S. Graham.

Mr. Strain requested Mr. McKinley to report as to the present status of the construction. Mr. McKinley stated that water was now in all the lines except one branch where a leak had been found at approximately 5:30 P.M. that afternoon. He stated that the water was up to the level in the North tank but had not yet been run into the tank. Mr. McKinley stated that he felt that there would be more leaks show up from time to time, but that it was impossible to locate the leaks until they showed on the surface. For this reason, he said he thought that it would be advisable for the board to commence operations in order that revenue might be realized as soon as possible. He also stated that most of the lines were now running fairly clear water, which indicated that not too much additional flushing would be necessary.

There was discussion as to the amount of the pressure in the lines. Mr. McKinley indicated that he thought that the pressure was too high, and that possibly this had caused, or contributed to some of the leaks. Mr. Prechtel indicated that he considered the pressure proper and that he felt that that factor was of little concern.

There was considerable discussion as to the leaks with respect to why there had been so many. Mr. McKinley suggested that possibly some of the leaks had been caused by faulty pipes.

There was discussion as to whether operations should commence at once. Mr. Prechtel and Mr. Cronk expressed the opinion that there should be a test within the allowable limits. Mr. Strain suggested that if chlorination were commenced immediately that it might be possible to obtain a test during the chlorination period. There was some discussion as to whether chlorination should be commenced while leaks were present by reason of the chlorines possible damage to vegetation or soil. It was felt that this was of insufficient concern to warrant delay in chlorination. It was therefore the board's request that chlorination of the system be commenced on March 20, 1958.

There was discussion as to requirements for the completion of the proper installation of the system, with respect particularly to the fact that certain of the meters had been set at improper levels, with regard to clean up work, grading, filling, and filling of areas where leaks had occurred, proper placing of fire hydrants and the like. Mr. Hanson requested information as to whether the frequent change of inspectors had contributed to the difficulty in the installation of the system. Mr. McKinley stated that he felt that such changes had made it more difficult for him to do the installation work. Mr. Cronk indicated that the

inspectors had all followed much the same methods and that there had been no inconsistency in the requirements by reason of the change of inspectors.

There followed considerable discussion as to the financial situation of the District. Mr. Wiesner outlined the situation and recommended that the District arrange to borrow \$21,000.00 for the purpose of establishing a fund for the payment of interest due September 1, 1958, and also for the purpose of assisting in payment of the bills incident to the completion of the system. It appeared from the discussion of the financial situation that if an additional sum of \$10,000.00 not now paid could be realized from the sale of water tap installations, the board would have sufficient money to pay the bills suggested to be borrowed, except that of McKinley Construction Company. It was felt that there might be some possibility of compromising the balance owed to McKinley Construction Company, and that in any event it would not have to be paid immediately.

Following thorough discussion of the financial situation upon motion by Mr. Dilley, seconded by Mr. Shore, it was determined that the board should request Mr. Wiesner to arrange for the preparation of a bond, or bonds, in the amount of \$21,000.00 to be paid at the expiration of a ten year period, callable at any time, the preparation of the bonds and the necessary proceedings incident to their issue to be handled by the legal firm of Tallmadge and Tallmadge of Denver, Colorado, said bonds to bear interest at the rate of five per cent per annum.

Mr. Bryon Wilson indicated that the Palisades National Bank would purchase the bonds or bonds, at such time as the district desired to sell the same. It was felt that a bond in the amount of \$3,500.00 should be issued immediately and a further bond in the amount of \$17,500.00 should be issued shortly before September 1, 1958. Mr. Wiesner stated that he would take this matter up with Tallmadge and Tallmadge and would arrange for the preparation of the necessary documents.

Mr. Dilley presented a letter from Mr. W. F. Waters tendering his resignation as a member of the Board of Directors and as Vice-President. Upon motion by Mr. Hansen, seconded by Mr. Dilley, Mr. Water's resignation was accepted, and the secretary was instructed to write Mr. Waters a letter accepting his resignation and commending him upon his splendid services to the District since its inception.

Mr. Strain announced that the position of Vice-President of the Board of Directors was now vacant. Upon motion by Mr. Dilley, seconded by Mr. Hansen, Mr. Shore was elected Vice-President. There was some discussion as to a replacement for Mr. Waters on the Board of Directors, but it was decided that the matter of selecting such replacement should be deferred until the board's next meeting.

There being no further business to come before the meeting, the same adjourned at 11:15 P. M.

APPROVED:

Ernest Hansen
Walter A. Shore
R. F. Strain

Mr. L. Dilley
Secretary

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on March 26, 1958
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Hansen, Mr. Dilley
Mr. Oberly, Mr. Cronk and the board's attorney, George S.
Graham.

There was discussion as to the present status of completion of the system. Mr. Cronk reported that his latest tests indicated that there was presently leakage of approximately five thousand gallons of water per hour. He stated that the North Tank had not been filled because he stated that there was a space around the tank which had not been filled and that the tank had not been filled to advert the possibility of breakage of the tank or pipe.

Mr. Strain stated that many of the residents had requested water for the purpose of orchard spraying, and it was felt by the board that if feasible the use of such water should be made available to such persons if it could be done without interference with the completion of the system. Mr. Cronk felt that it would be inadvisable to permit use of water until testing was completed, for the reason that if water were to be used, it would be impossible to make accurate tests. The general opinion of the board was that water use should not be permitted until such time as the system appeared to be reasonably water tight.

Mr. Strain brought up the question as to how potential water users on Orchard Mesa were to be served, with particular reference to the method of crossing Highway 3 40. It appeared that presently a bridge was being constructed and Highway 3 40 was therefore not open to traffic. Mr. Strain stated that the County Commissioners had indicated that if the board is to cut the road it should be done now before it is reopened. Mr. Cronk stated that he thought it would be impossible to drive pipe under the highway because of rocks.

Mr. Oberly stated that approximately five taps charges from this area had now been paid for and it was felt that if possible water should be furnished these users. Mr. Strain stated that he would contact Mr. Green of the Highway Department and discuss this matter with him with a view to having Mr. McKinley make the highway cuts immediately while the bridge construction is still in progress.

There was discussion of service west of 30 Road. The board felt that service should be afforded with the board's standard out of district rates, provided the City of Grand Junction concurred. There appears to have been no definite decision made by Grand Junction as to what charge basis it would expect for such service.

There was a great deal of discussion as to the board's financial situation. Mr. Hansen stated that he felt that the board should borrow money at this time sufficient to pay the bills now payable. Mr. Oberly presented a list of bills presently on hand. He stated that he had approximately \$13,000.00 in both of the bank accounts. It was decided that Mr. Oberly should immediately pay such bills as could be paid and had been approved by the engineers. The bill of Permutit Filters appeared to have not yet been approved and would not be paid until approved. Mr. Oberly was instructed to pay bills for rent and office expenses as well as construction bills that are now payable.

Discussion was had as to whether persons who had bought taps but had not paid for them, either partially or wholly, could now be expected to make such payment. It was the opinion of Mr. Oberly and of the board that no additional tap payments could be expenced until water was available, but that such payments would be made with reasonable promptness as soon as the board could deliver water.

There was discussion as to the appointment of a member to the board to fill the vacancy caused by Mr. Water's resignation. It was felt that Mr. Frank Pond would make a good member for the board, and Mr. Strain was instructed to contact Mr. Pond to see if he would be willing to accept the position.

There being no further business to come before the meeting the same adjourned at 11:00 P. M.

M. R. Dickey
Secretary

APPROVED:

Eugene Hansen

R. L. Strain

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 8, 1958

At 1:00 P. M.

At Clifton, Colorado

Present were Mr. Strain, Mr. Hansen, Mr. Dilley and Mr. Shore. Also present were Mr. McKinley, Mr. McDowell of Ripple and Howe, Inc., Mr. Cronk and George S. Graham.

Mr. Strain called the meeting to order and announced that Mr. Lehman Pond had indicated that he would be willing to serve on the Board in place of Mr. Waters. Mr. Shore then moved that Mr. Pond be elected to the Board of Directors. Mr. Hansen seconded the motion and the motion was duly carried. Mr. Pond was declared duly elected as a member of the board of directors until the next election. Mr. Pond then entered the meeting.

Mr. McDowell spoke regarding leaks now present and prospective in the lines and suggested possible methods of locating the same. Mr. Cronk stated that leaks were proximate three times tolerance at the present time. There was thereafter general discussion as to the difficulties in connection with completion of the system. The Board's general opinion was that Mr. McKinley had not done the work in a proper manner and that the engineers had not properly supervised the construction. This opinion was not concurred in by Mr. McKinley and Mr. McDowell. Mr. Dilley made a motion: Resolved that the board require the engineers and the contractor immediately to take necessary steps to place the system into operation. Mr. Pond seconded the motion and the same was unanimously carried.

There was discussion as to the steps to be taken to complete the installation. Both Mr. McKinley and Mr. McDowell stated that they would exercise their best efforts to get the line into operation immediately.

M. L. Dilley
Secretary

APPROVED:

Carl Hansen
Walter A. Shore
R. L. Strain

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 14, 1958
At Clifton, Colorado
At 1:00 P. M.

Present were Mr. Strain, Mr. Hansen, Mr. Dilley, Mr. Pond and Mr. Shore. Also present were Mr. Cronk and Mr. Oberly.

There was discussion as to the time at which the water system should be commenced, and the methods to be used. It was moved by Mr. Shore and seconded by Mr. Pond that meters be read and opened for service as rapidly as possible after the meeting. It was further moved that the first billing be made on May 1 with the minimum charge to be billed to cover the period to June 1, with amounts consumed over the minimum to June 1 to be billed after the meters are read on June 1. The motion was carried.

Mr. Everett Marsden of the Colorado Health Department entered the meeting at this time, and stated that he would have water samples tested at once and give permission to begin water service.

There was discussion as to the need for stand pipe to serve tank trucks. It was moved by Mr. Pond and seconded by Mr. Shore that Mr. Oberly contact the owner of the Hillis Garage relative to right of way for tank trucks on the south side of the Water District Office. This motion was carried.

Mr. John Burton, Grand Junction City Engineer, entered the meeting and inquired as to when the District expected to start water service, and stated that they would co-operate in any way possible.

Mr. Oberly was authorized to contact School District No. 51 relative to ownership of the four inch line across to the Dixon line to the new High School. It was suggested that the School District might wish to own and maintain the line as District No. 51 property and thereby preventing tapping on by other parties.

There was discussion as to the need of tools and equipment which sooner or later the District might wish to own. Mr. Oberly stated that he would ascertain from various contractors the different types of installations the District might need, and would report as to what certain tools and equipment would cost.

There being no further business to come before the meeting, the same adjourned at 3:00 P. M.

APPROVED:

Eugene Hansen
Johnson Pond
Walter A. Shore
R. L. Strain
Board of Directors

Respectfully submitted,

M. L. Dilley
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 29, 1958
At Clifton Water Office
At 7:30 P. M.

Present were Mr. Strain, Mr. Shore, Mr. Pond and Mr. Hansen. Also present were Mr. Cronk, Mr. Oberly, Mr. McDowell and George S. Graham. Absent was Mr. Dilley.

Mr. Oberly mentioned that there were certain difficulties in determining which of the water meters were not being used, and that there was a problem as to how to check on the meters, particularly where meters may have been set at residences where residents had not paid for the meters, but nevertheless have been using the water. It was felt that perhaps the best method of checking would be a meter by meter check to ascertain what meters were in use and what meters were not.

Mr. Oberly reported that as of this date 360 meters had been paid for in full and 92 paid for in part. It appeared that there was some discrepancy, because it was believed that over 500 meters had been set.

Mr. Oberly stated that the present balance in the construction account was \$11,301.81, in the general account \$4,797.49 and that he had cash and check in the amount of \$1,090.00, making a total of \$17,189.29.

There was discussion as to the water installation for the school. It appeared that the school had contracted for the laying of the necessary pipe and that the District would be required only to install a T in the line. Mr. Hansen moved, with motion being seconded by Mr. Pond, that Mr. Cronk be authorized to deal with whoever laid the pipe for the school for the installation of the T, the cost thereof to be billed to the school district.

There was discussion of the problem of the dike in the Colorado River. Mr. Strain reported that numerous residents in the area had expressed concern that the river might flood on the North side by reason of the channel having been diverted to that side of the river by reason of the dike on the south side. It appeared to the board that it was essential that steps be taken to clear this channel as soon as possible in order to avoid floods and possible wash of land below the dike. Mr. Strain stated that this matter had been brought to Mr. McKinley's attention, that Mr. McKinley had made some effort to remove the dike with a bulldozer but this effort had been substantially of no great concern. Mr. Strain stated that he had discussed this situation over with Mr. Corn of Corn Construction Company and Mr. Corn estimated that it would require 12 hours at \$25.00 per hour to clear the channel along the south side of a width of 40 to 50 feet with a drag line. There was discussion as to whether this wide of a channel would

be sufficient, or whether it would be more advisable to have Mr. Corn make a wider channel, although to do so would require a dike way on the south bank for some distance and consequently a greater expense. Mr. Pond moved, the motion being seconded by Mr. Shore, that Mr. Strain and Mr. Cronk be authorized and directed to consult with Mr. Corn, and to employ the Corn Construction Company to do such work as Mr. Strain and Mr. Cronk, in consultation with Mr. Corn, shall deem most advantageous to the District to alleviate the flood damage. Mr. Strain stated that they would consult Mr. Corn and make such arrangements April 30.

There was discussion as to line extensions. It was felt that the district should supervise the construction, that the same should be done on District's specifications by contractors employed by the district, the cost to be billed to the person requesting such extension. It was directed that Mr. McDowell be asked to prepare specifications so that bids could be obtained from contractors in connection with such extensions as might be requested,

There was discussion as to whether the board should contract the installation of additional meters or whether it should purchase necessary equipment to do the job itself. Mr. Cronk was authorized to contract contractors for bids on additional meter installations and was also authorized to employ Mr. Glenn Humphries to install the meters which have now been requested by prospective users.

There was discussion as to installing facilities at Hillis Garage for filling water tanks, which would require the installation of two inch pipe and either concrete or black top driveway. Mr. Oberly was instructed to discuss this with Corn Construction Company and make such arrangements as might be advisable.

Mr. Strain read a letter received from Mr. John Starks in connection with the building of the dike in the river. Mr. Stark's letter stated that while he had contracted the job at \$2,500.00, there had been some verbal understanding with certain members of the board, not mentioned, that if he had to go any distance to obtain material, an additional \$250.00 would be paid. None of the members present remembered any such discussion. It was decided that Mr. Starks bill should be paid only in the contracted amount and prior to payment Mr. Strain should check to see whether machinery hired by Mr. Stark for the job had been paid for.

Mr. Strain presented a bill from Goble Company for a service call on certain valves. Mr. McDowell stated that this bill should have been sent to McKinley Construction Company and Davis Construction Company and that he would take it up with Goble.

Mr. Oberly read a list of the bills now presently on hand and it was believed by the board that the minor bills should be paid. There was discussion of the bill of Permutit Filters Company but no decision was made as to what to do about this bill. It was determined that the board would meet on Thursday, May 1, for the specific and sole purpose of discussing the board's financial problems.

Upon motion by Mr. Hansen, seconded by Mr. Shore, the following resolution was adopted:

RESOLVED

WHEREAS, The Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the several States to extend to their employees and officers the benefits of Old-Age and Survivors' Insurance, and

WHEREAS, The Thirty-Eighth General Assembly of the State of Colorado in regular session has enacted a statute known as Chapter 237, 1951 Session Laws which enables the political subdivisions of the State of Colorado to take all action necessary to effectuate the coverage of their employees and officers under said Old-Age and Survivors' Insurance System, and

WHEREAS, It is the opinion of the Board of Directors of the Clifton Water District, that the extension of this Social Security System will be of great benefit not only to the employees of the Clifton Water District, but to the Clifton Water District itself, by attracting to it and enabling it to retain the best of personnel and thus increase the efficiency of its government; and it is deemed that the payment by the Clifton Water District its portion of the cost of said system is a payment for the purpose of the Clifton Water District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Clifton Water District, that the Clifton Water District become a participant in the Social Security System and that the benefits of Old-Age and Survivors' Insurance be extended to its employees and officers, and

BE IT FURTHER RESOLVED that the proper administrative officers of the Clifton Water District are hereby authorized to execute and deliver to the Department of Employment Security, State of Colorado, the Plan and Agreement required under the provisions of Section 5 of said enabling Act and the Social Security Act to extend coverage to the employees and officers of this county, and to do all things necessary to that end, and

BE IT FURTHER RESOLVED that the proper officers be and are hereby authorized to make all required payments into the Contribution Fund established by Section 5 of said enabling Act and to establish such system of payroll deductions from salaries of officers and employees as may be necessary to their coverage under said Old-Age and Survivors' Insurance System, and

BE IT FURTHER RESOLVED that the Board of Directors of the Clifton Water District hereby appropriate from the proper fund or funds of the said Clifton Water District the amounts necessary to pay into the Contribution Fund as provided in Section 5 (c) (1) of the enabling Act and in accordance with the Plan or Plans and Agreement, and

BE IT FURTHER RESOLVED that the proper officials of the Clifton Water District do all things in accordance with the provisions contained in the Plan and Agreement necessary to the continued implementation of said Old-Age and Survivors' Insurance System, and

BE IT FURTHER RESOLVED that the Clifton Water District become a participant in the Social Security System effective as of January 1, 1958.

There being no further business to come before the meeting, the same adjourned at 11:00 P. M.

M. L. Dilley
Secretary

APPROVED:

Eugene Hansen
Lekman Bond
Walter A. Shore
R. L. Strain

Board of Directors

B Y - L A W S
of the
CLIFTON WATER DISTRICT

* * *

ARTICLE I.

OFFICERS:

Section 1. The officers of the Clifton Water District shall consist of a Chairman of the Board and President of the District, a Secretary, and a Treasurer of the Board and of the District, who may or may not be members of the Board. The Secretary and the Treasurer may be one person.

Section 2. The officers shall hold office for a term of two years, or until the next biennial election, and until their successors shall have been elected and qualified.

ARTICLE II.

DUTIES OF OFFICERS:

Section 1. The President shall preside at all meetings of the Board of Directors. He shall sign all notices, obligations and all contracts or other papers requiring the corporate seal, and shall, in general, be the chief executive officer of the District.

Section 2. The Secretary shall keep, in a well bound book, a record of all of its proceedings, minutes of all meetings, certificates, contracts, bonds given by employees, and all corporate acts which shall be open to inspection of all owners of real property in the District, as well as to all other interested parties. He shall have custody of the corporate seal and shall affix the same to all contracts and conveyances requiring the same. He shall carry on all correspondence of the District, shall give notice of all meetings of the Board, shall give notice of elections and shall arrange such other details in connection therewith as the Board may direct.

Section 3. The Treasurer shall keep strict and accurate accounts of all moneys received by and disbursed for and on behalf of the District, in permanent records. He shall file with the Clerk of the Court, at the expense of the District, a corporate fidelity bond as required by law, conditioned on the faithful performance of the duties of his office.

ARTICLE III.

SALARIES:

Section 1. Each member of the Board shall receive as compensation for his services a sum not in excess of \$80.00 per annum, payable monthly. No member of the Board shall receive any compensation as an employee of the District or otherwise, other than that herein provided, and no member of the Board shall be interested in any contract or transaction with the District except in his official representative capacity.

ARTICLE IV.

MEETINGS:

Section 1. The Board of Directors shall have an annual meeting on the 2nd Wednesday in September in each calendar year at a place to be designated by the Board. Special meetings may be held as often as the needs of the District require, on the call of the President, or upon request of any three Board members, after notice has been mailed to each of the Directors at least three (3) days prior to the meeting. Notice of the meeting may be waived, and any meeting attended by all members of the Board shall be regular in all respects without notice or waiver of such meeting. Three members of the Board shall constitute a quorum at any meeting.

ARTICLE V.

ELECTIONS:

Section 1. On the second Tuesday of August, 1963, and on

the second Tuesday of August every second year thereafter, an election shall be held which shall be known as the biennial election of the District.

Section 2. At the first biennial election, and each sixth year thereafter, there shall be elected by the taxpaying electors of the District one member of the Board to serve for a term of six years; at the second biennial election and each sixth year thereafter, there shall be elected two members of the Board to serve for terms of six years; and at the third biennial election and each sixth year thereafter, there shall be elected two members of the Board to serve for terms of six years.

Section 3. Nominations for members of the Board may be filed with the Secretary of the Board not later than thirty (30) days before any such election. If a nominee does not withdraw his name before the first publication of a notice of the election, his name shall be placed on the ballot. The Board shall provide for holding such election and shall appoint judges to conduct it. The Secretary of the District shall give notice of election by publication, and shall arrange such other details in connection therewith as the Board may direct. The returns of the election shall be certified to and shall be canvassed and declared by the Board. The candidate or candidates, according to the number of Directors to be elected, receiving the most votes, shall be elected and shall assume office on September first following. Any new member of the Board shall qualify in the same manner as members of the first Board qualified, by taking oath and filing a bond.

ARTICLE VI.

VACANCIES:

Section 1. Any vacancy on the Board shall be filled by the remaining members or member of the Board, the appointee to act until the next biennial election when the vacancy shall be filled by election.

If the Board shall fail, neglect or refuse to fill any vacancy within thirty (30) days after the same occurs, the Court having jurisdiction shall fill such vacancy.

ARTICLE VII.

GENERAL POWERS OF THE BOARD:

Section 1. For and on behalf of the District the Board shall have the following powers:

- a. To have perpetual existence;
- b. To have and use the corporate seal;
- c. To sue and be sued and be a party to suits, actions and procedures.
- d. Except as otherwise provided by law, to enter into contracts and agreements affecting the affairs of the District, including contracts with the United States of America and any of its agencies or instrumentalities. Except in cases where a District will receive aid from a governmental agency, a notice shall be published for bids for all construction contracts for work or material, or both, involving an expense of \$5,000.00 or more. The District may reject any and all bids, and if it shall appear that the District can perform the work or secure the material for less than the lowest bid, it may proceed to do so.
- e. To borrow money and incur indebtedness and evidence same by certificates, notes or debentures, and to issue bonds, in accordance with the laws of this State.
- f. To acquire, dispose of and encumber real and personal property, water and water rights, and any interest therein, including leases and easements.
- g. To have the management, control and supervision of all the business and affairs of the District, and the construction, installation, operation and maintenance of District improvements therein.

- h. To hire and retain agents, employees, engineers and attorneys.
- i. To have and exercise the power of eminent domain and dominant eminent domain and in the manner provided by law for the condemnation of private property for public use to take any property necessary for the exercise of the powers herein granted, both within and without the District.
- j. To have and exercise all rights and powers necessary or incidental to or implied from the specific powers granted herein and to have and to exercise all other rights and powers not herein specified given to water districts by law.

ARTICLE VIII.

POWER TO LEVY TAXES:

Section 1. In addition to the other means providing revenue for such a District as is provided by law, the Board shall have the power and authority to levy and collect ad valorem taxes on and against all taxable property within the District.

Section 2. To levy and collect such taxes the Board shall, in each year, determine the amount of money necessary to be raised by taxation, taking into consideration other sources of revenue of the District, and shall fix a rate of levy which, when levied upon every dollar of assessed valuation of the taxable property within the District, and with other revenues, will raise the amount required by the District annually to supply funds for paying expenses of organization and the costs of construction, operating and maintaining the works and equipment of the District, and promptly to pay in full when due all interest on, and principal of bonds and other obligations of the District. The Board shall, on or before the first day of October of each year, certify to the Board of County Commissioners of Mesa County the rate so fixed with directions that at the time and in the manner required by law for levying taxes for County purposes, such

Board of County Commissioners shall levy such tax upon the assessed valuation of all the taxable property within the District, in addition to such other taxes as may be levied by such Board of County Commissioners at the rate so fixed and determined.

ARTICLE IX.

AUDIT:

Section 1. It shall be the duty of the Board of Directors to cause an audit to be made of all financial affairs of the District during each year, ending November 30th, which audit shall be made during the last month of each calendar year. A financial statement shall be certified by the person making such audit, which shall be published in a newspaper of general circulation in the District, in one issue during the first week of January, following such audit. Such audit shall be made by a registered accountant or certified public accountant who is not otherwise employed by the District.

ARTICLE X.

REMOVAL OF DIRECTORS:

Section 1. The Court having jurisdiction of the District shall have the power to remove directors for cause shown, on petition, notice and hearing, in the manner provided by law.

ARTICLE XI.

CONSTRUCTION AND AMENDMENT:

Section 1. It is the intent of these By-Laws that they conform with the statutes and laws of the State of Colorado and, in the event of any conflict between the provisions of the By-Laws and the provisions of the statutes and laws of Colorado now existing or becoming effective in the future, the provisions of such statutes and laws shall prevail and shall be deemed to be governing.

Section 2. The Board shall have the power to adopt and amend By-Laws, not in conflict with the Constitution and the Laws of

the State, for carrying on the business, objects and affairs of the Board and of the District.

ARTICLE XII.

CORPORATE SEAL:

Section 1. The corporate seal of the District shall consist of the name "CLIFTON WATER DISTRICT, COLORADO" around the circumference of a circle, with the word "SEAL" within the circle.

PLAN AND AGREEMENT

Clifton Water District, hereinafter called
(Name of Political Subdivision)
"Political Subdivision", does hereby apply to the Colorado
Department of Employment Security, hereinafter called "Department",
pursuant to the provisions of Section 5 of that certain Act known
as House Bill No. 291, (enacted by the 38th General Assembly of
the State of Colorado), to extend the insurance system established
by Title II of the Social Security Act to services performed by
individuals as employees of the Political Subdivision.

The Political Subdivision submits for the Department's ap-
proval this Plan and Agreement to become effective on the date
hereinafter stated.

1. Definitions.

For purposes of this Plan and Agreement.

(a) The term "Department" means Department of
Employment Security, State of Colorado.

(b) The term "employee" means an employee as
defined in Section 210 (K) of the Social Security
Act and shall include an officer.

(c) The term "services" includes all services
performed by individuals as employees of the Political
Subdivision, except:

(1) Any service performed by an employee in
a position covered by a retirement system on the date this
agreement is made applicable to his coverage group.

(2) Service performed by an employee who is employed to relieve him from unemployment.

(3) Service performed in a hospital, home or other institution by an inmate thereof.

(4) Covered transportation service (as defined in Section 210 (1) of the Social Security Act.)

(5) Service (other than agricultural labor or service performed by a student) excluded from employment by any provisions of section 210 (a) of the Social Security Act, other than paragraph (8) of such section.

(6) Services of an emergency nature, such as those required to care for fires, floods or other unforeseen disasters.

(7) Services of an extremely temporary nature such as possemen, election judges, etc., or those compensated solely on a fee basis.

(8)

II. Services Covered.

This Plan and Agreement includes all services performed by individuals for the Political Subdivision excepting those services which are expressly excluded herefrom under Section I above.

III. Administration of the Plan,

The Political Subdivision agrees and has heretofore authorized and directed the appropriate officers and employees to do and perform all things found necessary by the Department or the Federal Security Administrator, to make such reports in such form and containing such information as the Department may from time

to time require, and to comply with such provisions as the Department or the Federal Security Administrator may from time to time find necessary to assure the correctness and verification of such reports.

IV. Contributions.

(a) The Political Subdivision will pay into the Contribution Fund established by said State Act, with respect to wages as defined in Section 2 of said Act, on or before the 18th day of the month immediately following the end of the calendar quarter, contributions equivalent to the sum of the taxes which would be imposed by Sections 1400 and 1410 of the Internal Revenue Code if the services covered by this Plan and Agreement constituted employment as defined in Section 1426 of such code.

(b) The Political Subdivision agrees and contemplates that it shall impose upon each of its employees, as to services which are covered by this Plan and Agreement, a contribution with respect to his wages, not exceeding the amount of the tax which would be imposed by Section 1400 of the Federal Insurance Contributions Act if such services constituted employment within the meaning of that Act, and to deduct the amount of such contribution from his wages as and when paid to match such amounts with funds appropriated for that purpose by the Political Subdivision. It is further understood that the contributions so collected shall be paid into the Contribution Fund in partial discharge of the liability of the Political Subdivision, but that failure to make such deduction shall not relieve the employee or the Political Subdivision from liability therefor.

V. Adjustments, Refunds and Interest on Delinquent Payments.

(a) If more or less than the correct amount due under Part IV of this Plan and Agreement is paid with respect to any remuneration, proper adjustment, if adjustment is practicable, or refund shall be made without interest in such manner and at such times as the Department shall prescribe.

(b) If the Political Subdivision does not make, at the time or times due, the payments required under this Plan and Agreement, there shall be added, as part of the amounts due, except as provided in paragraph (a) hereof, interest at the rate of six percent per year, computed at the rate of 1/2 percent per month for each month or fraction of a month that such Political Subdivision is delinquent in its payments to the Department.

(c) Without prejudice to other available methods of collection, the Department in its discretion may deduct such delinquent amounts plus interest from any other moneys payable to the Political Subdivision by any department, agency or fund of the State, including but not limited to funds in possession of the County Treasurer allocated to the Political Subdivision and derived from general taxation, upon proper certification by the Department that said delinquent accounts are due and payable.

VI. Termination.

(a) The Political Subdivision may request the Department to take all necessary steps with the Federal Security Administrator, pursuant to Section 218 (g) of the Social Security Act, to terminate this Plan and Agreement and the State-Federal Administrator Agreement

executed pursuant to Section 3 of said State Act either in its entire application to the Political Subdivision or with respect to any coverage group. Upon good cause shown at a time and in a manner to be specified by the Department, the Department shall give the notice to the Federal Security Administrator required by Part F of said State-Federal Administrator Agreement and comply with all parts thereof and of Section 218 (g) of the Social Security Act for the purpose of granting the requested termination to the Political Subdivision.

(b) If the Department, after notice and opportunity for hearing to the Political Subdivision, finds that there has been a failure to comply substantially with any provision contained in this Plan and Agreement and in said State Act, it may terminate this Plan in its entirety, such termination to take effect at the expiration of such notice and on such conditions as may be provided by regulations of the Department consistent with the provisions of the Social Security Act, and any delinquent payments incurred during the termination of this agreement shall be collected from the Political Subdivision in the manner set forth in Section V (c) of this agreement.

VII. Modification.

This Plan and Agreement may be modified, at the request of the Political Subdivision, to include coverage groups or services in addition to those now included by this plan. Such modification must be consistent with the State-Federal Administrator Agreement and the provisions of Section 218 of the Social Security Act.

VIII. Effective Date.

This Plan and Agreement shall be effective as of

This Plan and Agreement is entered into and submitted by
the Political Subdivision this 29th day of April, 1958

CLIFTON WATER DISTRICT
(Name of Political Subdivision)

Attest:

By R. L. Strain
Officer President

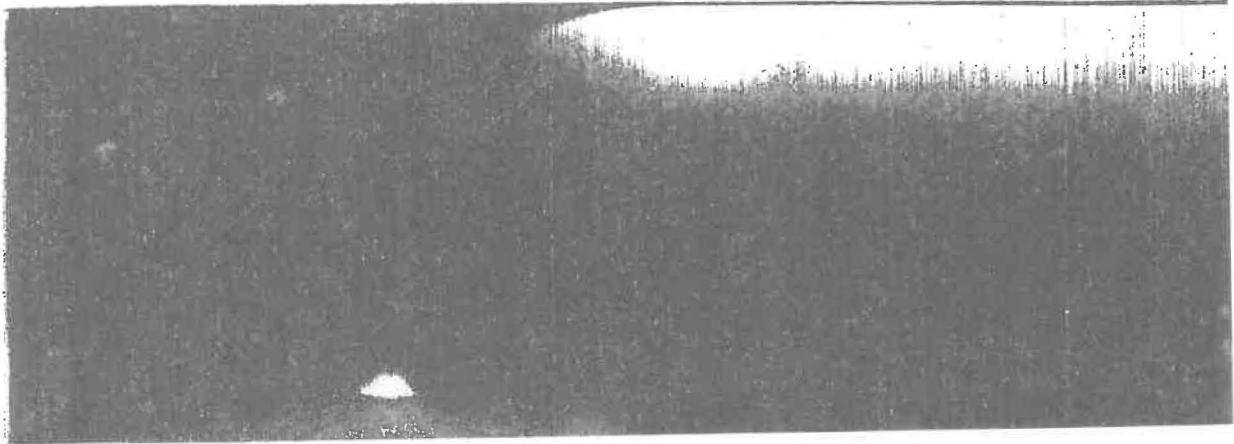
E. M. L. Dillay
Officer Secretary

The foregoing Plan and Agreement is approved and accepted.

June 4, 1958
(Date)

DEPARTMENT OF EMPLOYMENT SECURITY
STATE OF COLORADO

By Bernard E. Teets
Bernard E. Teets
Executive Director



RESOLUTION

At a meeting of the Board of Directors of the Clifton Water District held on April 29, 1958, the following resolution was unanimously adopted:

WHEREAS, The Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the several States to extend to their employees and officers the benefits of Old-Age and Survivors' Insurance, and

WHEREAS, The Thirty-Eighth General Assembly of the State of Colorado in regular session has enacted a statute known as Chapter 237, 1951 Session Laws which enables the political subdivisions of the State of Colorado to take all action necessary to effectuate the coverage of their employees and officers under said Old-Age and Survivors' Insurance System, and

WHEREAS, it is the opinion of the Board of Directors of the Clifton Water District, that the extension of this Social Security System will be of great benefit not only to the employees of the Clifton Water District, but to the Clifton Water District itself, by attracting to it and enabling it to retain the best of personnel and thus increase the efficiency of its government; and it is deemed that the payment by the Clifton Water District its portion of the cost of said system is a payment for the purpose of the Clifton Water District.

~~Now, therefore,~~ BE IT RESOLVED by the Board of Directors of the Clifton Water District, that the Clifton Water District become a participant in the Social Security System and that the benefits of Old-Age and Survivors' Insurance be extended to its employees and officers, and

BE IT FURTHER RESOLVED that the proper administrative officers of the Clifton Water District are hereby authorized to execute and deliver to the Department of Employment Security, State of Colorado, the Plan and Agreement required under the provisions of Section 5 of said enabling Act and the Social Security Act to extend coverage to the employees and officers of this county, and to do all other things necessary to that end, and

BE IT FURTHER RESOLVED that the proper officers be and are hereby authorized to make all required payments into the Contribution Fund established by Section 6 of said Enabling Act and to establish such system of payroll deductions from salaries of officers and employees as may be necessary to their coverage under said Old-Age and Survivors' Insurance System, and

BE IT FURTHER RESOLVED that the Board of Directors of the Clifton Water District hereby appropriate from the proper fund or funds of the said Clifton Water District the amounts necessary to pay into the Contribution Fund as provided in Section 5 (c) (1) of the enabling Act and in accordance with the Plan or Plans and Agreement, and

BE IT FURTHER RESOLVED that the proper officials of the Clifton Water District do all things in accordance with the provisions contained in the Plan and Agreement necessary to the continued implementation of said Old-Age and Survivors' Insurance System, and

BE IT FURTHER RESOLVED That the Clifton Water District become a participant in the Social Security System effective as of January 1, 1958.

Dated this 29th day of April, 1958.

ATTEST:

M. L. DeLaney
Secretary

CLIFTON WATER DISTRICT

By *R. L. Strain*
President



MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on May 2, 1958
At Clifton Water Office
At 7:30 P. M.

Present were Mr. Strain, Mr. Dilley, Mr. Shore,
Mr. Pond and Mr. Hansen. Also present were Mr. Cronk, Mr. Oberly
and George S. Graham.

Mr. Strain called the meeting to order at 7:30.
Mr. Oberly presented checks drawn to pay all current bills
except certain of the construction bills. These bills were
approved and ordered paid. There was discussion as to whether
the amount presently owed to Starks Construction Company of
\$250.00 should be retained pending determination of the stability
of the north bank of the Colorado River. It was the opinion of
the board that it would be unnecessary to retain this check, and
hence it was deemed to pay the balance of Starks account.

Mr. Strain stated that the owner of Hoover's
Subdivision had requested the certification by the Board of
Directors of the availability of water in connection with
requirements of the Mesa County Planning Commission. Mr. Hansen
suggested that before executing such certificate that Mr. Oberly
should contact Mr. Gene Allen, of the Mesa County Planning Commission,
to ascertain the precise purpose of such certification, and if
it appeared that such certificate was necessary, Mr. Oberly be
authorized to execute the same. The board agreed to this procedure.

Mr. Strain stated that a request had been received
from a meter owner for permission to establish a temporary pipe
line for service of a residence not yet served by the water main.
He stated that the owner had agreed to be responsible for water
bills and for the payment of two minimum charges per month. There
was discussion of this situation and on motion, duly made, seconded
and carried, it was ordered that the manager of the district be
authorized to arrange for such use, provided that the original
user enter into an agreement guaranteeing the payment of water bills
including two minimum charges per month, and provided further that
the temporary user agree to establish a tap and install a meter
when the water main was available, and provided further that the
temporary user deposit \$25.00 as an advance payment when installed.

The matter of the District's financial situation
was then discussed at length. Mr. McDowell of Ripple and Howe,
Inc. had prepared a revised estimate of the board's financial
position, which was presented. The financial status of the District
brought out at the meeting was as follows:

Construction account	9747.59
General Account	3171.09
Cash on hand	570.00
	<hr/>
Total	13488.68

These figures represent balances after the checks previously drawn above mentioned had been deducted. On the basis of Mr. McDowell's estimate it appeared that the following expenses would be required to complete construction, without regard to any possible counter-claim against the contractors.

McKinley Construction Co.	19,822.12
Davis Construction Co.	6,827.90
Permutit Filter Company	12,387.54
Ripple and Howe, Inc.	1,467.77
Corn Construction Co.	400.00
Miscellaneous	1,500.00

Total \$ 42,405.33

This giving an indicated deficit of \$28,916.65.

Mr. McDowell figures indicated that 92 taps had been installed but only partially paid for and that there was due on those taps \$13,420.00, that 85 taps had been installed but not paid for at all with a total due on those taps of \$13,600.00, or a total of \$27,020.00 still to be collected for taps installed.

It was decided that payment should be made at the present time to Davis Construction Company of the amount authorized by engineer's estimate No. 4 in the amount of \$1,296.69, and \$6,000.00 should be paid at the present time to Permutit Filter Company. It was also decided that a letter should be addressed to Permutit Filter Company advising that the balance of the payment would be made when the engineers approved the installation and when adjustments had been agreed upon on account of errors made by Permutit Filter Company in the construction of the materials furnished.

Following the payment to Davis Construction Company and Permutit Filter Company the District's cash position showed assets at \$6,191.99.

There followed discussion as to the anticipated revenue and the expenses of the District for operation during the ensuing period. It was anticipated that prior to September 1, 1958, approximately \$5,000.00 would be collected from taxes and approximately \$8,000.00 from operating income. There was further anticipation that monthly expenses for operation would approximate \$1100.00. Thus, it appeared that the cash position of the District as of September 1, 1958, without payment of any further bills would be approximately \$15,000.00. It was realized, however, that in this period final payment would no doubt have to be made to Davis Construction Company and Permutit Filter Company, and that the balance of the payment of whatever balance was due McKinley would become acute. On the basis of such analysis, it appeared that it would be essential ~~that~~ immediate strenuous efforts should be made to collect the balance due the District for taps installed, and to attempt to sell as many additional taps as possible. Discussion followed as to methods to effect such collections. It was decided that Mr. Cronk should attempt to make a complete canvass of the District, using such records as are presently available to ascertain what taps were installed, of that, how many had been paid for, how many had not been paid for or had only been partially paid, what meters were in use and what meters were not in use; it being anticipated that as soon as

such definite information was available, further efforts would be made to collect from those who had not paid.


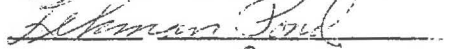
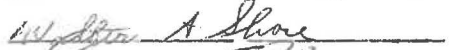

There was considerable discussion as to the District's requirements for bond interest and principal retirement, it being brought out that the District would have to pay \$17,500.00 interest September 1, 1958, \$17,500 interest March 1, 1959, \$17,500 interest and \$15,000.00 principal retirement September 1, 1959. In view of the fact that there would probably be no additional assets to meet the September 1, 1958 interest payment, it was the consensus of the board that no money should be borrowed at the present time for the purpose of paying construction costs, but that the borrowing power of the District should be held in reserve for the purpose of meeting the September 1 interest payment. It was also the consensus of the board that a substantial increase in the mill levy would be required for the tax year 1958.

It was determined that the board would meet again at 7:30 P. M. May 8, 1958, at which time it was hoped that there would be some results available from the canvass of water taps to be conducted, above mentioned.

The meeting adjourned at 11:00 P. M.


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on May 8, 1958
At Clifton Water Office
At 7:30 P.M.

Present were Mr. Strain, Mr. Dilley, Mr. Shore, Mr. Pond and Mr. Hansen. Also present were Mr. Cronk, Mr. Oberly George S. Graham and Mr. Howe of Ripple & Howe.

Mr. Strain called the meeting to order at 7:30 p.m. He asked for a report from Mr. Cronk regarding the progress of the work being performed by him and Mr. Lowder in connection with checking the meters that had been set. Mr. Cronk stated that considerable information had been developed concerning location of meters, meters that had been turned on which should not have been turned on, and meters which should not have been turned on which were turned on. That the lists of the district's customers were being brought up to date, but that his canvas had not yet been completed. He stated that indications were that something more than 80,000 gallons of water were being used daily and that the total consumption from April 19th had been 1,960,000 gallons. Mr. Oberly reported receiving a bill from the City of Grand Junction for \$188.72.

There was discussion as to difficulties being encountered with McKinley's crew who were supposed to be doing the cleanup work and repairing meters. Mr. Cronk stated that they did not cooperate with him or follow out his suggestions and requests. There was general discussion as to the failure of Mr. McKinley to do the work properly. In this connection Mr. Howe stated that the chief engineer for Johns-Manville Company in Denver had said that the Johns-Manville engineer who had been on the job had told him that Mr. McKinley had refused repeatedly to carry out their instructions as to the proper manner in which the pipe should be laid. After considerable discussion of these difficulties Mr. Howe was requested to write Mr. McKinley and advise him that if the cleanup work, including the meter repairs was not completed in a satisfactory manner by June 1st, the District would employ the necessary facilities to complete the work itself and would charge the cost of same to McKinley, as provided in the contract.

There was discussion as to leaks which had been encountered in the north tank. Mr. Howe suggested the advisability of covering the base of the tank with fiber glass or other plastic material in order to stop the leaks. He stated that he would investigate what methods could be followed and would make further report.

There was discussion as to the question as to how much of a delay in completion of the system was chargeable to McKinley's failure. The general opinion of the Board was that despite said delay in delivery of material Mr. McKinley should have had the water line completed not later than January 8th which was the date upon which water was first turned into the line, and that the period between January 8th

and April 19th when service was actually started ought to be charged to Mr. McKinley. Mr. Howe stated that he would consult with Mr. Prechtel and Mr. McDowell and would give the Board the official opinion of the engineers as to what delays ought to be claimed as McKinley's fault.

Mr. Oberly stated that the Construction Account now contained a balance of \$4,135.88. The General Account showed a balance of \$3,340.89. That 373 taps had been fully paid and 79 partly paid.

There was discussion as to methods to be used in order to advise the residents of the district of the financial position of the Water System in the hope that the residents would be inclined to assist in increasing the sale of taps and water. The Board's attorney was instructed to draft a letter along this line to property owners, and further to draft a letter requiring payment from those who had signed contracts but had not paid in full, and to present such drafts to the next meeting of the Board to be held on Tuesday, May 13th at 7:30 p.m.

There was discussion as to whether the District should buy equipment with which to tap lines or whether such work should be contracted. No decision was made at this time. It was moved by Mr. Shore, seconded by Mr. Pond and carried, that Lindeman Construction Company be employed to set the tap and meter for the Fruitvale Elementary School.

Mr. Howe presented forms for execution by those bidding on extension work. Mr. Oberly was instructed to have Lindeman Construction Company and any other bidders who desired to bid on the extension of lines now contemplated, be requested to present their bids on such forms.

There was discussion as to the necessity that the Board purchase public liability insurance. Mr. Oberly was instructed to communicate with insurance agencies and to give a report at the next meeting of the Board.

The meeting adjourned at 10:45 P.M.

M. L. Dittley
Secretary

APPROVED:

Lehman Pond

Walter A. Shore

R. S. Strain

Quigley - Hansen

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on May 14, 1958
At Clifton Water District Office
At 7:30 P. M.

Present were Mr. Strain, Mr. Dilley, Mr. Shore, and Mr. Pond. Also present were Mr. Cronk, Mr. Oberly and Mr. Graham. Also present was Mr. Don Murchison of the Roy-Don Agency. Mr. Murchison outlined liability insurance plans, which he suggested that the board accept. The plan outlined gave the District coverage in the amount of \$100,000.00 for each individual injured, \$200,000.00 for each accident, \$50,000.00 for property damage for each accident for general liability insurance, including non-owned automobiles.

Mr. Murchison also suggested that the board should have products liability insurance for the same liability. The matter was thoroughly discussed and upon motion by Mr. Pond, seconded by Mr. Shore and unanimously carried, it was determined that Mr. Murchison's proposal should be accepted. Mr. Murchison was instructed to take the necessary steps to insure the District as outlined.

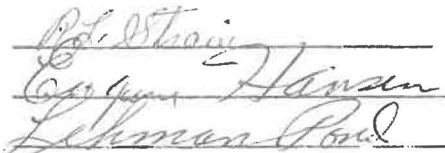
There was discussion as to the manner in which the District should handle installations requiring the employment of contractors and the like. Upon motion by Mr. Dilley, seconded by Mr. Pond and unanimously carried the board's manager and water superintendent were authorized and instructed to enter into such contracts as might be required in connection with additional construction work.

The board's attorney presented two drafts of letters to the residents and property owners of the District and to those who had not completed payment of the tap installation. After discussion of these letters, with several minor changes, the board's attorney was instructed to have 1000 copies of the former letter and 200 copies of the latter letter memographed for the signature of the board and for mailing.

There being no further business to come before the meeting, the same adjourned at 9:45 P. M.


Secretary

APPROVED:



Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on June 3, 1958
At Clifton Water District Office
At 7:30 P. M.

Present were Mr. Strain, Mr. Pond and Mr. Shore and the board's attorney, George S. Graham. Absent were Mr. Hansen and Mr. Dilley.

Mr. Strain called the meeting to order at 7:30 P.M. Mr. Cronk reported that a dead bird had been removed from the meter of Mrs. Nellie Graham. Mr. Oberly reported that the general account balance was \$4,106.57, with approximately \$200.00 in undeposited funds, and the construction account balance was \$3,908.12 with approximately \$490.00 in undeposited funds.

Mr. Strain stated that the following bills were payable:

City of Grand Junction	
for water	\$652.14
Grand Junction Building Mat.	50.49
Telephone	18.30
Humphries, installation of meters	90.92
Independent Lumber Co.	.50

Mr. Pond moved, second by Mr. Shore, that the above bills be paid. Motion unanimously carried.

There was discussion of the breaks in the lines leading to the school, the situation being that the meter had been installed at the school end of the line and hence there was no way for the board to collect for moneys lost by reason of water leakage between the water main and meter. It was felt by the board that any further installations of this type should involve the setting of the meters at the intersection of the board's line and the private line.

Mr. Cronk reported that he had received a bid from Linneman Construction Company for the installation of additional water meters at the rate of \$40.00 per meter irrespective of whether the meter would have to be set on the main side of the road or the other side of the road. The board felt that the bid was fair, and Mr. Pond moved, seconded by Mr. Shore and unanimously carried that this bid be accepted and Mr. Cronk was instructed to any arrangements and contracts necessary with Linneman Construction Company for meter installations on the above basis.

There was considerable discussion as to the manner in which meters should be read for the purpose of determining whether any loss of water was being undertaken by the board. It was felt that meters should be read monthly at the present at any rate.

The board's attorney was instructed to prepare a lease from Lloyd Hillis covering the North 12 feet of Mr. Hillis' lot adjacent to the water district's office at the rate of \$72.00 per year.

The meeting adjourned at 10:00 O'clock.

Wm. L. Dillay

APPROVED:

Ernest Hansen

Lehman Bond

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 9, 1958
At Clifton Water District Office
At 7:30 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Shore, Mr. Oberly, the board's manager, and George S. Graham, the board's attorney. Absent were Mr. Hansen and Mr. Dilley.

Mr. Oberly reported that the construction account balance as of July 9, 1958 was \$7,259.56, the general account balance was \$7,367.47 and that he had a treasury check in the amount of \$297.74 which was not yet deposited. He stated that the following bills were payable:

Construction Account

Independent Lumber Company	\$11.99
Neptune Meter Co.	50.75
Page Concrete Pipe	91.00
F. H. Linneman Co.	445.00
Lockwood Welding	21.50
Ethington Iron & Metal	12.25
Grand Valley Irrigation	145.76
Utility Supply	426.30
Johns-Manville	1013.03
Crane-O'Fallon Co.	24.33
A. F. Waters	130.32
Salt Lake Hardware	3.20
Glen Humphreys	68.00
Joseph Pence	198.00

General Account

Lloyd Hillis	18.00
Department of Revenue	169.80
Richardson Office Supply	6.50
Sachs-Lawler	9.55
State Compensation Ins.	42.00
Roy-Don Insurance	148.61
Public Service	4.14
Neilson Blue Print, Inc.	18.92
State of Colorado	5.58
City of Grand Junction	622.97
Mountain States Telephone	11.10
R. W. Oberly	41.80
R. W. Oberly	288.46
A. L. Cronk	288.46
A. L. Cronk (mileage)	81.90
Grand Valley Rural Power Lines	29.74
C. E. Lower	81.00
C. E. Lowder	2.00

Motion was made by Mr. Pond, seconded by Mr. Shore and carried that Mr. Oberly be authorized to pay the current bills as hereinabove listed.

Mr. Oberly reported that the balance payable Renaud was \$450.00, Permutit \$7,326.76, Davis Construction Company \$5,031.21, and also further payments were due McKinley and Ripple and Howe. There was consideration as to the Permutit account. Mr. Oberly stated that he had not had any further request for payment by Permutit, but it was the feeling of the board that some payment should be made to it. Mr. Pond moved, seconded by Mr. Shore and carried that Mr. Oberly be authorized to pay the sum of \$2,000.00 on the Permutit account, and directed Mr. Oberly to write a letter to the company stating that there was still some difficulty in the operation of the filter plant and it had not yet been accepted by the board's engineers.

There was discussion as to whether Ripple and Howe should be entitled to collect a percentage on materials ordered but not used in the construction of the line. It was the feeling of the board that Ripple and Howe should not be entitled to a percentage on such materials.

There was discussion as to the attitude the board should take in connection with the McKinley problems, as to the date upon which the line should have been completed. Mr. Cronk stated that Mr. Howe had indicated on July 8 that January 8, 1958, was in his opinion the date upon which the completion should have been accomplished. Mr. Cronk stated that Mr. Howe indicated that he expected to charge McKinley for inspection charges after that date. The board's attorney was instructed to write Mr. Howe asking confirmation of the date, and upon receipt of such letter, to write to Mr. McKinley and advise him that the board would consider failure to complete the system on January 8 to be the fault of Mr. McKinley. The board's attorney was also instructed to ask Mr. Howe to advise specifically whether the line was now accepted, and if not, what needs to be done further. Also, to ask Mr. Howe to advise whether the filter plant was accepted, and if not what should be done. Mr. Cronk advised that he was having difficulty with the operation of the filter plant with relation to backwashing.

There was discussion as to what should be done in connection with clean up, and similar items, which McKinley had left undone. It was the opinion of the board that such items should be accomplished without further reference to Mr. McKinley. Mr. Shore moved, Mr. Bond seconded, and carried, that Mr. Cronk be authorized to complete such items as required, including raising and lowering of meters, repairing leaks, graveling roads and the like, provided that Mr. Cronk keep track of his time and expenses involved in such clean up work for the purpose of charging same to Mr. McKinley.

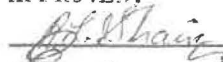
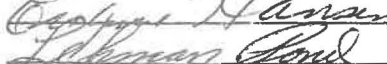
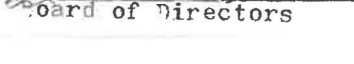
Mr. Pond moved, Mr. Shore seconded, and carried that Mr. Pond be authorized to have John Bauman repair and seal the north tank on the basis of his offer heretofore made that Mr. Bauman pay one-half the costs of such repair work.

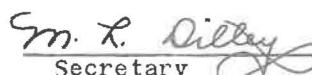
Mr. Oberly reported that the June billing was \$2,971.02.

Discussion was held as to the advisability of having a meeting in the near future for the sole purpose of discussing the finances of the district. Mr. Oberly was instructed to arrange for such a meeting as soon as all members of the board could be present, and to invite Mr. Bryon Wilson of the Palisades National Bank to attend such meeting.

The meeting adjourned at 9:40 P. M.

APPROVED:




Board of Directors


Secretary



MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on July 21, 1958
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Shore, Mr. Pond and Mr. Hanson. Also present were Mr. Oberly, Mr. Cronk, Mr. Graham and Mr. Bryon Wilson of the Palisades National Bank, who was also present at the request of the board.

The board attorney was instructed to advise Mr. Oberly of the cost of admitting into the district property owned by W. W. Good consisting of twenty acres in the Northeast Quarter in Section 15, Township 1 South, Range 1 East.

Mr. Oberly reported that the construction account now shows a balance of \$4,932.55, general account of \$7,069.57, making a total of \$12,002.12; outstanding bills are Permutit Filters \$5,326.76, Davis Construction \$5,013.21, Renaud \$450.00, Ripple and Howe, Inc. (approximately) \$1,000.00 McKinley Construction Company \$18,000.00, making a total of \$29,789.97. Mr. Oberly stated about \$4,000.00 was still to be collected from 1957 taxes.

There was discussion as to certain requests that had been made by prospective water users for permission to use water without paying the entire tap charge at once, but rather by paying the same on installments. After considerable discussion, it was moved by Mr. Hanson, seconded by Mr. Pond, that the district agree to serve water to individuals who desire to pay their tap charge in installments on one of the following bases: \$50.00 down \$11.00 per month for one year, or \$50.00 down \$6.00 per month for two years. Such monthly payments to be in addition to the standard water charge of \$6.00 minimum plus whatever additional water might be used. This motion was unanimously carried.

There was discussion as to the issuance of \$21,000.00 in bonds. Mr. Wilson stated that the Palisade Bank would take the bonds at 5% interest, to be payable \$1,000.00 on August 1, 1961, \$1,000.00 on August 1 of each year until 1968 at which time the entire issue would become due, such bonds to bear interest coupons payable semi-annually on August 1 and February 1. Mr. Wilson stated that the bank would pay to the board the face value of the bonds plus accrued interest from August 1, 1958, until the bonds were delivered for purchase.

It was moved by Mr. Dilley, seconded by Mr. Shore that the board enter into such proceedings, make such resolutions and take such action as may be deemed proper by Attorneys Myles P. Tallmadge and Robert C. Tallmadge for approval of such issue.

The board's attorney was instructed to correspond with Kirchner, Ormsbee & Wiesner with regard to this issue, to have the proceedings completed properly, and arrange to have the bonds printed.

The board's attorney was instructed to commence publication regarding the payment of bills of Davis and McKinley at the earliest convenient date.

There was discussion of the balance due Davis Construction Company, with particular reference as to whether Davis should pay for power used during the last winter. It was stated that Davis's position was that the building had to be heated to keep the pipe's from freezing after water had been put into the line. Mr. Dilley and Mr. Shore were instructed to contact Mr. Davis to see if something could not be worked out in a settlement of this bill, it being the board's opinion that one-half of the cost of this power should be paid by Davis.

There was discussion as to requests that had been made to the board to establish some sort of water tap point on the line on Orchard Mesa for the use of ranches in that area. It was the opinion of the board that such ranches would realize little benefit from such establishment. No action was taken.

There was discussion of extending the line for the benefit of three users, J. W. Hardin, Jess Jordon and one other. It was agreed that Mr. Hardin and Mr. Jordon should be contacted to see if some arrangements could be made in this connection.

Mr. Oberly stated that he has as constructed maps from Ripple and Howe, Inc., now in his possession. It was stated that Mr. Cronk was in the process of checking them and making certain additions and corrections.

The Board's Attorney was requested to obtain legal descriptions of all land within the outer premises of the district but not included in the district.

There being no further business, the meeting adjourned at 10:00 o'clock P.M.

APPROVED:

Ernest L. Dilley
Secretary

Robert W. ...
Carlson Hansen
Lehman Bond
Walter J. Shore
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 24, 1958
At 7:30 P. M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Shore, Mr. Pond and Mr. Hanson. Also in attendance were Jack Wharton, Tom Finch, Grover Carey and Jess Jordan, all of whom reside on private lanes to the east of 33½ Road and approximately 900 feet north of D½ Road. This group of residents are very desirous of securing Clifton Water District service, and met with the District Board to determine whether such installation would be feasible from the standpoint of both parties involved. It would be the District's responsibility to install 920 feet of two inch pipe north from the George Garber corner on 33½ Road, and the four users to build their own line of approximately 1000 feet down the private lane from that point. Meters to be installed at the individual connections with the completed installation to be under District supervision and final approval, as well as future ownership and control.

Superintendent Cronk reported a contract bid of 50¢ per foot to install the two inch line, which would mean about \$460.00 expense to the District, aside from material. He also gave further estimates of said work being done under District supervision, and which would total approximately \$184.00, provided no difficulties were encountered.

The Board felt the contract bid prohibitive, and could not be balanced by the limited revenue from four users. However, if the second proposal could be carried out with a reasonable chance the cost be kept at or close to the figure mentioned, they would be agreeable to that method of installation. Superintendent Cronk was instructed to make further investigation of soil conditions on 33½ Road.

The four were apparently in agreement they would be ready to tie into the line as soon as the District could complete its part 920 feet North from D½ Road.

No further business and the meeting adjourned at 9:30 P. M.

APPROVED:

Bill Strain
Grover Hanson
Thomas Pond
Walter A. Shore
Board of Directors

M. L. Dilley
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on August 4, 1958
At 7:00 P. M.
At Clifton, Colorado

A regular meeting of the Board of Directors of the Clifton Water District was called to order by President Strain at 7:00 P. M. in the office of the water district. Members present were R. L. Strain, Gene Hansen, Walter Shore and Lehman Pond.

Motion was made by Mr. Pond, seconded by Mr. Shore that the current bills be allowed and ordered paid. All members voted in favor of the motion.

Motion was made by Mr. Hanson and seconded by Mr. Pond that A. L. Cronk be authorized to buy hand tools for the water district not in excess of fifty dollars. Said motion was carried.

Mr. Tom Finch met briefly with the Board and asked for more information on the proposed line extension on 33 Road between E $\frac{1}{2}$ and E Roads. No Board action was taken.

The meeting adjourned at 8:30 P. M.

M. L. Ridley
Secretary

APPROVED:

R. L. Strain
Gene Hansen
Lehman Pond
Walter A. Shore
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 26, 1958
At 8:45 A.M.
At Office of Coit and Graham

A meeting of the Board of Directors of the Clifton Water District was held at the office of Coit and Graham. Present were Mr. Strain, Mr. Dilley, Mr. Shore and Mr. Pond. Absent Mr. Hansen. Also present were Mr. McKinley, Mr. Oberly, Mr. Cronk, Mr. Howe, Mr. Bauman and Mr. Graham.

The principal purpose of the meeting was to try to work out some plan to correct the difficulty with the North tank so that water service could be continued uninterrupted. Many suggestions were advanced as to the cause of the tank's difficulty and as to what should be done about it. Mr. Howe is to consult Eaton Metal Products Company and advise the board as to what he thinks should be done by way of repairs. It was suggested that the probable cause of the trouble was that a break had occurred causing the leak. However, it was stated that Mr. Renaud, the contractor for the tank would probably not agree, that it was his feeling that the cause of the leak was settlement of the base upon which the tank was set.

There was discussion as to the present break in the main water line. Mr. Howe and Mr. McKinley were to immediately inspect this matter and see what could be done about this difficulty.

Mr. McKinley stated that he desired certain points ironed out as soon as possible, and if the board did not give him a satisfactory answer he would take steps. These points were:

- (a) He stated that he should not be charged with the removal of the Colorado River Dam.
- (b) Payment for extras billed in March and April
- (c) A determination as to what date should be considered as the acceptance date of the system.
- (d) A definite list of items that had to be corrected, which of those were corrected by the board, what still remains to be done and how much the board contemplates charging to him.

The board agreed to meet on Wednesday, September 3, 1958, to consider these and other items.

The meeting adjourned at 11:30 A.M.

APPROVED:

R. L. Strain
Walter A. Shore
James Pond
Charles Hansen
Board of Directors

W. R. Dilley
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 3, 1958
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Hansen, Mr. Shore and Mr. Pond. Also present were Mr. Oberly, Mr. Cronk, Mr. Howe, Mr. Renaud and Mr. Graham.

Mr. Renaud was present at the meeting of the board for the purpose of discussing the matter of the North tank. There was considerable discussion about this situation. Mr. Renaud stated that it was his opinion that the reason for the failure of the tank was that the base was improper, permitting the tank to settle, causing an undue strain on the bolts. He stated that when the tank was being erected in September, 1957, there was some rain, and before the erection had been completed, the rain had caused a settlement of the southwest part of the base of an inch or more. He stated that when he came to Clifton in March, 1958, for the purpose of turning water into the tank, the tank had settled at least three inches, and that in May when the tank was finally filled, the floor was approximately six inches off level. He stated that his brother, who was in charge of the erection of the tank, had reported that the base was off level to either Mr. Floyd or Mr. Wick in September, 1957. Mr. Renaud stated that in constructing the tank he had used new gaskets where all bolts had been removed, that some of the plates had been shipped bolted together and new gaskets were not used where the bolts were never removed.

Discussion took place as to the proper methods of repairing the tank. The board's attorney called Mr. John Bauman, who was not at the meeting. Mr. Bauman advised that he thought the injectment of 15 piers, and placing concrete under the rim as much as possible on the outside would cost from \$500.00 to \$600.00, and the six inch base of concrete to cover the floor would cost \$1200.00 to \$1400.00. Mr. Howe reported that he felt that the repair of the tank was not the board's problem, that the contractors and engineers should meet and work out a satisfactory repair method. It was arranged that Mr. Howe, Mr. Renaud and Mr. Bauman should meet on September 4, at Mr. Bauman's residence, at 8:00 A.M.

The board's attorney then read Mr. McKinley's letter of August 30 and discussion was held as to the same, and to Mr. McKinley's requests and demands.

As to the date of acceptance, the board felt that the system should be considered as accepted by the board on August 20, 1958, subject to the approval of State and County Highway Departments, and subject to the proper installation of certain fire hydrants, and proper repair of the North tank, and the proper repair of present leaks. Mr. Cronk was requested to prepare a list of all such items which should be completed at the present time, and give the same to the board's attorney so that a letter could be prepared to Mr. McKinley to the above effect. The board's attorney was instructed to prepare such a letter and submit the same to Mr. Strain for approval of the board prior to mailing.

There was considerable discussion as to what should be charged against Mr. McKinley in connection with the delay in construction, and costs of completion of the system and repair items not handled by Mr. McKinley. Mr. Cronk indicated that during July and August approximately \$1400.00 had been expended on repair work, that approximately \$750.00 had been used of materials by Mr. McKinley to replace materials broken by Mr. McKinley, that approximately \$1,000.00 of Mr. Cronk's salary should be charged to Mr. McKinley and about \$300.00 in mileage, that the Corn Construction bill of \$325.00 should be charged to Mr. McKinley, and appropriate damages should be claimed, either by reason of loss of revenue or because of accruing interest on the district's bonds during the period from January 8 until the commencement of the system's operations. It was felt that these figures were not at the present time sufficiently accurate to give to Mr. McKinley; that every effort should be made by Mr. Cronk and Mr. Oberly to bring the figures to as accurate position as possible, the idea being that when the matter comes to a head, the board would be in a position to give Mr. McKinley a specific demand as to what it felt Mr. McKinley should be charged. Mr. Howe stated that he felt it would be proper for Mr. McKinley to pay the engineer's bill of approximately \$7,200.00 accrued since January 8, and that he had billed Mr. McKinley for this amount, but had not yet received a response.

The board's attorney read a letter received from Kirchner, Ormsbee and Wiesner enclosing a copy of the letter from the bond purchaseres regarding the district's financial situation. It was determined that the board should meet on September 10 at 7:30 P.M. and the board's attorney was instructed to advise Mr. Wiesner and request Mr. Wiesner to be present, the purpose of the meeting to be a discussion of the budget for the coming year, and particularly the mill levy which would be required.

Mr. Oberly presented a list of bills, payable by the District, and the board's attorney presented bills from Kirchner, Ormsbee and Wiesner for the printing and legal services of the bond proceedings, and bonds. Upon motion by Mr. Pond, seconded by Mr. Shore, it was ordered that these bills be paid.

There being no further business to come before the meeting, the same adjourned at 11:00 P.M.

W. L. Willey

APPROVED:
R. L. Strain
Walter A. Shore
L. J. ...
... ..
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held at 7:45 P.M.
At Clifton, Colorado
On September 10, 1958

Present were Mr. Strain, Mr. Dilley, Mr. Shore, Mr. Pond and Mr. Hansen. Also present were Mr. Cronk, Mr. Oberly, Mr. Graham and Mr. Fred Wiesner.

Mr. Strain read a letter heretofore prepared by Mr. Graham to Mr. McKinley in answer to his inquires regarding the board's position as to certain features of his work. Certain changes were suggested, and the board's attorney was instructed to redraft the letter, forward it to Mr. Strain for mailing to Mr. McKinley.

Mr. Oberly reported that the present construction account had a balance of \$6,133.11, with about \$300.00 undeposited, that the general fund balance was \$9,700.84 with approximately \$300.00 undeposited, not including the \$3,500.00 realized from the sale of bonds to the Palisades National Bank, and not used for the payment of interest. He reported that the present debts were as follows: Permutit Filters \$5,326.76, Renaud Construction \$450.00, Davis Construction Company \$4,031.21, Ripple and Howe, Inc., \$7,058.80, McKinley Construction Company undetermined. He was uncertain as to whether the account of Ripple and Howe, Inc., included the amount which Mr. Howe indicated that he felt should be charged to McKinley, but it was presumed that most of the sum was included in such amount. He reported that 405 meters were now being used, of which all but a few had been fully paid for, and that there were an additional 30 meters fully paid for but not used, that 521 meters had been installed, with 120 more contracted. He reported that the monthly income of the district was now approximately \$3,000.00 from the sale of water.

The board's attorney stated that the County Assessor's office advised that the assessed valuation of the district for 1958 was \$2,495,090.00.

Discussion followed as to the board's financial situation and requirements for the ensuing year, with a view to the preparation of a budget and setting of the tax levy. After discussion it was the consensus of the board that 12 months income would be approximately \$40,000.00, with monthly expenses at between \$1,750.00 and \$2,000.00. It was pointed out by Mr. Wiesner that bond requirements for the ensuing 12 months would run approximately \$5,250.00 per month.

After consideration of these facts: the cash balance of the District, the additional revenue anticipated from 1957 taxes, refund for certain supplies returned to Eaton Metal Products Company and anticipated water revenue, it was the opinion of the board that taxes would have to be set to raise approximately \$50,000.00 for the calendar year 1959. The board's attorney was instructed to prepare a budget based upon the figures discussed at this meeting, and to submit the same to the next meeting of the board, which was set for Wednesday, September 17, 1958.

Mr. Dilley stated that he was of the opinion that the residents of the District should be fully appraised of the situation prior to the establishment of a tax levy, and upon motion by Mr. Dilley, seconded by Mr. Shore and unanimously carried, the board's attorney was instructed to prepare a letter for mailing to residents in the District regarding the situation, such letter to include statements of the bond requirements and an indication that the residence of the district had not purchased water taps in accordance with their commitments.

The meeting adjourned at 9:45 P.M.

M. L. Dilley

APPROVED:

R. L. H. Train
Walter A. Shore
Edmund Bond
Ernest Hansen
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on September 13, 1958
At 2:00 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Shore, Mr. Pond and Mr. Hansen. Mr. Strain announced that the purpose of the meeting was to determine the action to be taken by the board in connection with the North tank. He stated that under the proposal set out by Mr. Howe to the effect that Mr. Bauman, Mr. Renaud and Mr. Howe would share the cost of underpinning the tank with concrete bolting, provided that the board undertake the cost of grouting and application of the seal to the tank, would cost about \$1400.00 to the district. After discussion, it was the opinion of the board that Mr. Bauman should contract this phase of the operation and supervise it, and Mr. Strain was authorized to contact Mr. Bauman to this respect.

It was moved by Mr. Shore, seconded by Mr. Pond, and carried, that it would be the board's position that when the concrete work had been done in accordance with the proposal made, the board would be willing to free Mr. Bauman and Mr. Renaud from responsibilities for further operation of the tank floor to a point one foot above the floor, provided that Mr. Renaud should be made responsible for the remainder of the tank in accordance with the contract originally executed.

The meeting adjourned.

M. L. Dilley

APPROVED:

R. L. Strain
Walter A. Shore
Lester Pond
August Hansen
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 17, 1958
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Shore, and Mr. Pond. Also present were Mr. Cronk, Mr. Oberly and Mr. George Graham.

Mr. Strain stated that Mr. Bauman had started work on the North tank.

There was discussion of certain difficulties which had cropped up in the operation of the system. Mr. Cronk particularly reported that there was a leak in the main line and that he did not think that he would be able to fix it with the facilities and men at his disposal. It was instructed that Linneman Construction Company be employed to take care of this leak. Mr. Oberly telephoned this company, who advised that they would immediately repair the same. It was the understanding of the board that such charge as Linneman Construction Company would make would be charged back against McKinley Construction Company. The board felt generally that it would be better to have outside contractors repair such leaks than to attempt to have it done by the board or its employees for the reason that the cost of such work could more easily be segregated if an outside contractor did the job.

The board's attorney presented a proposed budget for the year 1959 which was discussed. Upon motion by Mr. Pond, seconded by Mr. Dilley, the following budget for 1959 was adopted:

BUDGET FOR 1959
CLIFTON WATER DISTRICT

ESTIMATED REVENUE

A. Sale of Water	\$40,000.00	
B. Installation of Water Taps	8,000.00	
C. Taxes	50,000.00	
Total Estimated Revenue		\$98,000.00

ESTIMATED EXPENSES

Operation and Maintenance

A. Purchase of Water	\$ 8,400.00	
B. Power	600.00	
C. Rent	600.00	
D. Salaries and Professional Services	10,000.00	
E. Office Equipment and Supplies	600.00	
F. Insurance	250.00	
G. Truck Expense	1,200.00	
H. Maintenance of Plant System	1,200.00	
I. Miscellaneous	683.32	
Total Operation and Maintenance		23,533.32

Bond Requirements

A. Principal due September 1, 1959	\$15,000.00	
B. Interest due March 1, 1959	17,500.00	
C. Interest due August 1, 1959	1,050.00	
D. Interest due September 1, 1959	17,500.00	
E. Reserve Fund for interest due March 1, 1960, 4 months at \$2,854.17	11,416.68	
F. Reserve Fund, 12 months deposit at \$1,000.00	12,000.00	
Total Bond Requirements		74,466.68
Total Estimated Expenses - - -		\$98,000.00

The board's attorney then read a tentative letter he had prepared to the property owners within the Clifton Water District. This letter was generally approved, with some corrections. The board's attorney was instructed to have 1,000 memographed copies prepared with the provision being made that the members of the board sign the stencil so that they would not have to sign each individual copy. It was determined that Mr. Oberly and Mr. Shore would obtain from the County Assessor a list of the property owners within the District. There was discussion as to whether this letter should be published in a newspaper. It was decided that this would be inadvisable.

Mr. Strain stated that he had received from the County Assessor certain tax cards with a request to determine whether certain property was within the boundaries of the Clifton Water District. These cards were referred to the board's attorney for attention.

The matter of the Davis Construction Company bill was discussed. Upon motion, duly made, seconded and carried, it was ordered that \$4,500.00 be paid on this bill, withholding approximately \$500.00 to cover claims against Davis Construction Company.

The board discussed the question of permitting two houses under the same ownership but on different sides of the road to use one meter. It was determined that such use should not be allowed.

Mr. Dilley proposed that a penalty be established for late payment of water bills. Mr. Oberly indicated that he had billheads for about one more month. It was the board's opinion that the matter should be set aside until later with the possibility of including on the billheads, when new billheads were printed, a statement to the effect that if the bills were not paid by a certain time, a penalty would be added.

There being no further business to come before the meeting, the same was adjourned at 9:30 P.M.

Mr. L. Dilley

APPROVED
Cyrus Hansen
Thomas Bond
Walter A. Shore
R. L. Strain
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 23, 1958
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Dilley, Mr. Shore, Mr. Pond and Mr. Hansen. Also present were Mr. Cronk, Mr. Oberly and Mr. George Graham.

Mr. Dilley stated that he intended to resign as a member of the Board, by reason of the fact that he planned to spend the winter in Florida. There was discussion as to possible successors. Mr. William Gross and Mr. Grant ~~Olens~~. It was agreed that Mr. Dilley would make certain inquiries concerning Mr. Gross and report to the Board at the next meeting.

Mr. Strain stated that he had received certain letters from Permutit Filter Company regarding the filters. These letters were read and referred to Mr. Cronk to carry out the suggested procedures.

Mr. Strain stated that the Board of the Clifton Sewage District desires to use the Clifton Water District's building for meetings on the fourth Monday of each month. Upon motion by Mr. Pond, seconded by Mr. Hansen and unanimously carried, it was determined that this privilege should be accorded to the Clifton Sewage District.

Mr. Strain stated he had received a letter from Mr. Mr. McKinley, under date of September 19, in response to the Board's letter of September 11. This letter was read by Mr. Hansen. Discussion of the letter following and it was determined that Mr. Oberly and Mr. Cronk should attempt to prepare a list of items which the Board feels should be charged to McKinley so that some definite answer could be given as to the amount the Board feels should be paid by him.

There was discussion as to the problem of maintenance of the board's lines, it being apparent that Mr. McKinley would not provide such maintenance. It was suggested that some other company, such as Linneman Construction Company, be retained for this purpose, but Mr. Cronk stated that he had been having difficulty with Linneman. It was suggested that the board employ another workman for the job, but Mr. Cronk indicated that he didn't know of anyone who would be able to do the job properly. It was determined that Mr. Cronk should give this matter some thought, and report to the board. On motion by Mr. Dilley, seconded by Mr. Pond, the board's attorney was instructed to notify Aetna Casualty and Surety Company that Mr. McKinley was not carrying out the terms of his maintenance agreement.

There being no further business to come before the Board, the meeting adjourned at 9:45 P.M.

APPROVED:

Walter A. Shore
Walter A. Shore
A. J. Strain
Leoman Pond

W. L. Dilley
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held October 8, 1958
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Shore, Mr. Dilley, Mr. Pond and Mr. Hansen. Also present were Mr. Cronk, Mr. Oberly and Mr. George S. Graham, and Mr. W. F. Gross.

There was discussion as to the difficulties being encountered in connection with grouting under the North tank.

The treasurer reported that the Construction Account had a balance of \$5,384.97 with bills payable in the amount of \$1,624.63, General Account balance of \$16,913.54 with bills payable in the amount of \$1,314.36.

There was discussion of the difficulting being encountered in connection with the operation of the chlorinator, there having been found to have been too much chlorine from time to time in the water. Mr. Cronk stated that the reason for this was the filter valve would frequently clog by reason of sediment from something in the water, that his attempt to filter out the sediment had not been successful. It was suggested by Mr. Shore that Mr. Cronk take the matter up with Mr. Burton, the City Engineer of Grand Junction, and then contact H. G. Goble Company regarding the possibility of installing a new type of screen in the line.

Discussion was held as to the balance due Davis Construction Company, which is \$531.21. Mr. Strain stated that he received frequent calls from Davis Construction Company as to when the bill would be paid. It appeared that according to the letter of Mr. Howe of May 2 one-half of the charge of \$88.50 to Goble and Company for installation of screen should be charged to Davis Construction Company. It was determined that the matter should be taken up with Mr. Howe on his next trip to Grand Junction to determine what should be charged against Davis Construction Company, and Davis Construction Company should then be paid. Mr. Cronk also stated that there should be obtained from Davis Construction Company itemization of work chargeable to Permutit Filters on account of changes in Permutit Filters plans for installation of filters.

The board's attorney was instructed to write to London Brothers Excavating Company, 489 Harris Road, Grand Junction, Colorado, to demand payment of \$26.79 for damages to the District's lines caused by the Excavating Company in connection with a sewer job for Stout and Carnine.

It was reported that Pear Park Community House had requested it be treated as a church in view of the fact that some church services were conducted there. After some discussion Mr. Shore moved, seconded by Mr. Dilley and unanimously carried that the board's position be that if a building was owned and operated by a church organization, it would be treated as such, otherwise not. Mr. Oberly stated that he would inform the Pear Park people as to the board's decision.

Upon motion by Mr. Dilley, seconded by Mr. Pond and carried, the appropriate officers were instructed to pay the current bills as hereinabove mentioned.

There was discussion of the heating system at the filter plant. Mr. Oberly stated that during the last winter the electric heating system ran up to \$180.00 per month. He had obtained a bid from Home Gas and Appliance Company to install gas heaters at \$702.50 with a commitment on the part of Home Gas and Appliance Company that the cost of gas would not exceed \$2.00 per day. Mr. Strain suggested that perhaps the trouble was that the heaters were placed too high in the building. Mr. Hansen suggested that Mr. Cronk discuss the matter with the heating engineers of the Grand Valley Rural Power Lines to determine if there was any way to relocate the electric heaters to reduce the electric consumption to a reasonable figure.

There was discussion of the balance due Permutit Filter Company. Mr. Oberly reported that he had received a letter from Permutit Filter Company demanding payment. Upon motion by Mr. Pond seconded by Mr. Shore, the board's officers were directed to pay the Permutit Filter Company \$2,500.00 and write a letter at the same time complaining that the plant had not been operating properly. This motion was passed four to one with Mr. Hansen voting no.

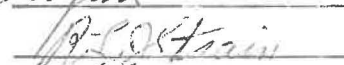
Mr. Pond moved that Mr. Dilley's resignation be reluctantly accepted and that he be commended for his work since the commencement of the Clifton Water District. This motion was seconded by Mr. Hansen and unanimously carried. Upon motion by Mr. Pond, seconded by Mr. Hansen, Mr. W. F. Gross was elected to membership on the board to replace Mr. Dilley. Mr. Strain announced that the office of Secretary was vacant due to Mr. Dilley's resignation. Mr. Pond was unanimously elected as Secretary of the Board.

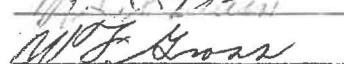
Mr. Cronk stated that he had discussed with Mr. John Bowman the matter of employment by the District as his mechanical assistant. Mr. Hansen moved that Mr. Cronk be authorized to employ Mr. Bowman at a salary of \$275.00 per month. This motion was seconded by Mr. Pond and carried.

There being no further business to come before the meeting, the same adjourned at 10:00 o'clock.

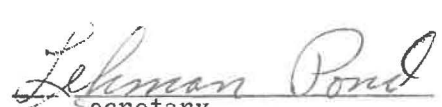
APPROVED:


E. J. Hansen


A. L. Strain


W. F. Gross


Walter A. Shore


Lehman Pond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on October 14, 1958
At 7:30 P. M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Shore, Mr. Gross, Mr. Pond, Mr. Cronk, Mr. Oberly, Mr. Graham and Mr. McKinley. Also present was Mr. T. K. Younge, representing Mr. McKinley.

The purpose of the meeting was to discuss with Mr. McKinley the matters set out in the board's letter of September 11, 1958. Mr. McKinley took up this letter point by point.

As to the date of completion, Mr. McKinley indicated that he considered April 15, or thereabouts, the date upon which water was turned into the lines, as being the correct date. He stated as of May 17 he had completed all work on the list furnished by Mr. McDowell of Ripple and Howe, Inc. Mr. Cronk indicated that this was not correct. There was further miscellaneous discussion of this matter, but no definite agreement was reached.

Mr. McKinley indicated that he would complete the matters mentioned as still to be done under sub-headings a, b, c, and f of the letter. He stated that the fire hydrant mentioned in d was inspected, accepted and paid for. As to e Mr. Cronk indicated that the County had fixed this pipe. As to g Mr. Cronk stated that this drain may not have been broken by McKinley. As to h Mr. McKinley stated that he would not consider himself for someone else's faulty repair, it being his contention that the continuance of the leak involved was due to faulty repair work rather than to the original break.

As to the appointment of a local man or contractor Mr. McKinley stated that he would try to work out the hiring of a man to do maintenance work as it came up.

As to roads and highways, he stated that he had contacted Mr. Green of the State Highway Department and Mr. Copeland of the County Highway Department and both stated that they would check the roads and would advise the board or Mr. McKinley if anything further needed to be done.

With relation to the board's contention that the system should have been in operation by January 8, he stated that he was wholly unable to agree to such date for the reason that he could not check the lines by reason of not having water in the line prior to completion of installations, part of which

was due to changes in specifications of the valve box at the Grand Junction line, partly due to absences of 12 inch pipe to complete the hook-up with the Grand Junction line, partly due to delays in delivery of fittings so that the line could not be hooked together, partly due to delay in decisions by the board and the engineers as to how the river crossing should be handled. He also stated that the reason for the breaks in the line was due to surges caused by air in the line with inadequate venting.

As to charges for materials, he stated that he thought probably there was some proper charges, but he wanted an itemization. As to charges for work performed by the board subsequent to the beginning of operation of the system, he stated that he desired an itemization. As to the cost of removing the dike, he felt it was not his fault because if water had been in the line so the line could be checked, it would not have been necessary to put in the dike as the leak in the river would have been found immediately .

There was miscellaneous discussion, but no definite agreement was reached as to any of these matters. It was agreed that the board would furnish an itemization of charges and the same would be discussed by Mr. Graham and Mr. Younge at the earliest possible date.

Mr. McKinley and Mr. Younge left the meeting at 9:15 P.M. Thereafter the board discussed matters above mentioned further, and it was decided that Mr. Strain would attempt to have Mr. Howe come to Clifton for a further discussion before definitely advising McKinley as to such itemization.

There being no further business to discuss, the meeting adjourned at 9:45 P.M.

Lehman Pond
Secretary

APPROVED:

Wm. A. Brown
W. L. Strain
W. F. Gross
Walter A. Shore
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on November 5, 1958
At 7:30 P. M.
At Clifton, Colorado

The meeting was called to order by Mr. Strain.
Present were Mr. Gross, Mr. Shore, Mr. Hansen, Mr. Strain and
Mr. Bond.

Motion was made by Mr. Hansen, seconded by Mr. Shore
that current bills be allowed. This motion was carried.

The Renaud bill was discussed and tabled until a
later date.

The Clifton Water District's portions of the Bauman
bill (\$710.87) and the Gobel bill (\$167.00) were discussed.
Motion was made by Mr. Shore, seconded by Mr. Gross, that the
Bauman and Gobel bills be allowed and this money to be paid
from the general fund. This motion was carried.

There was a discussion about meters being turned on
without permission. There was no action taken at this time.

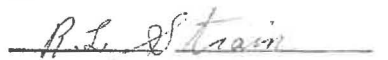



There was a discussion about water hookup on Blevin's
property at 30 and E Roads, also Huckaby Store and Clara's Cafe,
the last two being out of the Clifton Water District. This was
tabled until Thursday, November 13, at which time Blevins is
to be invited to meet with the Board.

It was announced that the next meeting of the Board
would be November 12.

Being no further business, the meeting was adjourned
at 8:45 P. M.


Secretary

APPROVED:

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 12, 1958
At 7:30 P. M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Shore, Mr. Gross, Mr. Pond, Mr. Hansen, Mr. Cronk, Mr. Oberly and the board's attorney, George S. Graham.





Mr. Strain announced that the purpose of the meeting was to discuss the situation with regard to Mr. McKinley's position of the board's claims against him. The board's attorney advised that he had conferred with Mr. T. K. Younge, Mr. McKinley's attorney, and had received from Mr. Younge a copy of a letter written to Mr. Younge by Mr. McKinley dated November 2, setting out Mr. McKinley's position concerning the matter. This letter was read to the board. It appeared to the board from Mr. McKinley's letter that his principle contention was that his failure to have the line in working operation until April, 1958, was primarily due to the fact that he could not continuously test the line as the work progressed, and that this was not his fault but was due to the failure of not having fittings, material and some pipe available. The board discussed this situation at length, bringing out many specific instances in respect to which Mr. McKinley's position did not seem to be tangible. After thorough discussion, it was the opinion of the board that the board's attorney should continue negotiations with Mr. Younge to see if a reasonable settlement could be reached, but if not the board should contest the matter in the Courts if necessary.

Mr. Strain announced that a meeting would be held on Thursday, November 13, at 7:30 P. M. for the purpose of discussing the matter of constructing additional lines for certain prospective users, and that such prospective users would be present at that time to present their proposal to the board.

The meeting adjourned at 9:45.


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 13, 1958
At 7:30 P.M.
At Clifton, Colorado

Present were Mr. Strain, Mr. Shore, Mr. Hansen, Mr. Gross and Mr. Pond. Also present were William Blevins, Noel Covey, A. C. Carroll and Don Murchison. The meeting was called to order by the President.

Mr. Blevins presented the possibility of the Clifton Water District furnishing water at his business at 30 and E Roads and crossing the road to Huckaby Food Store and Clara's Cafe. After considerable discussion, it was decided that Mr. Blevins should talk to the Grand Junction City Engineers about the possibility of the City furnishing the Clifton Water District water for this purpose.

Mr. Don Murchison of the Roy-Don Agency, Grand Junction, discussed with the board fire insurance on the Clifton Water District's building and vandalism insurance on the filter plant. It was recommended by the agent that vandalism insurance be carried. He stated he would check into the matter further and advise the board as to his findings at a later date.

Mr. Noel Covey discussed with the board the possibility of obtaining water service for his subdivision north of Clifton. It was felt by the board that a plan could be worked out to supply water to Mr. Covey and another home, but no definite action was taken.

Mr. A. C. Carroll discussed with the board the possibility of getting water service from the Clifton Water District at his home on 30 Road. Mr. Carroll stated that he would be ready to hook up to the Clifton Water District's line the first part of the coming week. It was agreed that Mr. Carroll was to get a permit from the Highway Department to cross the road with the line. After discussion, it was agreeable with the board that Mr. Carroll hook up to the Clifton Water District line.

There being no further business to come before the meeting, the same adjourned.

APPROVED:

W. L. Strain
Walter A. Shore
W. H. Gross
Erasmus H. Hansen
Board of Directors

Shuman Ford
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on December 3, 1958
At Clifton, Colorado
At 7:30 P. M.

Present were Mr. Strain, Mr. Hansen, Mr. Pond, Mr. Shore and Mr. Gross. Also present were Mr. Oberly, Mr. Cronk and Mr. Graham.

Mr. Oberly present current bills for payment. It was moved by Mr. Shore, seconded by Mr. Gross and carried that such bills be paid. Mr. Oberly stated that following payment of such bills the construction account would show a balance of \$3,231.82, and the general account would show a balance of \$16,673.44. Mr. Oberly advised that the water and telephone bill had not yet been received.

Mr. Cronk suggested that in view of the fact that water consumption would be much less during the winter months, it would possibly be advisable not to read the meters for the winter period, and simply to make a minimum charge and to pick up the additional use charges later. After discussion, it was moved by Mr. Hansen, seconded by Mr. Pond and carried, that the meters not be read until March 1, 1959, except in cases of large water users and new installations which should be read monthly.

There was discussion of the bill of Mrs. Falkenberg, who had never paid the tap charge or any water charge; Mrs. Falkenberg being a widow. The board stated that this was a hardship case but Mr. Hansen moved, seconded by Mr. Shore and carried, that the water be shut off with authority being given to Mr. Oberly and Mr. Strain to make arrangements with Mrs. Falkenberg to pick up such delinquency.

It was felt by the board that some policy should be made regarding delinquent payments. It was moved by Mr. Shore, seconded by Mr. Gross and carried, that the board's manager be directed to make a list of all delinquent accounts of sixty days or more, and present the same at the board's next regular meeting so that proper action could be taken at that time.

Mr. Graham stated that Mr. John Bauman had called regarding the situation with respect to the North tank, stating that he had not been paid by either Mr. Renaud or by Ripple and Howe, Inc., for their share of the cost of doing the repair work. Mr. Oberly stated that the board owed Mr. Renaud \$450.00. The board stated that it was willing to pay Mr. Bauman the amount owed Mr. Bauman by Mr. Renaud and Ripple and Howe, Inc., and to credit Mr. Renaud and Ripple and Howe, Inc., for such payment upon receipt of an assignment from them for this purpose. The board's attorney was instructed to advise Mr. Bauman of this situation so that Mr. Bauman could obtain such assignments.

There was discussion as to the matter of attempting to effect a settlement with Mr. McKinley. After thorough discussion it was the consensus of the board that Mr. McKinley should be offered the sum of \$5,000.00 in full settlement of all amounts owing by the

District to Mr. McKinley to date with the further reservation that the board would pay to Ripple and Howe, Inc., one-half of the bill of Ripple and Howe against McKinley Construction Company provided that Ripple and Howe, Inc., would accept one-half of said bill as full satisfaction of such bill. In this connection, the board's attorney stated that he had spoken to Mr. Howe on the telephone on December 3, and that Mr. Howe stated that he would be agreeable to accept one-half of Ripple and Howe's bill against McKinley Construction Company subsequent to January 1, 1958, in the amount of \$7,058.80, or \$3,529.40. It was felt by the board that while a settlement on this basis would be satisfactory, it should be made in such a manner that Mr. McKinley would not be relieved of any responsibility to maintain the line for the period of one year from the date of completion as provided by the original contract. There was further discussion of the proper date of completion, it being the Board's opinion as recommended by Ripple and Howe, Inc., that August 20, 1958, should be adhered to. Mr. Cronk indicated that he thought if the line were maintained until July 1, 1959, it would be satisfactory, as the danger of severe breakage would probably have expired by that time. It was felt by the board that the July 1, 1959 date might be used as a bargaining lever with Mr. McKinley in connection with such settlement.

Following such discussion, it was moved by Mr. Shore, seconded by Mr. Gross and carried, that the board's attorney be authorized and directed to offer Mr. McKinley, through his attorney Mr. Thomas K. Younge, a settlement offer on the following basis: The board would pay Mr. McKinley the sum of \$5,000.00 and would pay Ripple and Howe, Inc., one-half of the amount of the bill submitted by Ripple and Howe, Inc., to McKinley Construction Company on July 14, 1958, provided that Ripple and Howe, Inc., would accept such payment as full satisfaction of such bill, and provided further that while the settlement included settlement of the claim against McKinley Construction Company by the Board up to December 1, 1958, it should not relieve Mr. McKinley from continuous maintenance work as provided by the original contract.

There being no further business to come before the meeting, the same adjourned at 9:45 o'clock.



APPROVED:









Board of Directors