

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on January 7, 1959
At Clifton, Colorado
At 7:30 P. M.

Present were Mr. Strain, Mr. Gross, Mr. Hansen, Mr. Shore and Mr. Pond. Also present were Mr. Cronk and Mr. Oberly, together with Ben Speitzer, Bob Kitson, Robert Strain and Donald Barrick representing the Clifton Sanitation District.

Mr. Robert Strain reported their purpose in being at the meeting. He stated that the Clifton Sanitation District would like to have the Clifton Water District take over billings and collections for the Sanitation District, and also, if possible, take care of maintaining the sewer lines. After some discussion it was decided by both boards that it would be beneficial to join and have the Clifton Water District's manager and water supervisor take over for the Clifton Sanitation District. Motion was made by Mr. Gross, seconded by Mr. Shore that the Clifton Water District permit the Clifton Sanitation District to use its facilities upon some reasonable financial arrangement. Mr. Hansen moved that the motion be amended to include a provision that one member of each board work with Mr. Oberly for the first three months of the arrangement to arrive at some figure that would be fair to both the Clifton Water District and the Clifton Sanitation District as a charge to the Clifton Sanitation District for such services. Mr. Gross seconded the motion to amend, and the motion as amended was carried. Mr. Strain appointed Mr. Pond to work with Mr. Oberly and a member of the Sanitation District to determine some satisfactory charge.

At this time the members of the Clifton Sanitation District left the meeting.

Mr. Oberly discussed his views on some new office equipment and stated that with the extra money that would be received from the Clifton Sanitation District, he thought it should be used for that purpose, and Mr. Cronk expressed a desire to get equipment so the Water District would install its own meters. After some discussion, motion was made by Mr. Hansen, seconded by Mr. Gross that the District spend the credit it has with Utilities Supply Company and Mueller for equipment and supplies. This motion was carried.

Motion was made by Mr. Hansen, seconded by Mr. Shore, that Mr. Cronk's and Mr. Oberly's wages, while on vacation, be allowed. This motion was carried.

Motion was made by Mr. Shore, seconded by Mr. Gross, that the current bills be allowed and paid. This motion was carried.

There was considerable discussion of the condition of the tank at the filter plant. It was decided by the Board that Charles Pinger would be the logical man to look at the tank. Mr. Hansen volunteered to accompany Mr. Pinger on this inspection.

There was discussion regarding Johnny Jenkins property on

32 Road hooking up to the line, but no decision was made in this respect.

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

Leiman Road

APPROVED:

A. L. Strain

Ernest Hansen

Walter A. Stone

W. J. Gross

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on January 13, 1959
At office of board's attorneys,
Coit and Graham
Grand Junction, Colorado
At 11:00 A. M.

Present were Mr. Strain, Mr. Cross, Mr. Hansen, Mr. Shore and Mr. Pond. Also present were Mr. Oberly and Mr. George S. Graham. Mr. Ira McKinley of McKinley Construction Company was also present.

There was considerable discussion as to the balance owing to Mr. McKinley by the District. Mr. McKinley set out his position in detail, concluding, in general, that he felt none of the delays was his fault, that he should be fully paid, that he felt he was also entitled to additional compensation by reason of his men and equipment having been tied up on the Clifton job longer than he had originally contemplated. The various members of the board expressed their opinions in regard to this matter, concluding that the board felt that McKinley was chargeable with at least a large share of the delays, and that compensation ought to be afforded the District by McKinley for such delays.

After thorough discussion Mr. McKinley dismissed himself from the meeting. The board then further considered the matter and concluded that the offer previously made to McKinley was fair, but that in the interest of settlement, the delays to date, and getting the difficulty terminated, an additional offer should be made as follows:

(a) Pay Mr. McKinley \$6,000.00 cash;

(b) Agree to pay on Mr. McKinley's behalf the bill of Ripple and Howe, Inc., dated July 14, 1958, in the amount of \$7,058.80, provided that full settlement of that bill could be obtained by the payment of one-half of said sum;

(c) Agree to release McKinley from the requirements of his contract to furnish repairs and maintenance for the balance of the year, and to relinquish claim for repairs and maintenance not furnished to date, provided that such release would be approved by the holder of the District's bonds.

Mr. McKinley then returned to the meeting and this offer was communicated to him. He stated that he wished to have the offer in writing, and if it was so written, he would give the Board an answer within the current week. The board's attorney was thereupon instructed to convey this offer in writing to Mr. McKinley, which was done by letter delivered to Mr. McKinley on January 13, 1959, copy of such letter is attached hereto.

There being no further business to come before the meeting, the same adjourned at 12:00 P. M.

APPROVED:

C. R. Strain
Walter A. Shore
W. F. Cross

Lehman Pond

Board of Directors

January 13, 1959

McKinley Construction Company
Denver
Colorado

Attention: Mr. Ira F. McKinley

Dear Mr. McKinley:

This letter is to confirm the oral proposal made to you by the Board of Directors of the Clifton Water District, this date, relative to a settlement of the matters in dispute between the Clifton Water District and you concerning your claim for the payment of the balance due on your construction contract with the Clifton Water District, and the Clifton Water District's claim against you on account of certain alleged delays, inadequacies and errors in your carrying out of said contract.

Without prejudice, the Board is willing to pay you the sum of \$6,000.00 in cash, and, in addition, pay to Ripple and Howe, Inc., the engineers of the project, the sum of \$9,525.40, provided that the last mentioned sum be accepted by Ripple and Howe, Inc., in full settlement of the bill against you for engineering work charged against you in accordance with the statement furnished the Clifton Water District by Ripple and Howe, Inc., under date of July 14, 1958.

The Board is willing further to release you from responsibility for continued maintenance of the system after the date upon which settlement, in accordance with this proposal, is made, and to relinquish claims against you for repair and maintenance of the system prior to the date of such settlement. The Board's willingness to relinquish its claim for future maintenance as may be required is contingent upon the approval of such release by duly authorized representatives of the holders

COPY

McKinley Construction Company
Page 2
January 13, 1959

of the Clifton Water District's bonds; it being understood that the Board does not wish to release you or your bonding company on account of future maintenance work in the event such action could be construed as a violation of any agreement the Board may have made with its bond holders.

This offer is an offer of a compromise settlement and is made without prejudice in the event it is not accepted by you within one week from the date hereof.

Yours very truly,

BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

By _____

GGG/jb

COPY

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on January 28, 1959
At Clifton, Colorado
At 7:30 P.M.

Present were Mr. Strain, Mr. Gross, Mr. Hansen, Mr. Shore and Mr. Pond. Also present were Mr. Oberly, Mr. Cronk, George S. Graham, and Mr. V. A. Vaseen of Ripple and Howe, Inc.,

Mr. Strain announced the purpose of the meeting was to discuss the letter received from Akolt, Turnquist, Shepherd & Dick regarding Mr. McKinley's claim. This letter was analyzed in considerable detail by Mr. Vaseen, who made comments point by point with relation to the board's position, mentioning certain paragraphs of the contract which appeared to him to be involved in some of Mr. McKinley's arguments. Mr. Vaseen indicated that he would have his office make computations, based upon invoices and McKinley's work records, showing day to day balance of materials on hand, in an attempt to indicate definitely that McKinley always had sufficient materials to keep working.

It was the general opinion of the board, following complete discussion, that no major concession should be made to McKinley, and that the board's position, as previously expressed, was justified.

Discussion was held regarding water loss. It was felt by Mr. Cronk that one million gallons of water a month was being lost. Mr. Hansen suggested that it would be advisable to advise McKinley's bonding company that the District had not accepted the system and was having difficulty with McKinley. The board's attorney was instructed to so advise the bonding company.

Discussion was held as to the reply that should be made to Mr. McKinley's attorneys. It was decided that the board's attorney should write that firm, attempting to set up a conference, preferably in Grand Junction, but possibly in Denver, with the end in view of impressing the attorneys with sufficient information regarding the board's position so that a compromise may more likely be achieved. Mr. Vaseen stated he would cooperate in any way possible with regard to arranging and attending such conference.

Mr. Strain announced that the next meeting of the board would be held February 4, 1959.

The meeting adjourned at 10:00 P.M.

APPROVED:

Lehman Pond
Secretary

G. L. Strain
W. A. Hansen
W. A. Shore
W. A. Gross
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on February 4, 1959
At Clifton, Colorado
At 7:30 P.M.

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

The meeting was called to order by the President. Mr. Gross moved that all current bills be paid by the appropriate officers. Motion was seconded by Mr. Shore and unanimously carried.

Motion was made by Mr. Shore, seconded by Mr. Gross, that money received from the Clifton Sanitation District for services rendered be placed in the general fund under a separate account. This motion was carried.

Discussion was held in connection with office equipment needed by the District. Mr. Oberly was instructed to investigate the cost of such equipment, including a typewriter and adding machine, and report at the next meeting.

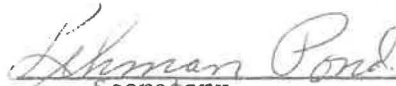
There was discussion in connection with a letter received from the Railroad Company concerning insurance on the District's crossing the Railroad's right-of-way with pipe-lines. This letter was referred to the board's attorney, George S. Graham, for attention.

Mr. Cronk reported that valves and filters in the valve vaults should be painted. Mr. Cronk was instructed to proceed with such painting.


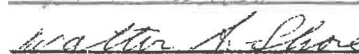
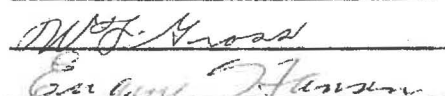
Mr. Strain brought up the problem of making water available to persons in the district who are presently too far off the lines to be served. Considerable discussion followed, but no action was taken.

The problem of bringing residents who were out of the District when it was formed, but who now wanted to come in, was discussed. Motion was made by Mr. Shore, seconded by Mr. Hansen that any resident joining the District before the 1959 tax levy would be able to do so by paying 30 mills on their 1958 valuation.

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


Secretary

APPROVED:




Board of Directors

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MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

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would be able to do so by paying 30 mills on their 1958 valuation.

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

Lehman Pond
Secretary

APPROVED:

R. L. H. [unclear]
Walter A. Shore
W. H. [unclear]
Carl [unclear]
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on February 7, 1959
At Clifton, Colorado
At 2:00 P.M.

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

Mr. Oberly stated that bank balances at the present time were as follows:

General Fund	\$17,055.73
Construction Fund	4,407.81
Bond and Interest Fund	562.50
Total	<u>\$22,026.04</u>

Mr. Strain announced the purpose of the meeting was to discuss possible settlement of the McKinley matter. He stated that a meeting had taken place in Mr. Graham's office on Friday, February 6, which lasted from 9:00 A.M. until 3:30 P.M., there being present Mr. McKinley, Mr. John P. Akolt, Jr., Mr. McKinley's attorney, Mr. V. A. Vaseen of Ripple & Howe, Inc., Mr. Strain and Mr. Graham. He stated that the offer finally made at the end of the meeting had been that Mr. McKinley would accept settlement on the basis of payment by the District to him of \$9,125.00, the District also to pay \$2,375.00 to Ripple & Howe, Inc., in full satisfaction of Ripple & Howe, Inc.'s bill charged to McKinley for additional work following January 8, 1958. The total payment by the District on this basis would be \$11,500.00.

The situation was thoroughly discussed. The Board, after complete discussion, was of the opinion that a settlement on this basis at the present time would be unwise if such settlement included the provision that McKinley would be discharged from full responsibility for maintenance of the system. The Board was particularly concerned with continued loss of water, such loss Mr. Cronk felt was in the neighborhood of one million gallons or more per month. The consensus of the Board was that it would not be justified in effecting a final settlement with Mr. McKinley unless the amount of water loss was sufficiently low so that it could be expected to come within the allowable loss without extensive expenses for repair. It was suggested that before the settlement was reached a test be run to ascertain the amount of the loss presently being sustained. Mr. Cronk stated that such a test could be made by reading all meters, including the intake meter, then permit a period of time to elapse and then read all meters in the same order and during the same period of time. This would give a reasonably exact figure as to the amount of water loss during the intervening period. He said that a test of this nature could be made

to be completed shortly following the first of March, with a period of approximately two weeks intervening between the first and second reading. The Board felt that without making any commitments to Mr. McKinley, that if a test indicated a reasonably small loss, it might be advisable to accept the proposal above outlined in order to get the matter disposed of. Accordingly, the board's attorney was instructed to telephone Mr. McKinley's attorney, Mr. John P. Akolt, Jr., and advise him of the board's decision. The board's attorney then contacted Mr. Akolt by telephone at the latter's home in Denver and stated the board's position. Mr. Akolt stated that he would communicate with Mr. McKinley and advise the board's attorney on Monday, February 9, 1959, of Mr. McKinley's reaction to this decision. No specific agreement was made by the board's attorney with Mr. Akolt as to what the board's attitude would be in the event of either a successful or unsuccessful test, it merely being stated that the board felt it could not settle without having more adequate information as to the water loss involved.

The meeting adjourned at 4:30 P.M.

Shuman Pond
Secretary

APPROVED:

W. S. Train
W. S. Train
W. S. Train
W. S. Train
Board of Directors

MINUTES OF MEETING OF BORAD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on February 28, 1959
At Clifton, Colorado
At 1:00 O'clock P.M.

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

Mr. Oberly stated that the balance in the bank accounts was as follows:

General Fund	\$19,546.02
Construction Account	4,872.81
Bond & Interest Account	3,838.96
Total	<u>\$28,257.79</u>

Mr. Oberly stated that there would be transferred to the bond and interest account, from the general fund account, a sufficient sum to pay the bond and interest payment due March 1, 1959.

Mr. Strain announced that Mr. Cronk had finished the meter readings, and Mr. Cronk reported as to the results. He stated the reading began at 2:00 P.M. on February 10, and that it had taken $2\frac{1}{2}$ days to complete the reading. Meters were again read beginning February 24, and again the period involved was $2\frac{1}{2}$ days. He stated that a comparison of the water used as shown by the individual meters read and the water taken from the City lines, as shown by the master meter, together with adjustments for water sold to tanks, water used in backwashing, and an adjustment for an over recording on the master meter, indicated that the total daily loss was 5,211 gallons, against an allowable daily loss of 11,963 gallons. It was considered that the experiment had shown that the water system was now adequately water tight.

Discussion was held as to settlement with Mr. McKinley. It was mentioned that Stanley Smeizlikar had a claim against Mr. McKinley for \$60.00 on account of equipment rental, and W. J. Pray had a claim against Mr. McKinley in the amount of \$397.50 in connection with work in the Colorado River, and it was pointed out that there was some additional work to be done by way of straightening of meters, filling certain holes, straightening hydrants and the like. It was felt by the board that some addition adjustment should be made to reduce Mr. McKinley's demand of \$9,125.00, but it was the consensus of the board that if it was not possible to settle for a lower sum than \$9,125.00, a settlement should be made for that sum. Motion was made by Mr. Gross, seconded by Mr. Shore and carried that the board's attorney be authorized and directed to contact Mr. McKinley's attorney with respect to settlement to attempt to make some arrangement for withholding a sufficient figure to cover the balance of the apparent clean-up work, but if it was not possible to do that, to arrange a settlement for \$9,125.00.

The board's attorney stated that prior to contacting Mr. McKinley's attorney, he would confirm with Ripple and Howe, Inc., the agreement of Mr. Vaseen to settle Ripple and Howe's bill for \$2375.00 to the end that the board would not be paying more than \$11,500.00 as a total settlement of McKinley's account.

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

Lehman Pond
Secretary

APPROVED:

M. L. Williams

Walter A. Shore

W. F. Gross

Ernest H. Anderson
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on March 4, 1959
At Clifton, Colorado
At 7:30 P.M.

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

The current bills were discussed. It was moved by Mr. Gross, seconded by Mr. Shore and carried that the bills be paid.

Mr. Strain stated that Mr. Howe, of Ripple and Howe, Inc., had been to Clifton to discuss the final settlement and acceptance of the line, and that Mr. Howe stated he would write to Mr. Graham, the board's attorney, concerning the final settlement and acceptance.

Mr. Cronk stated that a representative from Permutit Filter Company was here and was attempting to straighten out the filter plant.

Discussion was held as to what should be done about the Covey extension. It was stated that payment had not been received from the last job, and it was the board's opinion that the bill for the last job should be paid in full before laying any more pipe. Mr. Cronk was instructed to notify Mr. Covey of the board's opinion.

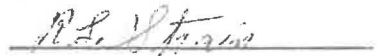
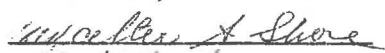


Discussion was held as to laying pipe for the Farley and Mead Additions, but no decision was made in this connection.

The board decided that Mr. Fred Calkins, County Building Inspector, should be asked to meet with the board at his earliest convenience.

There being no further business to come before the meeting, the same adjourned at 9:10 P.M.


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on March 9, 1959
At 11:00 A.M.
Office of Coit and Graham
Grand Junction, Colorado

Present were Mr. Strain, Mr. Gross, Mr. Hansen, Mr. Shore and Mr. Pond. Also present was the board's attorney, Mr. Graham.

The purpose of the meeting was to consider the proposed agreement and release with respect to the McKinley Construction Company balance. The board's attorney stated that he had been unable to effect any settlement with McKinley Construction Company for a lesser sum than \$9,125.00. A letter from Ripple and Howe, Inc., dated March 6, 1959, addressed to the board's attorney, was read. This letter is as follows:

"A leak survey of the water distribution system of Clifton was made for the 14 days between February 10th and February 24, 1959 by their superintendent, Mr. Roy Cronk. The results of this survey show that a leakage of only 5,068 gallons per day exists in the entire system. This is less than 50% of the tolerance as specified in our specifications for construction and therefore is hereby approved.

Our records show the Clifton Water District owes us \$1,888.54 which is the unpaid balance of our last statement and in order to settle with Mr. McKinley without litigation, we will settle our claim for the additional general supervision for \$2,375.00. This makes a total of \$4,263.54 due us, which, if cannot be paid now, we request a promissory note designated to pay interest at 5% per annum from July 1, 1959. I trust this meets with your approval."

It was the opinion of the board that it would be to its advantage to settle the McKinley Construction Company claim in full for the sum of \$9,125.00, and it was the further opinion of the board that such settlement would involve a further agreement by the district to pay Ripple and Howe, Inc., the amount of their full demand in the amount of \$4,263.54. There was discussion as to whether a promissory note to Ripple and Howe, Inc., should be presently executed, but it was

decided that this matter should be deferred until the next meeting pending more accurate information as to the district's financial condition. Following discussion, the following resolution was made by Mr. Shore, seconded by Mr. Gross, to-wit:

R E S O L U T I O N

RESOLVED That the appropriate officers of the District be authorized and directed to sign on behalf of the District an agreement and release whereby the District would pay to McKinley Construction Company the sum of \$9,125.00 in full settlement of McKinley Construction Company's claim and whereby the District would release McKinley Construction Company and The Aetna Casualty and Surety Company from any future claims arising in any way out of the McKinley Construction Company contracts with the District for the construction of the water system.

RESOLVED FURTHER That the following form of agreement and release is acceptable to the District, and is the form which should be executed by the District's officers, to-wit:

AGREEMENT AND RELEASE

KNOW ALL MEN BY THESE PRESENTS:

1. On or about March 15, 1957, the undersigned, CLIFTON WATER DISTRICT, Clifton, Colorado, (hereinafter referred to as District) and MCKINLEY CONSTRUCTION COMPANY, INC., (hereinafter referred to as McKinley), a Colorado corporation, entered into certain contracts wherein and whereby McKinley agreed to build a water distribution system for the District in accordance with the plans and specifications set forth under the terms and provisions of said contracts.

2. Said water distribution system is now and for some time has been operating, and said District is now furnishing its customers with water therefrom.

3. Differences have arisen between the District and McKinley regarding the completion of said water distribution system and the maintenance thereof, as provided by said contracts, and the District has retained the sum of \$18,886.42 due McKinley upon the completion of the work to be performed by McKinley under said contracts.

4. The parties hereto desire to amicably settle their differences in accordance with the terms and provisions hereinafter set forth.

NOW, THEREFORE, in consideration of the payment of the sum of Nine Thousand One Hundred Twenty-five Dollars (\$9,125.00) in hand paid by the District to McKinley, the receipt whereof

is hereby confessed and acknowledged, and the further covenants and mutual releases herein contained, the parties mutually agree and release each other as follows:

(a) McKinley herewith releases and forever discharges the District of and from all, and all manner of, action and actions, cause and causes of action, suits, debts, dues and sums of money which are now due or have arisen, or might arise from, under or out of the aforesaid March 15, 1957 contracts.

(b) The District hereby releases and forever discharges McKinley and its surety, The Aetna Casualty and Surety Company, of and from all existing and future obligations that have or which might arise out of, from or under the terms and provisions of the March 15, 1957 contracts, including, but not limited to, any provisions wherein McKinley was, is or might be required to make any repairs or replacements due to defective workmanship, or materials, or in any way to perform any maintenance of said water distribution system or any appurtenance thereto during any period of time provided in said contracts.

This Agreement executed in triplicate this 9th day of March, 1959.

CLIFTON WATER DISTRICT

ATTEST:

By _____
Its President

Its Secretary

McKINLEY CONSTRUCTION COMPANY, INC.

ATTEST:

By _____
Its President

Its Secretary

The foregoing resolution was unanimously carried.

Mr. Strain announced that the next meeting of the Board of Director's of the District would be on Thursday, March 12, 1959 at 7:30 P.M.

There being no further business to come before the meeting, the same adjourned at 12:20 P.M.

APPROVED:

William Bond
Secretary

P. L. Strain
Walter A. Stone
W. H. Gross
Ernest F. Johnson
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on March 12, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported the balance in the General Account was \$5173.44, Construction account was \$204.81 and Bond and Interest Account was \$811.96. Mr. Oberly stated he had deposited in the Construction Account \$500.00 of his own money in order to avoid the possibility of an overdraft in connection with payments to Mr. McKinley. Mr. Pond moved, seconded by Mr. Shore, that the appropriate officers be authorized to reimburse Mr. Oberly said sum. This motion was carried.

Mr. Cronk stated that Mr. Al Stephens of Permutit Filter Company had been working on the filter plant for approximately two weeks, but the difficulty had not been remedied. The problem is still that the filter does not backwash in the proper manner.

Mr. Gross stated that Mr. Estil Avery, who owned certain property west of 30 Road had indicated his desire to obtain water service from the District. It was the opinion of the Board that such water could be served only with the written consent of the City of Grand Junction. No further action was taken in this respect.

Mr. Fred Calkins, County Building Inspector, entered the meeting. He desired to discuss with the Board the advisability of making a recommendation as to new installation of water taps that the installation be approved by the County Building Inspector's office. He said he would be able to assist the Board in making sure that the plumbing in houses to be served was satisfactory, and also would be in a position to assist the Board in obtaining adequate rights of way and the like. There was discussion particularly as to the situation with respect to Noley Covey where apparently an adequate right of way has not been obtained. After considerable discussion, Mr. Pond moved and Mr. Gross seconded that the County Building Inspector's office be requested to negotiate with Noley Covey, and property owners in his area, in an attempt to obtain a wider right of way for roads and utilities in the area of this development, and Mr. Calkins be given authority to advise Mr. Covey that adequate right of way might be required before additional taps be allowed. Mr. Calkins then left the meeting.

The board's attorney was instructed to reply to Ripple & Howe's letter of March 6 in which Ripple & Howe request the board to execute a note for \$4,263.54, and to inquire of Ripple & Howe, in a diplomatic way, what the balance due Ripple & Howe, Inc., represented, as Mr. Oberly was unable to locate the last statement.

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

Likman Bond
Secretary

APPROVED:

Walter A. Shore
Eugene Hansen
W. F. Gross
R. L. Kram
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on April 8, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly stated that the construction account bank balance was \$1,416.03, bills payable \$134.86; general account bank balance was \$8,552.74, bills payable \$1,984.08, that the bond and interest account was \$238.96. Mr. Oberly also stated that he had today received a check from the County Treasurer in an amount somewhat more than \$6,000.00, but had not yet deposited it in the bank.

The board's attorney presented a statement for services and expenses in the amount of \$1,243.99. After discussion of the bills payable, Mr. Shore moved that the same be approved and paid by the appropriate officers of the District. Mr. Gross seconded the motion and the same was carried.

Mr. Strain requested the board's attorney to communicate further with London Brothers Excavating Company concerning the claim of the District.

Mr. Strain stated that John Stark had been in to see him with respect to a letter he had received from Mr. John P. Akolt, Jr., attorney for McKinley Construction Company, in which letter Mr. Akolt stated that Mr. McKinley expected Mr. Stark to pay him something in the neighborhood of \$10,000.00 on the grounds that Mr. Stark's errors in connection with the river-crossing had caused McKinley Construction Company damages in that amount.

There was discussion of the filter plant and the present operation thereof. Mr. Cronk stated that the filter plant was not working any better than it had been, that when Permutit Filter representative had left, he said there would be forwarded plans for certain installations designed to remove dissolved air from the water, that he felt such dissolved air was causing the difficulty in operation, but such plans had not yet been received. Mr. Oberly stated that the balance owing on the Permutit Filter bill was in the amount of \$2,826.76. It was the opinion of the board that no action could be taken with regard to the filter plant, or the payment of Permutit's bill, until such time as full information was available regarding the proposed additional installment, and that the board's engineers should be consulted prior to making any final decision as to what to do.

There was discussion of the balance due Ripple & Howe, Inc., which is in the amount of \$4,263.54. Upon motion made by

Mr. Hansen, seconded by Mr. Pond, and carried it was determined that the President and Secretary of the Board should execute an acknowledgment of such bill, calling for payment of interest after July 1, 1959 at the rate of 5% per annum, but setting no definite time when the bill should be payable. The board's attorney was instructed to prepare such an instrument.

The board's attorney was instructed to call Mr. Don Murchison of the Roy-Don Agency to ascertain what insurance the District now has in effect.

Mr. Pond brought up the matter of persons who were not now connected to the line, but who would have been willing to pay \$160.00 tap fee at the time the lines were originally laid if the lines had been so planned to come to their property line. He was of the opinion that it would be inequitable to charge such persons more than \$160.00 tap fee at a later date. Mr. Shore and Mr. Hansen felt that the policy of charging \$175.00 as established should be followed, and Mr. Gross agreed in this opinion.


Mr. Oberly brought up the question of purchasing an addressograph machine, stating that it would increase the efficiency of the office. He stated that the cost would be in the neighborhood of \$350.00 plus the cost of addressograph plates at 12¢ each. Mr. Gross moved that Mr. Oberly be authorized to purchase such machine and plates. Mr. Hansen seconded the motion and the same was carried.


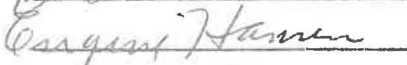

There was discussion of the fact that the terms of certain of the Board of Directors would expire in August and a further election would be necessary.

Mr. Strain stated that he felt it would be advisable for the board to establish a definite meeting date. After discussion Mr. Pond moved that the regular monthly meeting of the board be held on the second Wednesday of each month at 7:30 P.M. This motion was seconded by Mr. Shore and carried.

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

APPROVED:


Secretary

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on May 13, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly presented a financial statement indicating the bank balance as follows:

General Account	\$6,678.37
Construction Account	3,218.97
Bond & Interest Account	20,299.20

The current bills were considered. Upon motion by Mr. Gross seconded by Mr. Pond and carried it was ordered that the current bills be paid by the appropriate officers.

Mr. Strain stated that the Orchard Mesa Fire District representatives had consulted him concerning the possibility of putting in a water outlet in connection with the fire house on Orchard Mesa, the idea being that the fire department would have water available for their truck, and that water haulers could also use the outlet to obtain water for use on Orchard Mesa. Mr. Oberly stated that he understood a meter arrangement could be set up whereby users could deposit slugs and could obtain water on a pre-arranged wime flow, or by a pre-arranged gallon flow, depending upon the specific mode of installation. There was some discussion as to what price should be charged for water on Orchard Mesa; Mr. Shore being of the opinion that water delivered on Orchard Mesa should be somewhat higher than that delivered at the District's office facilities.

At 8:00 o'clock Mr. Hart and Mr. Baker of the Orchard Mesa Fire District entered the meeting. After their entry there was further discussion of the above matter, it being the general feeling that some method could be worked out to satisfy the Orchard Mesa Fire District. Mr. Hansen suggested that Mr. Cronk meet with representatives of the Orchard Mesa Fire District to try to work out some specific proposal for the board to further discuss. This suggestion was approved by all members and Mr. Hart and Mr. Baker left the meeting with the understanding that they would be in touch with Mr. Cronk during the ensuing month to consider details.

Mr. Strain stated that the Mesa County Planning Commission would request the approval of the Clifton Water District for subdivision plats within the district's boundaries, and requested that some procedure be set up for granting such approval. After discussion Mr. Hansen moved that such plats be submitted to the district's superintendent for his consideration and investigation,

and that he be authorized to approve same if he believes it advisable to do so. Mr. Gross seconded the motion and the same was carried.

Mr. Oberly had on hand considerable two inch pipe which was not providing any income, and Mr. Oberly further suggested that it would be to the district's advantage if some way could be found to utilize this pipe for addition service line. This matter was discussed and it was felt by the board that an investigation should be made as to what additional lines might feasibly be undertaken at this time.

The question was brought up by Mr. Oberly and Mr. Strain as to whether the district's arrangement to refund \$50.00 per tap to persons who advanced costs of building additional lines should apply if such person arranged for the installation of a tap not on the line he had built, but at some other point in the district. This matter was thoroughly discussed but no action was taken, the board appearing to be somewhat divided upon the propriety of such rebates.

Mr. Pond reported concerning consultation with the Clifton Sanitation District representatives relating to the charge to be made to the Clifton Sanitation District for the use of the Clifton Water District's facilities. He stated that after consultation it had been agreed that the Sanitation District should pay one-ninth of the Clifton Water District's office expense, based upon Mr. Oberly's estimate that one-ninth of his time was engaged in Sanitation District's business, for the present time, the Clifton Sanitation District would pay ten per cent of their bills presently, and make up the difference at the end of the year, that any work done by Mr. Cronk in connection with the Sanitation District should be at the rate of \$2.00 per hour, and this arrangement to be on a trial basis. Mr. Hansen moved that Mr. Pond's report be accepted. Mr. Gross seconded the motion and the same was carried.

Mr. Strain stated that Bill Farley, who had advanced costs for additional water lines, had requested that he be reimbursed \$51.78, which was the amount due him to cross out his account. Mr. Oberly stated that under the board's policy he was entitled to such reimbursement. Mr. Hansen moved such reimbursement be made to Mr. Farley, Mr. Gross seconded the motion and the same was carried.

Mr. Cronk reported as to the condition of the North tank. He stated it had a leak in it, that he had drained the tank and planned to again paint it to try to seal the leak, that the tank would probably be drained about six days.

Mr. Hansen stated that during the summer months Wednesday night was not a convenient meeting night. It was therefore determined that the meeting night be changed to the second Thursday of each month.

Mr. Strain stated that Mr. Barton, Grand Junction City Engineer, indicated that he felt it might be possible to arrange for water service west of 30 Road, but he wanted to await determination of the question by the new City Council.

There was discussion of charges to be made for multiple use outside the district. It was felt that the charge should be greater than in the district. No definite action was taken. The board's attorney was instructed to go through the minutes and make a memorandum of the various policy decisions that the board had made in the past so they may be readily available to the board.

Mr. Cronk stated that the back flush water at the filter plant was eroding the hillside and felt tile pipe should be installed to prevent the erosion. Mr. Henson moved that Mr. Cronk be authorized to install such pipe. Mr. Gross seconded the motion and it was carried.

There being no further business to come before the meeting, the same adjourned at 10:30 P.M.

Thomas Pond
Secretary

APPROVED:

W. S. Gross
Walter A. Shore
R. J. Haring
Carlson Hansen
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on June 11, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported as to the finances of the District. He stated that the construction account balance as of this date was \$3,819.05, general account \$8,046.22 and bond and interest account \$23,172.09. The billings for this month were \$3,622.54, last month \$3,232.30 and one year ago \$1,759.00; taps this month 498, last month 482 and one year ago 355. Mr. Gross moved that the bills submitted by Mr. Oberly for payment be ordered paid. Mr. Shore seconded the motion and the same was carried.

Mr. Strain stated that representatives of the Orchard Mesa Fire District advised that they would attend the meeting. He therefore asked for discussion as to the Water District's position. He stated that the Fire District did not believe that a standpipe for the sale of water would be feasible. This matter was thoroughly discussed and it was the board's conclusion that the Water District could not advance the money for the construction of a line to the fire house, but if the Fire District could pay for the cost of such construction, the Board would be in a position to make a nominal charge, if any, for water used by the Fire District.

Members of the Fire District Board entered the meeting at 8:30 and there was further discussion along the lines above mentioned. The members of the Fire District's Board stated that they would consult with their Board further and meet again with the Water Board at its next meeting. The Fire District Board members left the meeting at 9:15.

Mr. Cronk stated that Bill Covey desired that a line covering approximately 450 feet be constructed to serve four houses he contemplated building. There was discussion as to whether the Board should in such a situation permit the builder to install the line himself, or whether it should be done by the board's employees with the cost charged to the builder, or outside contractor, it being felt that the construction costs might be excessive if the builder made the installment himself.

Accordingly Mr. Cronk was instructed to advise Mr. Covey that the Board would supply the pipe necessary for the installation provided Mr. Covey would pay the cost of installation aside from the pipe, such installation would be done either by the board's employees or an outside contractor. In order to establish a policy, Mr. Gross moved that where a builder desired a special installation, the installation should be done either by the Board or by an outside contractor with the cost to be paid by the builder. Mr. Pond seconded the motion and the same was carried.

Mr. Cronk said Mr. Bowman had requested a raise, Mr. Bowman's salary is now \$275.00 per month. The Board instructed Mr. Cronk to advise Mr. Bowman that the matter would be considered.

It was brought to the Board's attention that when Mr. Cronk was employed, there was an understanding that his salary would be increased to \$350.00 when the water was in the line, and thereafter \$25.00 per month at the expiration of six months, and an additional \$25.00 at the expiration of a further six month period. On the basis of such plan, Mr. Cronk would normally have been increased to \$350.00 on April 1, 1958, to \$375.00 on October 1, 1958, and to \$400.00 on April 1, 1959. After considerable discussion Mr. Pond moved that Mr. Cronk's salary be raised to \$400.00 as of June 1. Mr. Gross seconded the motion and the same was carried.

Discussion of Mr. Oberly's salary then followed. Mr. Pond moved that Mr. Oberly's salary be increased to \$400.00 per month effective June 1, 1959. Mr. Shore seconded the motion and the same was carried.

There was general discussion as to the financial condition of the District. It was the board's opinion that the financial picture was brightening, and that bond payments due in August and September could be met without difficulty.

Mr. Oberly stated that in connection with the sale of new taps he would like to have a contract for execution by the purchaser showing the details of payments and the like, so that the same would be thoroughly understood. The Board instructed Mr. Oberly to prepare an outline of the matters he desired to be included in the contract, and submit the same to the board's attorney.

The board's attorney stated that under the statutes an election would be required on August 11, 1959, that Mr. Hansen and Mr. Strain would remain on the board respectively until 1961 and 1963. Vacancies would exist for the unexpired term of Mr. Oberly to which Mr. Shore had been appointed, expiring in 1961, for the unexpired term of Mr. Dilley to which Mr. Gross had been appointed, expiring in 1963, and the full term which Mr. Waters had been elected and which Mr. Pond had been appointed, expiring in 1965. The board's attorney explained that nominations had

to be made by five taxpaying electors to the secretary of the District not less than thirty days before the election. It was felt by the Board that it would be advisable to publish a notice calling for such nominations. The board's attorney was instructed to prepare such a notice and arrange for the publication.

The meeting adjourned at 10:45 P.M.

Lehman Bond

APPROVED:

Walter A. Stone

R. L. Steain

W. F. Gross

August Handen

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on July 9, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly presented the financial statement. The bank balances are as follows:

General Fund	\$10,160.11
Construction Account	5,252.05
Bond and Interest Account	24,232.35

He stated that the total was \$39,644.51. He stated that there are now 508 taps in use.

Mr. Oberly then presented bills for consideration in the aggregate amount of \$1,666.23. Upon motion by Mr. Gross, seconded by Mr. Pond and carried, it was ordered that the bills be paid. Upon payment of the bills the total cash on deposit of the District will be \$37,978.28.

There was discussion of the interest payable on August 1, 1959, on the bonds held by the Palisades National Bank. Upon motion by Mr. Shore, seconded by Mr. Gross and carried, it was ordered that the district's officers arrange for the payment of interest on these bonds in the aggregate amount of \$1,050.00.

There was discussion of the District's general financial status. It appeared that the situation was relatively good.

Mr. Strain stated that certain persons in the District had requested that fire plugs be set. It was the opinion of the board that if the District had money it should use such money for line extensions rather than for setting fire plugs, and if any individual desired fire plugs set near his property, such fire plugs should be set upon payment of the cost by such individual.

Mr. Cronk reported that the installation by Mr. Bill Covey had been completed and paid for by Mr. Covey in accordance with the board's instructions at the last meeting.

Mr. Cronk reported that the Orchard Mesa Fire District desired a one inch line from the District's mains to the fire house rather than a two inch line. After discussion this action was approved by the board upon the condition that the Fire District pay the cost of such installation.

There was discussion of the fact that children swimming in the Grand Valley Canal were using the practice of swinging on the catenarys and damaging the same, and generally weakening the line. There was discussion as to whether the catenary should be rapped with barbed wire to prevent such usage. It was the suggestion of the board's attorney that signs be obtained reading "Danger, Keep Off". It was felt that it was unadvisable to use barbed wire rapping. It was further decided that the board should request of the Board of the Grand Valley Canal to set the pipe under the canal when the water was out of the canal in the fall to avoid this difficulty in the future.

There was discussion of the election to be held August 11, 1959. Mr. Pond and Mr. Oberly were designated to arrange for election judges. The board's attorney was instructed to obtain 500 ballots.

There being no further business, the meeting adjourned at 9:15 P.M.

Lehman Pond
Secretary

APPROVED:

W. F. Tracy
Carlton Hansen
Walter A. Shore
B. L. Ostrow
Board of Directors.

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on August 13, 1959
at 7:30 P.M.
At Clifton, Colorado

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

Mr. Gross moved, seconded by Mr. Hansen, that all current bills be paid. The motion was carried.

Motion was made by Mr. Gross, seconded by Mr. Hansen that the District buy a gas tank from Wasatch Chemical Company. Such motion was carried.

It was moved by Mr. Gross, seconded by Mr. Hansen that the appropriate officers transfer \$4,500.00 from the District's General Fund to the District's Bond and Interest Fund. The motion was carried.

Mr. Cronk brought up the subject of new tools. It was decided, after some discussion, that Mr. Cronk be authorized to purchase new tools up to \$150.00, and to ^{renew} ~~return~~ the tools borrowed from Mr. Oberly. The Board further extended its appreciation to Mr. Oberly for lending such tools.

There was discussion of meter pit covers. Motion was made by Mr. Gross, seconded by Mr. Hansen and carried that Mr. Cronk be authorized to purchase 50 meter pit covers, and to pay Mr. Cronk's travel expense in connection with obtaining such meter pit covers.

Mr. Cronk stated that Noel Covey would like to have another extension on the pipe line in his subdivision. He stated that there were already 23 active users on the two inch line. The Board approved the Covey application and authorized Mr. Cronk to supervise installation of said pipe.

Motion by Mr. Hansen, seconded by Mr. Gross that the property owners be sent a duplicate notice of all water bills in arrears of 30 days on all rental property. Motion was carried.

The Board canvassed the results of the election held on August 11, 1959, for members to the Board of Directors of the Clifton Water District; the results of the election being Mr. Walter A. Shore, for a term expiring August 31, 1961, 23 votes; Mr. W. F. Gross for a term expiring August 31, 1963, 23 votes, and Mr. Lehman Pond, for a term expiring August 31, 1965, 22 votes. It was moved by Mr. Gross, seconded by Mr. Hansen that the official tabulation of the Election Judges, as hereinabove set out, be accepted. Such motion was carried.

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

APPROVED:

W. F. Gross
Augustine Hansen
Walter A. Shore
R. L. Strain

Lehman Pond
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on September 10, 1959
At 7:30 P.M.
At Clifton, Colorado

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

The matter of the operation of the filter plant was thoroughly discussed. Mr. Oberly advised that the bill owing Permutit is now in the amount of \$2326.76 less approximately \$125.00 advanced by the Board for repair work.

Mr. Strain and Mr. Oberly advised that there had been considerable correspondence between the District and Permutit Filter Company and Ripple and Howe, Inc., concerning proposed plans to revise the intake arrangement at the filter plant with the idea that such revision would serve to reduce the amount of air dissolved in the water with the expectation that such reduction would permit the automatic back flush to operate as designed. Permutit's engineers have prepared blue prints for the proposed change and a copy of these have been submitted to Ripple and Howe, Inc., and also to local plumbing contractors for bids. Mr. Oberly stated the only bid received was from Grand Junction Steel Fabricating Company in the amount of approximately \$2,700.00.

Mr. Strain presented a letter he had written in which he proposed to send to Ripple and Howe, Inc., advising the same that it was the Board's opinion that the responsibility for the filter plant's operation lay with Permutit Filter Company and the engineers and not with the Board. This opinion was adopted by the Board after considerable discussion. The Board's Attorney was then instructed to address letters to Ripple and Howe, Inc., and Permutit Company setting forth the Board's views in this connection. Mr. Hansen suggested that the letter to Permutit Company contain a proposal to the effect that if the Board is required to proceed with repairing the filter plant, it would prefer to do so in its own manner rather than to follow the suggestions of Permutit's engineers, and that it felt that it should not have to pay the remaining balance due Permutit if its own money was to be expended in effectuating the satisfactory operation of the plant. Mr. Strain suggested further that the letter contain a comment to the effect that no one on behalf of the Board had agreed to expend the money necessary to make such changes as indicated in Permutit's letter of August 18, and further that any changes made up-to-date had not done any good and perhaps made the operation less effective.

Mr. Oberly presented a financial statement indicating the bank balances as follows:

Bond & Interest Account	\$ 50.83
Construction Account	7295.11
General Account	7704.87
Cash and Checks not deposited	<u>5344.31</u>
Total	\$20,395.62

Bills in the amount of \$1,562.02 were, upon motion by Mr. Shore, seconded by Mr. Pond and unanimously carried, approved for payment.

There followed discussion of the budget for 1960. Mr. Oberly stated that the Bond and Interest requirements for the year 1960 would be as follows:

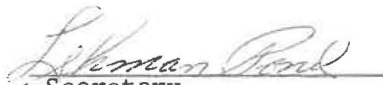
(a) Principal payment due 9/1	\$20,000.00
(b) Interest 3/1	17,125.00
(c) Interest due 9/1	17,125.00
(d) Interest due 2/1	525.00
(e) Interest due 3/1	525.00

A discussion of the anticipated revenue and expenses followed. After conclusion of the discussion, the Board's Attorney was instructed to prepare a budget along the line discussed and submit it for final action by the Board at its next meeting.




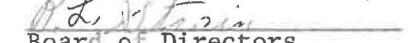
It was decided that the next meeting would be held on Thursday, September 17, for the purpose, principally, of approving the letters above mentioned to Permutit Company and Ripple and Howe, Inc, and the 1960 budget.

It was announced that Roy Cronk was presently in St. Mary's Hospital with a heart attack. Mr. Oberly stated that he thought he could carry on the work of the District during this illness, at least for the present.

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


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on September 17, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported the bank balances as of September 17 was as follows:

Construction Account	\$ 6,211.75
General Account	8,328.20
Bond and Interest Account	<u>4,834.18</u>
Total	\$19,374.13

Taps in use September, 1959, 536; September, 1959, 400; September billing, 1959, \$3825.08; August 1959 billing, \$3,852.66; Billing one year ago \$2,880.20.

The board's attorney presented a proposed budget for the year 1960 as follows:

BUDGET FOR 1960
CLIFTON WATER DISTRICT

ESTIMATED REVENUE

A. Sale of Water	\$42,000.00	
B. Sale of Taps	6,000.00	
C. Taxes	<u>51,000.00</u>	
Total Estimated Revenue-----		<u>\$99,000.00</u>

ESTIMATED EXPENSES

Operation and Maintenance

A. Purchase of Water	\$ 9,000.00	
B. Power	450.00	
C. Rent	600.00	
D. Salaries and Professional Services	15,000.00	
E. Office Equipment and Supplies	600.00	
F. Insurance	250.00	
G. Truck Expense	1,200.00	
H. Maintenance of System	1,200.00	
I. Equipment Purchased	2,500.00	
J. Miscellaneous	<u>900.00</u>	
Total Operation and Maintenance-----		\$31,700.00

Bond Requirements

A. Principal due September 1, 1960	\$20,000.00	
B. Interest due March 1, 1960	17,125.00	
C. Interest due September 1, 1960	17,125.00	
D. Interest due February 1, 1960	525.00	
E. Interest due August 1, 1960	525.00	
F. Reserve Fund, 12 months deposit at \$1,000.00 per month	<u>12,000.00</u>	
Total Bond Requirement		<u>67,300.00</u>
Total Estimated Expenses		<u>\$99,000.00</u>

He also reported that the assessed valuation for the District for 1959, according to the County Assessor, was \$2,613,590.00. The proposed budget was thoroughly discussed. It was noted that in order to raise \$51,000.00 from taxes a mill levy of 19.51 plus would be required. Upon motion by Mr. Gross, seconded by Mr. Pond and unanimously carried, the budget as above set out was adopted for the District for the year 1960.

The Board's attorney presented letters which he had prepared addressed to Mr. B. V. Howe of Ripplé and Howe, Inc., and The Permutit Company in connection with the operation of the filter plant, as directed by the board at its meeting on September 10, 1959. The letters were considered by the Board and the Board's Attorney was instructed, upon motion by Mr. Hansen, seconded by Mr. Gross and carried, to mail such letters to the addressees.

Mr. Strain brought up the fact that a break in the pipe had occurred at Central High School between the water main and the tap. He called the attention of the board to the fact that the School District had installed this pipe and apparently had used inferior pipe. He thought it would be a dangerous situation if more breaks occurred water would be lost before reaching the meter, resulting in a loss to the District. Mr. Hansen telephoned Mr. Harold Zimmerman of the School Board and was advised by Mr. Zimmerman that the leak had been repaired, and Mr. Zimmerman further stated that the pipe used was new pipe but of a light gauge. The Board felt that if further trouble occurred, the matter should be taken up with the School Board with the request that this pipe be replaced by more adequate installation.

Mr. Strain announced that a break had occurred at the intersection of F and 30 Roads. Mr. Cronk stated that he had not been able to locate adequate machinery for the repair of this break, which would involve machine digging through blacktop. The matter was discussed and it was determined that Corn Construction Company should be contacted and requested to repair this break.

There being no further business to come before the meeting, the same adjourned at 9:00 P.M.


Secretary

APPROVED:








Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on October 8, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported that the bank balances as of October 8, 1959, were as follows:

General Account	\$10,525.08
Construction Acct.	6,868.40
Bond and Interest	4,834.18
Total	\$22,227.66

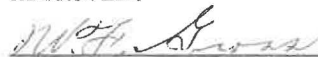
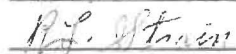

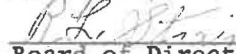
After discussion, motion was made by Mr. Gross, seconded by Mr. Shore and carried, that current bills be paid.

There was some discussion in connection with the pipes which cross the Grand Valley Canal with relation to freezing and the like. Mr. Strain asked if the Grand Valley Irrigation Company had been contacted in connection with laying the pipes under the canal while the water was out of the canal. Mr. Oberly was instructed to ascertain the cost of two inch copper pipe and report at the next meeting.

There being no further business to come before the meeting, the same adjourned at 8:30 P.M.


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

OF

CLIFTON WATER DISTRICT

Held on November 12, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported as to the District's financial status as of November 12, 1959, which was as follows:

Construction Account	7,220.77
Bond and Interest Account	10,642.57
General Account	11,493.01
November billing	3,483.97
October billing	3,684.74
Total taps in use	553

The Board considered the current bills owed by the District. Upon motion by Mr. Shore, seconded by Mr. Hansen and carried, it was moved that current bills in the total amount of \$263.48 be paid.

Mr. Strain stated that a Mrs. Callahan, apparently a real estate saleslady, had suggested that the amount payable for installation of taps and installments be reduced from \$6.00 to \$3.00 per month on the theory that it would facilitate the selling of houses. The Board decided that no change in policy should be made, and instructed Mr. Oberly to inform Mrs. Callahan of this decision.

Mr. Strain stated that he had received several telephone calls in connection with water service west of 30 Road. He stated that he had called Mr. Burton of the water department of the City of Grand Junction, and had been advised that the City Council did not wish the Clifton Water District to extend service west of 30 Road.

There was discussion of a water leak in the high school line. It was decided that if further difficulty arose a representative of the Clifton Board should meet with the School Board.

Mr. Strain stated that Mr. Don Rooks, one of the water users, had advised that he had a leak in the service line in his alfalfa field, which had not been located immediately and as a result his water bill had been extremely high. Mr. Oberly advised that the bill for the past three months had been \$43.00, \$66.00 and \$88.00 as against the normal usage of approximately \$25.00. Upon motion by Mr. Pond, seconded by Mr. Shore and carried, it was determined to reduce Mr. Robks' bill by a total amount of \$50.00.

Discussion was held in connection with the Permutit situation. Mr. Strain stated that Permutit's representative, Mr. Hornbecker, had requested that the District agree to pay the labor costs for installation of a smaller down-pipe and Permutit would pay the cost of the material used. Mr. Strain stated that he felt this suggestion was fair, provided that the District not be required to make any payment at all if it should turn out that the change did not solve the problem. It was moved by Mr. Hansen, seconded by Mr. Pond and carried that Mr. Strain obtain a firm bid as to labor and material to install this small down-pipe, and after having obtained such bid, that he advise Mr. Hornbecker that the Board would pay the costs of the labor provided that Permutit pay the cost of the material and also provided that Permutit agree to pay the entire cost, including the labor and material, if the change in the installation did not result in proper operation of the filter.

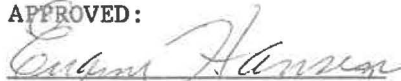
Mr. Strain announced that it would be advisable to have election of officers of the Board. Upon motion by Mr. Gross, seconded by Mr. Shore and carried, the following were designated as the officers of the District:

President	Mr. Strain
Vice-President	Mr. Shore
Secretary	Mr. Pond
Treasurer	Mr. Hansen

There being no further business to come before the meeting, the same adjourned at 9:00 P.M.

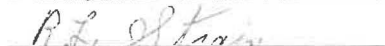

Secretary

APPROVED:









Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF
CLIFTON WATER DISTRICT

Held on December 10, 1959
At 7:30 P.M.
At Clifton, Colorado

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

Mr. Oberly reported that the bank balances were
as follows:

General Account	\$13,910.43
Bond & Interest Account	12,023.69
Construction Account	<u>7,519.57</u>
Total	\$33,453.69

Total taps in use 555

Mr. Oberly submitted bills for the consideration of
the board. It was moved by Mr. Gross, seconded by Mr. Shore,
that all bills so submitted be paid, the motion including certain
statements not included on Mr. Oberly's list, to-wit: Statement
of board's attorney, reimbursement to Mr. Oberly for advancements
by him during his vacation for a replacement, and amount due to
Mr. Edwin R. Henson for reimbursement of advances for construction.
The motion was carried.

The matter of charges to Mr. Thomas Campbell was dis-
cussed. It was stated that while his property was within the
District, he had recently moved to a home formerly occupied by
his mother on the other side of the District's boundary from his
former residence. It was felt that he was probably using water
outside the District. Mr. Cronk was instructed to investigate
the matter and report to the board.

The board's attorney was requested to contact Mr. J. T.
Odneal concerning the admission of his property to the District,
and to check on the lease of F. Conner Collyer to ascertain what
the District's duty was in connection with repairs and upkeep of the
premises.

Mr. Cronk reported that several copper fitting tees
and the like had burst under pressure, and that he was concerned at
the possibility that if such a break occurred in the main line,
he would not be able to repair the same. He requested authority
to obtain cast iron fittings to have on hand in case of such a
break. It was reported that 10" x 10" x 6" copper fitting was
\$55.20 and that it cost about \$150.00 for replacement. After

discussion of the matter the board expressed the opinion that the bursting of these fittings was either the result of improper engineering in view of the pressure in the line, or of improper construction of the fittings. The board's attorney was instructed to write a letter to Ripple and Howe, Inc. concerning the matter. Upon motion by Mr. Gross, seconded by Mr. Pond and unanimously carried, Mr. Cronk was instructed to obtain such fittings as he felt advisable to keep in inventory.

There was discussion of the operation of the filter plant. Mr. Strain stated that Mr. Hornbecker of Permutit Company was still working on the matter and believed that the solution had been reached. Mr. Hornbecker is presently making arrangements to obtain the necessary materials with the understanding that Permutit Company would pay for the same if the board would pay the cost of installation.

There being no further business to come before the meeting, the same adjourned at 9:00 P.M.


Secretary

APPROVED:








Board of Directors