

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held January 15, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Ela, Mr. Pond and Mr. Lurvey. Also present were Mrs. Charlesworth, Mr. Cronk, Mr. Bowman and Mr. Graham.

The minutes of the previous regular meeting of December 18 and the special meeting of January 8 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as follows, as of December 31, 1968: General Account - \$30,907.86; Bond and Interest Account - \$3,286.09; Time Deposits - \$75,000.00; Petty Cash - \$175.00; Taps in Service-1,210.

Mrs. Charlesworth presented bills for payment. On a motion by Mr. Barnes, seconded by Mr. Pond, these were ordered paid.

Mr. Cronk stated that Mr. Wilbert of the Ute Water Districts had indicated that a Ute committee had been appointed and that it was desired to make arrangements to set a meeting with the Clifton committee. Following discussion, Mr. Pond telephoned Mr. Wilbert and arranged for a meeting on January 20 at the Clifton office at 7:30. Mr. Strain appointed Mr. Pond, Mr. Ela and Mr. Lurvey to serve on the committee to represent the Clifton District.

A letter from the State Auditor was read, acknowledging receipt of the annual audit report. Mrs. Charlesworth stated that she had received Proof of Publication of the Statement of Financial Condition of the District from the Daily Sentinel.

There was general discussion of methods by which the District's capacity might be increased and as to the approach which might be used by the committee to the Ute committee.


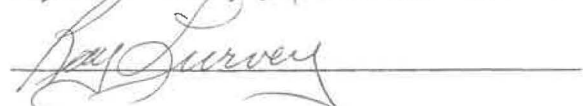

Mrs. Charlesworth brought up a matter relating to a burst pipe which had occurred when heat in the home had been turned off and the District had not been notified. It appeared that 56,000 gallons of water had leaked. Mrs. Charlesworth was instructed to bill them for the full amount.

Mr. Cronk stated that he would serve in his present capacity through September, 1969 and then wished to retire. He wanted to let the Board know of his plans sufficiently early so that arrangements could be made for an adequate replacement. Mr. Strain then submitted his resignation to the Board. He stated that he felt that he was not able to continue because of ill health. The matter of Mr. Strain's resignation was tabled.

The meeting adjourned at 9 p.m.,


Secretary

APPROVED:

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF CLIFTON
WATER DISTRICT

Held January 8, 1969

The Special Meeting of the Board of Directors of the Clifton Water District was held at the office of the Ute Water Conservancy District. Present were all members of the Clifton Water District Board, together with Mr. Cronk and Mr. Graham, the Ute Board of Directors and its attorney and General Manager. The meeting was presided over by Mr. Simpson, President of the Ute Water Conservancy District.

Purpose of the meeting was to discuss the possibility of Clifton purchasing Ute water. The discussion generally was to the effect that it might be possible to work out a satisfactory arrangement on a sliding scale of cost, but no specific amounts or prices were agreed upon. It was determined that a special committee of both Boards would be appointed for further consultation.

The meeting adjourned at 9:30 p.m.


Secretary

APPROVED:





MINUTES OF MEETING OF BOARD OF DIRECTORS

OF CLIFTON WATER DISTRICT

Held February 26, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Barnes, Mr. Ela, Mr. Pond and Mr. Lurvey.
Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Bowman.

The minutes of the previous meeting of January 15 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as follows, as of January 31, 1969: General Account - \$33,982.25; Bond and Interest Account - \$3,358.63; Time Deposits - \$75,000.00; Petty Cash - \$175.00; Taps in service - 1,210.

Mrs. Charlesworth presented bills for payment and these were ordered paid.

Mr. & Mrs. Lloyd Cole appeared before the Board and said the District had put in a waterline and meter across their property without their permission in October, 1967. A Mr. Arthur L. Gilmore ordered this meter installed at 3438 G Road and told Mr. Cronk, after Mr. Cronk asked him, that he had a right-of-way across the edge of Cole's property on the bank of the drainage ditch. The meter was installed on the side of the county road, the same as all other meters are installed. Gilmore is selling this property and Mr. Cole asked the District to remove the meter as he doesn't want this line to go thru this property. The Board advised Mr. Cole that the meter is not on his property, but on highway easement. The problem is between Cole and Gilmore and the District will deliver water to this meter as long as it is paid for. The Board advised Mr. Cole to have his attorney, Terrance Farina, contact the Board if he feels there is any more problems.

A motion was made by Mr. Lurvey, seconded by Mr. Pond, that \$4,000 be transferred from the General Fund to Bond & Interest in order to meet the interest payment due March 1. Motion carried.

The Board discussed ways of honoring retiring member R. L. Strain. No definite action was taken. A motion was made by Mr. Pond, seconded by Mr. Barnes, to accept Mr. Strain's resignation. The motion carried. Names for replacement were presented. Bill Covey, Arshel Terry, Walt Marshall and Oscar Jaynes were names presented. Oscar Jaynes was selected, contacted by phone and he accepted. He came to the office for the rest of the meeting.

Gene Brauer met with the Board at 9 p.m. He presented preliminary ideas on their report. Ute discussion has held up their progress. He had no cost estimates as yet. The report is to be presented with an outline approach so other future interested parties may benefit from it. They are making a 20 year population analysis, study of the past and projected future, means of production and delivery, alternate sources and recommended methods of financing. Their aim is to make recommended improvements to keep pace with the demand. They are using the period of November 1, 1967 to Nov. 1, 1968 for their study, as it is a period when the records of the Water District are quite complete. In 20 years their projection for estimated population is 7,410 people in the District,

with 2,475 water taps. Mr. Brauer gave three solutions for solving the problems: 1. Enlarge present treatment facilities contract with Grand Junction; 2. Use present treatment plant, purchase water from Ute District and feed directly from north tank; 3. No filter enlargement, no tank replacement (phase north tank out of system), make multiple connections to Ute system with Ute providing storage.

After these three solutions were presented, the possibility of purchasing water from Palisade was brought up. Gene Brauer says there is a very good possibility along this line. Mr. Jaynes is to talk to some of the Palisade men as to this possibility. The Board has called a special meeting for the night of March 11, 1969 at 7:30 p.m. to further discuss with Mr. Brauer the problems and solutions confronting the Clifton Water District.

The meeting adjourned at 10:50 p.m.

Lehman Bond
Secretary

APPROVED:

Raymond Lurvey
W. H. Barnes
W. M. Edwards

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF CLIFTON
WATER DISTRICT

Held March 11, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Barnes, Mr. Ela, Mr. Pond, Mr. Lurvey and Mr. Jaynes. Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

Mr. Ela presided over the meeting as temporary chairman.

Minutes of the meeting of February 26 were read and approved. There was discussion as to whether the present meeting could take the place of the regular monthly meeting for March. It was determined that unless something developed in the interim, no meeting would be held on Wednesday, March 19.

Mrs. Charlesworth presented the financial statement of the District as follows, as of February 29, 1969: General Account - \$33,764.43; Bond and Interest Account - \$8,890.29; Petty Cash - \$175; Time deposits - \$75,000; Taps in Service - 1,211.

Mrs. Charlesworth presented bills in the amount of \$2,177.48 for approval. The details were read by the Board's attorney and the bills were ordered paid on a motion by Mr. Barnes, seconded by Mr. Lurvey, and motion carried.

On motion by Mr. Pond, seconded by Mr. Barnes, and unanimously carried, the following resolution was adopted: RESOLVE: That Mr. Oscar W. Jaynes be appointed as a Director of the Clifton Water District to take the place of Mr. R.L. Strain and to serve until August 31, 1969.

Mr. Brauer and Mr. Patterson of the firm of Nelson, Haley, Patterson & Quirk were present at the meeting and the remainder of the meeting consisted of a discussion of the possible action which could be taken in connection with the District's need for additional water supply.

Mr. Jaynes reported that he had talked with Mr. George Nesbitt and had been advised that Palisade had two lines running to the Mt. Lincoln area which converged at 36-3/10 Road and G Road. One of these lines is a six inch main and the other a four inch main. Mr. Nesbitt indicated that Palisade would be able to provide as much as 18,000,000 gallons a month and felt that a reasonable price could be negotiated. It was felt that the Palisade water pressure would be adequate to permit the water to flow into the Clifton storage tank.

Mr. Ela stated that he had talked to Mr. Albin Anderson and Mr. Riney Wilbert of the Ute District with regard to the possibility of Ute taking over the Clifton distribution system completely. He stated that the Ute representatives felt that it

would be possible to make such an arrangement, although Ute did not at the present time have sufficient money to pay the outstanding Clifton bonds. It was felt, however, that Ute would be able to pay the principal and interest due on the bonds as they came due. Mr. Ela further stated that Mr. Anderson and Mr. Wilbert had also indicated that they believed appropriate charge reductions could be made in service to the Clifton users to make a complete takeover economically feasible. Mr. Ela stated further that he felt that any discussion with either Palisade or Ute would be dependant upon what attitude the City of Grand Junction would take regarding the present contract. The Board's attorney stated that the contract with the City was valid and enforceable and if Clifton did default on same, then the City would be entitled to appropriate legal proceedings for damages or otherwise. Mr. Brauer suggested that he arrange a conference with the City Manager and the City Engineer to discuss the situation with the City. He asked that one of the Board members be present at such a meeting and Mr. Pond was designated as the Board's representative. The Board's attorney was also asked to be present at such conference. Mr. Brauer said he would call the City Manager on Wednesday, March 12 and set up a conference, advising Mr. Pond and Mr. Graham of the time and place.

There was further discussion of the North tank. Both Mr. Brauer and Mr. Patterson felt that a new tank should be included in the plant and that such tank should have a capacity of half a million gallons. It was stated that if a sufficient storage tank were provided, adequate water could be obtained from the City by the insertion of a pump in the lines to accommodate the District's needs up to approximately 20,000,000 gallons per month without the installation of an additional filter.


Mr. Ela stated that he had been contacted by Mr. Delmar Lowder and Mr. Chuck Strain regarding application for Mr. Cronk's position on the Board. Mrs. Charlesworth said that Mr. Bob Sondergaard had called the Office about this position as well. The Board advised Mrs. Charlesworth to tell anyone requesting information about this position, to write a letter stating their qualifications and of the salary they would expect. She was also advised to tell any applicants to consult with Mr. Cronk as to the nature of the work.


The meeting adjourned at 9:30 p.m.


Secretary

APPROVED:







M E M O R A N D U M

On March 12 a conference was held at the City of Grand Junction offices with Mr. Grey, City Manager; Mr. Hickman, City Engineer; Mr. Plowman, City Utilities Director; Mr. Patterson and Mr. Brauer of Nelson, Haley, Patterson and Quirk; Mr. Lehman Pond and George Graham.

This was essentially a very pleasant discussion. Mr. Grey stated without any equivocation that he felt sure that the City Council would approve an addendum to the present agreement by which the City would agree to sell additional water to whatever extent Clifton needed, at the same rate, that is 17½¢ per thousand gallons, provided that Clifton would take appropriate steps to overcome the deficiencies experienced by reason of lowering of Grand Junction intake capacity, which engineers say is caused by the take-off at Whitewater Hill.

The discussion regarding this capital expense was generally to the effect that it would require the installation of a pump and some type of storage tank of perhaps 100,000 gallon capacity. Mr. Patterson said that he thought that this would probably cost about \$25,000.

There was other discussion relating to the problems of Grand Junction occasioned by the changes in their flow because of Clifton's intermittent use and it was the opinion of the engineers that this problem could be resolved, or at least greatly minimized, by the change of method of take-off.

Following the conference, Mr. Pond and Mr. Graham talked briefly as to whether this matter should be the subject of an immediate Board Meeting and it was felt that it would not be necessary to have a special meeting, but rather to wait until the April meeting. In the meantime, Nelson, Haley, Patterson and Quirk are to prepare their report. They will consider the use of Ute water as an alternate source and for the purpose of giving the Board a financial comparison.



George S. Graham

cc: William Ela
Lehman Pond
Oscar Jaynes
Bill Barnes
Ray Lurvey
Mrs. Charlesworth

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held April 16, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Barnes, Mr. Ela, Mr. Pond, Mr. Lurvey and Mr. Jaynes. Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

Mr. Ela presided over the meeting as temporary chairman.

Minutes of the meeting of March 11 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as follows, as of March 31, 1969: General Account - \$38,990.40; Bond and Interest Account - \$4,295.64; Petty Cash - \$175.00; Time Deposits - \$75,000; Taps in Service - 1213.

Mrs. Charlesworth stated that interest on the outstanding bonds due March 1 in the amount of \$7,340 had been paid.

A letter had been received from James M. Tinsley, Deputy State Auditor, regarding the 1967 budget to the effect that expenditures had exceeded the budget by \$173. The Board's attorney was instructed to reply to this letter.

Bills in the amount of \$1,640.63 were presented for payment. Following discussion, it was moved by Mr. Lurvey and seconded by Mr. Barnes that the same be paid.

Glen Brown and Mr. Burton Piper were present at the meeting and requested that the Board waive tap fee for the Community Center being sponsored by the Clifton Community Council. Following discussion it was moved by Mr. Barnes, seconded by Mr. Lurvey, that the tap fee be waived, provided that monthly water bills be paid and provided that in the event the property should come into private ownership, a tap fee would subsequently be charged to such private owner. The motion was carried.

There was discussion of the water use by the Lions Garden Club project. It was determined that 135,000 gallons had been used last year. Mr. Barnes stated that he would take this up with the Lions Club with a view to working out some means by which some payment could be made for future water use.

Mrs. Charlesworth reported that Mr. Brauer had indicated that he would not attend the meeting because printed parts of his report had not been received. He had asked that a special meeting be held to consider the engineering report. Following discussion, it was decided that a special meeting be held on Wednesday, April 30 and Mrs. Charlesworth was instructed so to advise Mr. Brauer.

Applications for the position of Superintendent had been received from Orrick Stout and Charles A. Strain. These were read. Mr. Ela stated that he would make some investigation of Mr. Stout's qualifications through his employer Climax Uranium Company. It was determined that a cut-off date for applications be set for April 30.

There was discussion of salaries for the Board's employees. On motion by Mr. Barnes, amended by Mr. Jaynes, and duly seconded and carried, it was determined that the salaries as of May 1, 1969 should be as follows: Mr. Cronk, \$615.00; Mrs. Charlesworth, \$475.00; Mr. Bowman, \$475.00. It was moved by Mr. Jaynes and seconded by Mr. Barnes that Mrs. Joyce Thumser, who has been acting as part-time office help, be paid at the rate of \$1.60 per hour effective as of May 1.

The matter of an appropriate letter from the Board to Mr. Strain was discussed and the Board's attorney was requested to prepare such a letter and arrange for a plaque.

Mr. Barnes brought up the matter of compensation for Board members. He moved that members of the Board receive \$10 per meeting for attendance at meetings. There was no second to the motion and the motion was withdrawn. ((C.R.S. 89-5-10 (3)) provides that each member may receive compensation not in excess of \$600 per annum, payable at the rate of \$25 per meeting.

Mr. Cronk reported that Mr. Riney Wilbert of the Ute District had asked that the meters be taken out of the interchange between Ute and Clifton Districts in order that the Ute District may receive approval from the Colorado Health Department. Mr. Cronk stated that these meters had been removed and that at present there was no connection between Ute and Clifton. This matter was discussed, the Board being of the opinion that a complete cutoff between Ute and Clifton was contrary to the understanding between the two Districts. Mr. Cronk was instructed to obtain more information on this from Mr. Wilbert.

Mr. Ela declared that the position of Chairman of the Board and President of the District was open. Upon motion by Mr. Pond, seconded by Mr. Barnes, Mr. Ela was unanimously elected to this position. Mr. Ela declared that the position of Vice-President was open. Mr. Jaynes and Mr. Lurvey were nominated and Mr. Jaynes was duly elected.

The meeting adjourned at 10:00 p.m.

Lehman Pond
Secretary

APPROVED:

Mr. M. Ela

Mr. H. Barnes

Oscar W. Jaynes

MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF CLIFTON
WATER DISTRICT

Held April 30, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Barnes, Mr. Ela, Mr. Pond and Mr. Jaynes.
Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.
Absent was Mr. Lurvey.

Mr. Ela stated that the principle purpose of the meeting was to consider the engineering report of Nelson, Haley, Patterson and Quirk. Copies of this report had been received and were distributed to the members for examination. It was anticipated that Mr. Brauer of Nelson, Haley, Patterson and Quirk would be present at the meeting at approximately 8 p.m.

Prior to his arrival, a letter from Mr. Riney Wilbert relating to the inter-connections between Ute and Clifton was read. Mr. Cronk said that he felt in case of emergency, that service by Ute water could be accomplished in half an hour and it was therefore felt by the Board that no immediate action need be taken with respect to the valves that the Colorado Health Department apparently feel are necessary.

A letter from Mr. Charles Tucker, the Board's Auditor, to the State Auditor was read. It was felt that this letter terminated the problem relating to the District's having expended \$173 more than budgeted during 1967.

The Board had received letters from seven applicants for the Superintendent job. These were read by the members and it was determined that the individuals not known to the Board personally would be investigated by the Board, each member taking one applicant and that a special meeting would be held at 9:00 a.m. on Saturday, May 17, for the purpose of interviewing the applicants and making a final decision.

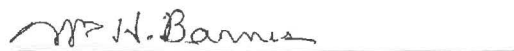
Mr. Brauer entered the meeting at approximately 8 p.m. He presented the details of the report and explained the text. This matter was carefully considered by the Board and it was determined that the Board would consider the report with a view to making some final decision as to the recommendations contained in the report at the regular meeting on May 21. Mr. Brauer indicated that he would be present at the meeting. Mr. Brauer also presented a bill from Nelson, Haley, Patterson and Quirk in the amount of \$3,300 for engineering survey in accordance with the agreement that they had with Clifton. It was ordered that this bill be paid.

The meeting adjourned at 11:15 p.m.


Secretary

APPROVED:







MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Heid May 21, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Barnes and Mr. Jaynes.
Also present were Mr. Cronk, Mrs. Charlesworth, Mr. Bowman
and Mr. Graham. Absent was Mr. Lurvey.

Mr. Ela presided as President.

The minutes of the meeting of April 30 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as follows, as of April 30, 1969: General Account - \$44,245.08; Bond and Interest Account - \$6,809.54; Time Deposits - \$75,000; Petty Cash - \$175.00; Taps in Service - 1218.

Mrs. Charlesworth presented the bills for approval. A question was raised as to the propriety of the bill of the City of Grand Junction for water sales. The City had billed \$2,601.03, although the Clerk at the City office had indicated by telephone to Mrs. Charlesworth that the bill should be \$2,010.23. It appeared that there was a possibility that the City's accounting machines had made an error in the computation and that the bill might be approximately \$600 too high. Mr. Cronk was instructed to contact the City regarding this and specifically, to try to reconcile his figures with those of the City. The Board's attorney was instructed to write a letter to the City Manager regarding this matter and also to request that arrangements be made that when the meter is read by the City's representative, a representative of the Clifton District also be present.

Mr. Jaynes asked whether the bill of Nelson, Haley, Patterson and Quirk for engineering services in the amount of \$33.00⁰⁰ should be charged to construction expense or otherwise. Mrs. Charlesworth was instructed to ask Mr. Tucker, the Board's Auditor, to what account this bill should be charged.

Following the above discussion, it was moved by Mr. Jaynes, seconded by Mr. Barnes, that the bills as presented be paid, including the City's bill at the amount billed, that is \$2,601.03. The motion carried.

The Board's attorney announced that the 1969 election would involve two vacancies and that both Mr. Jaynes' and Mr. Lurvey's terms would expire on August 31, 1969 and that there would be vacancies for two full six year terms. The Board's attorney was instructed to make the necessary preparations for the election.

Mr. Jaynes stated that he had contacted Dr. Kareus of the Board of Directors of Clifton Sewer District #2 and that Dr. Kareus had indicated that their Board would be happy to meet with the Clifton Board to explore the possibility of some joint management of the two Districts. It was decided that a meeting should be arranged for either Monday, May 26 or Tuesday, May 27, to be at the Clifton Water District Office in the evening with those members of the Clifton Board who might be available and the Clifton Sanitation Board, for the purpose of exploring possibilities.

Mr. Brauer of Nelson, Haley, Patterson and Quirk entered the meeting. He stated that he had analyzed the cost of a concrete tank at the intake from the City flow line and had determined that the cost would be approximately \$16,700, as against the estimated cost of \$13,000 for a steel tank. However, he stated that a steel tank would require maintenance and that he felt that in the course of a reasonable number of years, the additional maintenance involving painting, etc. would make the steel tank approximately the same cost as a concrete tank. He stated that he felt that the planned installations at the intake point were needed immediately in connection with the City water use, that the construction of a new North tank might well be postponed, but that the booster pump installation was something that was required immediately. He stated that in connection with the booster station, approximately 1,000 sq. ft. of land would be needed, that this could be anywhere East of 32 Road, between the railroad tracks and E½ Road. It appeared that some people named Parmenter were owners of part of the property considered. Mr. Pond and Mr. Barnes were appointed by Mr. Ela to contact the Parmenters to see if arrangements could be made to purchase a reasonable area at a reasonable price. Mr. Pond and Mr. Barnes were to report to the Board's attorney the results of such negotiations and also to Nelson, Haley, Patterson and Quirk, so that the necessary survey could be made.

There was discussion as to the advisability of immediate action in connection with the planned expansion. Following such discussion, it was moved by Mr. Pond, seconded by Mr. Barnes, that the following action be taken.

1. Nelson, Haley, Patterson & Quirk are to immediately prepare plans and specifications for the implementation of Phase 1 of alternate proposal #1, as set out on page 31 of their report, to include design for the booster pump station, the intake installations, and the North tank, and also to include designs for reactivation of the chlorinator at the filter plant and installation of fluorine equipment; such designs to be paid for in accordance with NHP&Q basic proposal, provided further that the Board could instruct NHP&Q to terminate their work in this regard if the Board felt that any part of the project was not necessary at the present time, in which case NHP&Q's bill for design completion would be based upon the basic proposal to the extent that the cost of design facilities might result.

2. The Board's attorney shall confer with the Grand Junction City authorities to the end that a memorandum addition or letter addition to the current contract be prepared and accepted, both by the City and the District, whereby the City would agree to furnish water up to 35,000,000 gallons per month to the District at 17½¢ a gallon and for an additional period as long as could be agreed upon beyond the expiration of the current contract, and by which memorandum or letter agreement, Clifton Water District would agree to install the intake facilities requested and required by the City.

The above motion, after full discussion, was carried unanimously.

Mr. Barnes brought up a question as to whether tap fees should be increased. No action was taken in this matter.

Mr. Ela reiterated his opinion that the Health Department would shortly be requiring chlorination and also that fluoridation ought to be accomplished as soon as possible.

Meeting adjourned at 10 p.m.

Lehman Bond
Secretary

APPROVED:

Wm. M. Ela

W. B. Barnes

Raymond Lurvey

SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE CLIFTON WATER DISTRICT

Held June 11, 1969
at Clifton, Colorado
7:30 p.m.

Present were Mr. Ela, Mr. Pond, Mr. Barnes, Mr. Jaynes,
Mr. Cronk and Mr. Graham.

Mr. Ela presided over the meeting. He stated that there were two matters to discuss at the meeting; first, the contract with the City and what instructions were to be given Mr. Brauer regarding continued engineering work, and second, the matter of the employment of a superintendent for the District.

The question of the contract with the City was thoroughly discussed, including the question as to whether the Board should agree to installing a one million gallon tank as required by the City. It was felt that the costs involved could be met on the basis of money now on hand, plus revenue which could be raised by increasing the water rates somewhat. It was the consensus of the Board that construction plans should proceed with all possible speed.

Mr. Pond stated that Mr. Brauer had indicated that he would want a 50x50 plot out of the Parmenter tract and that Mrs. Elizabeth Miller, who appears to hold either the legal title to the property which is involved, or perhaps a trust deed, had indicated that she would consent to a sale only on the basis of the Board's paying \$450 plus all expenses involved with legal work and replacement of ditches which might have to be moved. It appears that the United States Bank is either escrow holder or otherwise involved in this matter. The Board's attorney was instructed to investigate this situation and to work out the necessary legal documents.

Following the above mentioned discussion, it was moved by Mr. Pond and seconded by Mr. Jaynes that the following resolution be adopted:

RESOLVED that the Board's engineers be instructed to continue with design plans for the intake improvement and the booster pump station and that the engineers be authorized in connection with Mr. Cronk to make immediate orders for such equipment and materials as would be required. Further that the Board's attorney be instructed to proceed with the legal negotiations in connection with the purchase of the necessary land for the booster pump station and further, that the Board's attorney be instructed to prepare a letter to the City of Grand Junction for submission to the Board at its regular meeting on June 18, putting into effect the contemplated modifications of the water contract.

There was discussion as to the employment of a superintendant to take Mr. Cronk's place. It was felt that the individual involved should be employed as soon as possible so that he could have all time available with Mr. Cronk to learn the procedures involved. Following discussion, it was moved by Mr. ~~Cronk~~ and seconded by Mr. Jaynes and carried that Mr. Charles Strain be invited to attend the next meeting of the Board for the purpose of determining whether this employment should be offered to him. Mr. Pond stated that he would invite Mr. Strain to the meeting.

Meeting adjourned at 9:30 p.m.

Lehman Paul
Secretary

APPROVED:

Wm. M. Ela

W. H. Barnes

Raymond Lurvey

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held June 18, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Lurvey and Mr. Barnes. Also present were Mr. Cronk, Mrs. Charlesworth, Mr. Bowman and Mr. Graham. Absent was Mr. Jaynes. Mr. Charles Strain was also present at the meeting and Mr. Eugene Brauer entered the meeting at 8 p.m.

The minutes of the regular May meeting and the Special Meeting of June 11 were read and approved with corrections as indicated.

Mrs. Charlesworth presented the financial statement of the District as follows, as of May 31, 1969; General Account - \$44,797.55; Bond and Interest Account - \$12,236.61; Time Deposits - \$75,000; Petty Cash - \$175.00; Taps In Service - 1,222.

The bills were presented for payment and after full consideration, the bills were ordered paid on motion by Mr. Barnes, seconded by Mr. Lurvey and carried.

The Board's attorney stated that the bi-annual election should be held August 12, that terms of Mr. Lurvey and Mr. Jaynes would expire and there would be two vacancies for six year terms. Nomination petitions to nominate Mr. Jaynes and Mr. Lurvey for these vacancies were given to Mrs. Charlesworth for the necessary signatures.

Mrs. Charlesworth reported that the City water bill discussed at the May meeting had been adjusted and that the amount paid was \$2,010.23, and that the check originally made for \$2,601.03 had been cancelled and replaced by the lower amount.

The Board interviewed Mr. Strain with regard to possible employment. Following such interview, the following resolution was adopted on motion by Mr. Barnes, seconded by Mr. Pond, and carried:

"RESOLVED, That Mr. Charles A. Strain be offered the position of Superintendent of the District at a salary of \$500 per month, plus mileage of 10¢ per mile on mileage driven by Mr. Strain in motor vehicles owned by him, such employment to commence as of July 1, 1969, provided that Mr. Strain's position would be subordinate to Mr. Cronk until Mr. Cronk retired, which is contemplated to be at such time as he felt that Mr. Strain was able to take over the duties. Mr. Strain accepted the offer of such employment.

Mr. Brauer presented an engineering agreement relating to the services of Nelson, Haley, Patterson & Quirk in connection with the design and installation of contemplated improvements. Following discussion, Mr. Pond moved that the Board's officers be authorized to execute such contract. Mr. Barnes seconded it and the same was carried. The contract was thereupon executed by Mr. Ela and Mr. Pond.

Mr. Brauer then discussed at length with the Board the details of booster pump installation and went over price quotations which he had obtained. Following such discussion, Mr. Pond moved that Nelson, Haley, Patterson and Quirk be instructed to order pump equipment recommended by them, including controls therefore, the controls to include remote control switch for operation from the District's office, such order to be from Goble, Sampson Associates, Inc. at a cost of \$8,111.00, less discount of \$200 as proposed, provided also, if possible, the anticipated expenses of training the District personnel in the use of the equipment be reduced as proposed by Goble, Sampson Associates, Inc. Mr. Barnes seconded the motion and the same was carried. Mr. Brauer was thereupon instructed to commence the ordering promptly.

Mr. Brauer then gave a legal description for the pumping station land to the Board's attorney and Mr. Graham was instructed to proceed with the land acquisition.

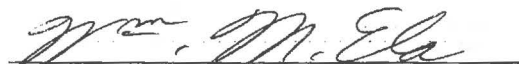
There was discussion of fluoridation. Mr. Brauer stated that he did not have his figures complete in the fluoridation matter and would discuss it with the Board at the next meeting. Mr. Brauer left the meeting at 11:00.

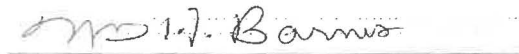
The Board's attorney presented a proposed letter to Grand Junction relating to the water contract. After discussion, it was moved by Mr. Barnes and seconded by Mr. Lurvey that the letter be executed as presented and that the Board's attorney immediately deliver it to the City. Mr. Ela abstained from voting on this motion.

Meeting adjourned at 11:15 p.m.


Secretary

APPROVED:





MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held July 16, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Barnes and Mr. Jaynes.
Also present were Mr. Cronk, Mr. Strain, Mrs. Charlesworth,
Mr. Bowman and Mr. Graham. Absent was Mr. Lurvey.

Minutes of the previous meeting of June 18 were read and
approved.

Mrs. Charlesworth presented the financial statement of the
District as follows, as of June 30, 1969; General Account -
\$50,616.01; Bond and Interest Account - \$13,913.33; Time
Deposits - \$75,000; Petty Cash - \$175.00; Taps in Service - 1226.

The bills were presented for payment. There was some question
as to the bill of the Ute Water District in the amount of 826.30,
but after consideration it was felt that this was proper. On
motion by Mr. Barnes, seconded by Mr. Pond, and carried, it was
ordered that the bills be paid.

Mrs. Charlesworth reported that she had in her file appropriate
nominations for vacancies on the Board executed by a sufficient
number of electors for Mr. Jaynes and Mr. Lurvey.

Mr. Brauer of Nelson, Haley, Patterson & Quirk entered the meeting
and reported relative to the status of the construction projects
as follows:

(a.) With relation to fluoridation, he stated that
chemicals for a solution type feeder would cost \$592 per year
and chemicals for a dry type of feeder would cost \$255 per year.
A dry type of feeder would cost \$800 more for installation than
a solution feeder. He felt that the dry was safer than the
solution. He had not as yet completed his study in this matter
and did not wish to make any recommendation at this time.

(b.) He presented letters from Mountain States Telephone
Co. and Grand Valley Rural Power Lines regarding installation of
telephone service and power service with respect to the tank site
and pumping station. The telephone company advised that cost of
installation would be \$1300, which could be paid either once or
in twelve equal monthly installments. Grand Valley Rural Power
Lines cost of installation would be \$1800, payable either with
\$1050 down and a minimum monthly service charge of 3.50, or no
down payment and a minimum monthly service charge of 27.00 per
month for five years. He stated that he would like to have the
Board decide with respect to these letters. He stated that no
letter had been received yet from Public Service Co., but he did
not think that they would make an installation charge.

(c.) He presented drawings, plans and specifications
for the pumping station. He stated that he had advised contractors
that bids would be opened at the water office at 3 p.m. on July 23
and had requested that a special meeting be held the evening of
July 23 to accept a bid. He described the plans and specifications.
Mr. Cronk and Mr. Strain are to check them to see if they felt that
the building would be satisfactory. Mr. Cronk, in this connection,
asked that the floor be sloped to the door. Mr. Brauer said that
he would include this in the specifications.

(d.) He spoke relating to the North tank and indicated that he felt that a 600,000 gallon tank would cost \$58,000 and a 1,000,000 gallon tank about \$83,000. He felt it would be advisable to make a decision about the tank fairly soon because there would be an increase in the cost of steel as of February 1, 1970. He stated that he would design the tank so that it would be based on oiled sand, retained by a concrete perimeter wall. He indicated that if settling should occur, it would be his problem.

(e.) He indicated that he had given some consideration to the necessity of obtaining additional easements from the BLM for the installation of telephone and power lines and had consulted with Keith Miller at the BLM. Mr. Brauer is to proceed with any applications necessary with the BLM and will also check with the Courthouse to see what private easements might be required.

On motion by Mr. Barnes, seconded by Mr. Pond and carried, the Board's attorney was instructed to reply to the letters of the Telephone Company and the Grand Valley Rural Power Lines, advising the Telephone Company that the amount requested would be paid in twelve equal installments and the Grand Valley Rural Power Lines that the installation charge would be paid by the 27.00 per month method.

Mr. Pond moved that Nelson, Haley, Patterson & Quirk be authorized to proceed with the construction bids and other matters relative to the construction as presently planned. Mr. Jaynes seconded the motion and the same was carried.

The Board's attorney delivered to Mr. Pond a deed for execution by Mrs. Miller and Mr. and Mrs. Parmenter. Mr. Pond stated that he would attempt to get it signed and payment made on July 17 and deliver it the Board's attorney when signed.

Mrs. Charlesworth and Mr. Cronk are to arrange for election judges for the August 12 election and the Board's attorney was instructed to purchase ballots.

Mr. Cronk stated that Mr. Carl Nixon requested the installation of a service line across Selan's cherry orchard to serve a small tract at the other side of the orchard. This line would be approximately 1530 feet in length. There followed a discussion as to the relative merits of transite pipe and plastic pipe in the 3" size, Mr. Cronk feeling that a 3" line should be established here because of the likelihood that the orchard would soon be devoted to residential purposes. A decision in this regard was deferred.

The matter of the Lion's Park water use was discussed. Mr. Cronk stated that this spring 110,000 gallons of water had been used. Mr. Barnes told the President of the Lions Club that some payment would have to be arranged, but nothing had been decided. After discussion it was decided that Mrs. Charlesworth would write a letter to the Lion's Club, copy to the Woman's Garden Club, advising that the Board would hereafter charge for water used at the normal rate, except that the first 3,000 gallons used each month would be free, this being the same method that is used with relation to churches.

The Board's attorney presented a proposed resolution honoring Mr. Strain. Mr. Ela stated that he would investigate the matter of plaques on which to place such a resolution and it would be discussed at the next meeting.

Mr. Ela announced that a special meeting of the Board of Directors would be held on July 23 at 7:30 P.M.

Meeting adjourned at 10:30 P.M.


Secretary

APPROVED:

Board of Directors

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held July 23, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond and Mr. Barnes. Also present were Mr. Cronk, Mr. Strain, Mrs. Charlesworth and Mr. Brauer. Mr. Lurvey and Mr. Jaynes were absent.

The purpose of the meeting was to consider bids for the construction of the booster pump station. The Board considered bids per se which were from Leon Parkerson in the amount of \$9,604.78, and Valley Electric in the amount of \$11,621.36. These bids were higher than the estimated cost for the station. It was discussed that there might be a possibility that the pump station could be build out of a steel building rather than concrete blocks at some savings.

Upon Motion made by Mr. Barnes, and seconded by Mr. Pond and carried the bid of Leon Parkerson was accepted. It was estimated that construction time would be six weeks.

There was a discussion of the construction of water line for Mr. Nixon. It was decided that such line could be constructed of three inch plastic pipe, and Mr. Cronk was instructed to proceed accordingly.

Mr. Ela stated that Mr. Clyde Gardner had requested that action be taken to include his property in the District. Mr. Ela felt that this should be done only if Mr. Gardner made arrangements to pay the delinquent back taxes. No action was taken on this matter.

Mr. Ela stated that he wanted to go on record that he would approve an increase in water rates if the Board wished to make an increase.

Meeting adjourned at approximately 8:30 P.M.


Secretary

APPROVED:



Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held August 20, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Lurvey and Mr. Jaynes. Also present were Mr. Strain, Mr. Cronk, Mrs. Charlesworth and Mr. Graham. Absent was Mr. Barnes.

Minutes of the regular meeting of July 16, 1969, and Special Meeting of July 23, 1969, were read and approved with corrections.

Mrs. Charlesworth presented the financial statement of the District as follows:

General Account Balance	\$54,858.87
Bond and Interest Account Balance	14,462.29
Petty Cash and Change Fund Balance	175.00
Time Deposits	75,000.00
Taps in Service	1,231.00

The Board considered bills presented for payment and following a discussion it was moved by Mr. Pond and seconded by Mr. Jaynes that same be paid.

Mr. A. F. Watters was present at the meeting apparently to inquire as to whether there should be a pumping station constructed. Since it appeared impossible to discuss the matter intelligently with Mr. Watters, he was requested to leave the meeting.

Mr. Sam Allen and Mr. and Mrs. Paul Laburns were present to inquire about the election. Thereupon the Board canvassed the votes held at the election of August 12, 1969. It appeared that the following votes had been received:

Oscar Jaynes	23
Raymond Lurvey	50
John Bowman	1
John Hawkins	39
Charles Strain	1
Paul Stout	1
Arshel Terry	6

The election judges who were Ben R. Spitzer, Faye Hickman and Violet E. Barrick stated that certain of the ballots were written in ballots. The Board's attorney was asked to give his opinion as to these ballots, and he stated that, in his opinion, the ballots in which the name had been written in without a check mark should be considered as proper. It was thereupon moved by Mr. Jaynes, and seconded by Mr. Pond that the following Resolution be adopted:

"RESOLVED, that the canvass of the election held on August 12, 1969, indicates that Mr. Raymond Lurvey and Mr. John Hawkins were elected to the Board of the Clifton Water District for terms expiring on August 31, 1975; and that the said Raymond Lurvey and John Hawkins are declared to be members of such Board for a term commencing on September 1, 1969, and expiring on August 31, 1975."

Mr. Brauer entered the meeting at 8:20 P.M. He reported as to developments concerning the construction in process. He stated that it appeared a change order in connection with the construction contract with Leon Parkerson be adopted. Such change order involved Parkerson's removal of trash on the site, and to change the building from cinder block to metal building that would reduce the over-all cost by some \$640.00. Mr. Pond moved that the change order be executed as recommended, Mr. Lurvey seconded the motion and the same was carried. The construction contract with Leon Parkerson, together with the change order were thereupon executed by the Board's appropriate officers.

Mr. Brauer presented a legal description of right of way for power and telephone lines over the Burckalter and Woods properties. He stated that he felt an appropriate right of way should be obtained. Mr. Ela stated that he would conduct an investigation as to the feasibility of obtaining such rights of way.

The bill of Goble, Sampson & Associates in the amount of \$2177.00 was presented. This bill covers control valves. Mr. Brauer asked that it be held until he had approved the valves.

There was a discussion of a possibility of increased water rates and tap fees but no action was taken. Mr. Strain and Mr. Brauer were instructed to make a study of the rate budget and to report to Mr. Graham early in September so that any changes in tap fees and water rates would be included in the recommended budget.

Mrs. Charlesworth stated that bond payments of \$55,000.00 principal and \$7,340.00 interest for a total of \$62,340.00 would be due on September 1st. Mr. Pond moved that sufficient sums be transferred from the general account to bond and interest account to meet such payments. Mr. Lurvey seconded the motion, and the same was carried.

Mr. Brauer presented the bill of Nelson, Haley, Patterson & Quirk in the amount of \$2,529.87; said bill covered the engineering services through July 31st based upon the basic contract. He stated that appropriate credit would be given the Board in connection with later bills by reason of the fact that this bill had been computed on a higher percentage rate than would be the case at later stages of the contract project. In other words, he stated that the final Bill of Nelson, Haley, Patterson & Quirk would be computed on the lowest possible percentage rate under the entire contract project. Mr. Lurvey moved that this bill be paid, Mr. Pond seconded the Motion and the same was carried.

Mr. Strain reported that C. R. Brown had inquired as to whether the Clifton Water District would like to have a bulk gas tank installed for use. Mr. Strain said the volume would not justify bulk storage.

Mr. Strain reported that the Clifton Fire District has requested that the fire telephone be transferred to the water office from the Strain Service Station. Mr. Jayne moved that this transfer be made, Mr. Strain seconded the Motion and the same was carried.

Mr. Ela stated that he had consulted with McCoy Trophy Co., with regard to the proposed plaque to be presented to Mr. Strain. He asked that he be authorized to expend \$30.00 for such plaque; such authorization was given. Upon Motion by Mr. Jayne, and seconded by Mr. Pond the following Resolution was unanimously adopted:

RESOLUTION OF THE BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

WHEREAS, R. L. Strain of Clifton, Colorado, was instrumental in organizing the Clifton Water District; and

WHEREAS, From its organization in 1952 until 1969, he served as the President of its Board of Directors until his resignation therefrom on February 26, 1969; and

WHEREAS, During this entire period he gave unselfishly of his time and energy to the purposes of the District, to the end that the Town of Clifton might construct and maintain an adequate domestic water system; and

WHEREAS, The Board of Directors of the Clifton Water District is desirous, both on its own behalf and on behalf of all residents of the District, to express to him its thanks for his long and faithful service;

NOW, THEREFORE,

BE IT UNANIMOUSLY RESOLVED: That the Clifton Water District does extend to R. L. Strain its deepest gratitude for his services as above mentioned and expresses to him the conviction that but for the devotion always shown by him, the citizens' desire for a water system could not have been realized.

BE IT FURTHER RESOLVED: That two Memorial Plaques be obtained; that one be presented to R. L. Strain and the other be maintained in the District's Office as a constant inspiration to his successors.

Unanimously adopted this 20th day of August, A.D. 1969.

THE BOARD OF DIRECTORS OF THE
CLIFTON WATER DISTRICT

William M. Ela, President
Oscar W. Jaynes, Vice-President
Lehman Pond, Secretary
William H. Barnes, Treasurer
Raymond Lurvey, Member

The Board's Attorney indicated that he felt it would be advisable to adopt a Resolution relative to the construction expense to be paid out of the time deposit. Accordingly, it was moved by Mr. Pond, and seconded by Mr. Lurvey, and unanimously carried that the following Resolution be adopted:

WHEREAS, a contingency has arisen due to the difficulty of obtaining sufficient water to satisfy the needs of the District's customers, which need was not and could not have been foreseen at the time of the adoption of the 1969 budget, and which contingency requires the construction of a pumping station, additional intake facilities and additional water storage facilities; and

WHEREAS, this situation is one of emergency which requires immediate commencement of such construction.

NOW, THEREFORE,


BE IT RESOLVED, that the 1969 budget for the Clifton Water District which was adopted at the meeting held on September 11, 1968, be amended in the following particulars:

(a) That the amount of estimated expenditures for new construction be changed from \$9,000.00 to \$76,000.00.


BE IT FURTHER RESOLVED, that there is hereby appropriated from the current earnings of the District, and time deposits of the District, a sufficient sum to pay such additional costs; that this appropriation shall continue in effect whether the additional construction be completed during the year 1969 or thereafter.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be furnished to the State Tax Commission and that a copy of this Resolution be published one time in the Grand Junction Daily Sentinel, all in accordance with the provisions of 88-1-15 C.R.S.

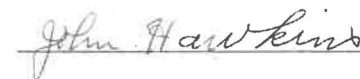
There being no further business the meeting was adjourned at 10:00 P.M.


Secretary

APPROVED:







MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held September 17, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Barnes and Mr. Hawkins.
Also present were Mr. Strain, Mr. Cronk, Mrs. Charlesworth
and Mr. Graham. Mr. Lurvey was absent.

The Minutes of the regular meeting held on August 20, 1969
were read and approved.

Mrs. Charlesworth presented a Financial Statement as of August
31, 1969, of the District, as follows:

General Account Balance	\$ 7,059.23
Bond and Interest Account Balance	62,966.52
Petty Cash and Change Fund Balance	175.00
Time Deposits	75,000.00
Taps in Service	1,238.00

The Board considered bills presented for payment, and following
a discussion, it was moved by Mr. Barnes and seconded by Mr.
Pond that same be paid.

Mr. Cronk reported that no Ute Water had been used since
September 4, 1969.

Mr. Strain reported as to the construction of the pumping
station. He stated that there had been no progress during the
last thirty (30) days, probably for the reason of delay in pipe
delivery. He was instruted to contact Mr. Brauer concerning
this delay and to ascertain whether or not there was anything
alarming about it. He was instructed to advise Mr. Ela if
Board action would be required in any respect.

Mr. Pond stated that he had spoken to Burton B. Burckhalter
regarding the right of way required for the establishing
of the power line to the tank. Mr. Burckhalter indicated
that he did not wish to grant the easement unless the lines
were placed underground. Mr. Brauer had indicated that the
lines underground would be excessively expensive. The Board's
attorney was instructed to contact Mr. Burckhalter regarding
the easement, and also Forrest Tilton regarding property owned
by the Oliver S. Wood Estate.

The Board's attorney presented a proposed budget for 1970.
There was a lengthy discussion about all phases of said budget
and particularly about raising water rates and present taxes
to obtain adequate financing to cover anticipated expenses.
Following a complete discussion, upon motion made by Mr.
Barnes, and seconded by Mr. Pond, the following Resolution
was adopted:

"RESOLVED, that the budget for the Clifton
Water District for the calendar year 1970
be as follows:

ESTIMATED EXPENSES:

1. Salaries and Professional Services	\$23,000.00
2. Water Purchases	26,000.00

3. Insurance	700.00
4. Heat, Light and Power	2,600.00
5. Office Equipment and Supplies	1,500.00
6. Truck Expenses	2,500.00
7. Telephone	200.00
8. Maintenance and Repair	5,000.00
9. Equipment Purchases	1,000.00
10. New Construction - General	10,000.00
11. New Construction - Storage Tank	90,000.00
12. F.I.C.A.	800.00
13. Miscellaneous	410.00
14. Bond Requirements:	

Interest due March 1	\$6,240.00	
Interest due Sept. 1	6,240.00	
Principal due Sept. 1	<u>55,000.00</u>	
		67,480.00
		\$231,190.00

ESTIMATED RECEIPTS

1. Sale of Water	\$116,000.00
2. Sale of Taps	10,000.00
3. Taxes	19,290.00
4. Miscellaneous Income (Sanitation District)	1,000.00
5. Interest on Time Deposits	400.00
6. Withdrawal from General Fund	7,500.00
7. To be borrowed for construction	<u>77,000.00</u>
	\$231,190.00

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District, sufficient sums to pay the expenses and disbursements set forth in the foregoing budget, and that this appropriation be a continuing appropriation whether said funds be expended during the year 1970, or thereafter.

Upon motion by Mr. Barnes, and seconded by Mr. Pond the following resolution was unanimously adopted:

RESOLVED, that the District's schedule of water rates be increased by an amount sufficient to yield during the calendar year 1970 estimated revenue from the sale of water in the amount of \$116,000.00, as set forth in the 1970 budget heretofore adopted. Specific schedules for such increases shall be adopted at a later meeting of the Board.

Mrs. Charlesworth reported that the Fire District telephone was in operation at the Water Office.

Mr. Strain stated that Mr. Frank Shepherd had a leak in his line and considerable water, approximately 14,000 gallons, had been lost. Mr. Shepherd had requested Board action to relieve him of the loss. According to normal rules of the Board, no relief could be granted.

Mr. Cronk stated that his services would terminate as planned on October 1st. The Board extended its gratitude and thanks to Mr. Cronk for the excellent work he had performed. Mr. Pond moved that Mr. Cronk be granted two weeks vacation with pay following October 1st, Mr. Hawkins seconded the Motion and the same was carried.

There being no further business the meeting was adjourned at 11:00 P.M.

Secretary

APPROVED:

Wm. M. Eld

W. H. Barnes

John Hawkins

Raymond Jarvey

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held October 15, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Barnes and Mr. Hawkins. Also present were Mr. Strain, Mr. Cronk, Mrs. Charlesworth and Mr. Graham. Mr. Pond was absent.

The Minutes of the regular meeting held on September 17, 1969 were read and approved.

Mrs. Charlesworth reported as to the financial condition of the District as follows:

General Account	\$11,285.91
Bond and Interest	1,021.07
Time Deposits	75,000.00
Petty Cash	175.00

Mrs. Charlesworth presented bills for payment and these were discussed. Upon motion made by Mr. Hawkins, seconded by Mr. Barnes and carried that said bills be paid.

Mr. Brauer of Nelson, Haley, Patterson & Quirk was present at the meeting. His principal reason for being present was to discuss the need of the easement required for the telephone line to the tank site. The Board's attorney said that Mr. Tilton had discussed the matter with him and had indicated that he wished to have the matter of the road over his land clarified. It appears that the access road is a higher road, and there is no specific easement therefor. There was a general discussion of the easement situation, and Mr. Strain was instructed to contact Mr. Burckhalter as to the matter and advise Mr. Ela as to the status. Mr. Ela stated that he would consult with Mr. Tilton.

Mr. Brauer indicated that he felt the Board should decide about ordering a new tank as early as possible, preferably by the next meeting, and that consideration should be given as to whether bids should be let as to two tanks, that is the 100,000 gallon tank at intake points, as well as storage tank, as he believed a savings could be effected if bidders could bid on two tanks at the same time. There was a general discussion of the matter, and Mr. Brauer stated he would consult with Farmers Home Administration to determine if a loan could be made for the purpose of constructing the tank.

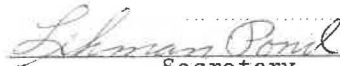
Mr. Ela stated that he may have to call a Special Meeting on October 21st to decide whether condemnation proceedings should be brought in accordance to rights of way. There was further discussion as to increasing water rates. Following the discussion it was the feeling of the Board that in order to provide for its service, the water rates should be increased

approximately 25%. Mr. Barnes moved that all water rates be raised 25 per cent effective December 1, 1969, provided that the rate schedule with specific amounts per thousand gallons be rounded off to show fractions of cents. Such increase would apply also to installation of taps. Mr. Hawkins seconded the motion and the same was carried. It is contemplated that notice regarding the increase in rates would be included in the November billing to the customers.

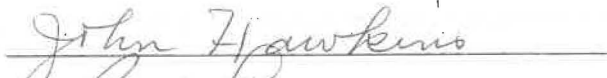
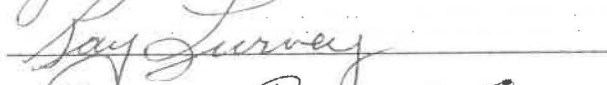
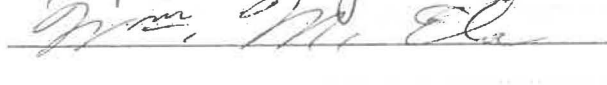

Mr. Strain stated that Mrs. Charlesworth felt it would be advisable to have one other member of the Board sign checks. Mr. Lurvey moved that Mr. Hawkins be authorized to sign checks as well as Mr. Pond and Mr. Barnes to the end that any two signatures would be sufficient. Mr. Barnes seconded the motion and the same was carried.

Mrs. Charlesworth was authorized to buy a new desk for the office, not to exceed \$100.00; such authorization was approved upon Motion made by Mr. Lurvey, seconded by Mr. Hawkins and carried.

There being no further business the meeting was adjourned at 10:10 P.M.


Secretary

APPROVED:

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held October 20, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Barnes and Mr. Hawkins. Also present were Mr. Strain, Mr. Brauer, Mr. Pattey, Mr. F. L. Tilton and Mr. Burton B. Burckhalter.

Mr. Ela stated that the sole purpose of the meeting was to discuss the pole line easement that the District had discussed over the property of Mr. Burckhalter and Mr. Tilton, the latter being owned also by the Estate of Oliver Wood in part. There was discussion as to whether the cable should be underground. Mr. Burckhalter stated that he had computed the amount to be \$2500.00, in addition to what the Board had already agreed to pay the R. E. A. The Board's concensus was that this was too much.

Mr. Tilton then proposed that insofar as his property and that of the Wood Estate was concerned, they would grant a pole line easement in exchange for the normal rate per pole that the R.E.A. and the Public Service Company were now paying to property owners for easements. Mr. Barnes thought this was approximately \$5.00 to \$10.00 per pole. Mr. Tilton said he would refund to the Board one-half of this sum. He said he would like to have reconfirmation by the Board the right to purchase taps from the District at such time as he was able to make a development plan for his property. This right would be the right to tap on to the line as a District user at the regular District tap service and charges. The Board indicated that such reconfirmation would be satisfactory. Mr. Burckhalter indicated that he would also agree to grant the easement in exchange for the normal fee per pole as above set out. He indicated that he would like to have a letter from the Board to the effect that when his development plans had substantially materialized, that the Board would agree to putting the cable underground with the cost to be adjusted in proportion to the use to be made of the cable as between the District and Mr. Burckhalter. The Board was agreeable to this proposal, and the Board's attorney is to write Mr. Burckhalter a letter to this effect. The Board's attorney was to be instructed to also write Mr. Tilton a summary of the general understanding, and to include in the letter to Mr. Tilton that the Board admits that the use of the road over his property not within the right of way and giving no prescriptive right. It was agreed that if Mr. Burckhalter and Mr. Tilton had accepted the proposals to be contained in the letter to them to written by the Board's attorney, a special meeting would be held to confirm this action.

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held November 19, 1969
at Clifton, Colorado
7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Lurvey and Mr. Hawkins.
Mr. Barnes was absent. Also present were Mr. Strain, Mrs.
Charlesworth, Mr. Bowman and Mr. Graham.

Mr. Ela stated that Mr. Teed of The Daily Sentinel was present
to make an inquiry as to the reason for the increase in water
rates. Mr. Ela explained the engineering reports that the
Board had obtained with regard to the District's needs, and
outlined the planned construction. Mr. Teed expressed his
thanks for this explanation.

Mr. Ela stated that another purpose of the meeting was to pre-
sent to Mr. R. L. Strain the plaque which had been obtained
honoring Mr. Strain. Mr. Ela then presented such plaque to Mr.
Strain and expressed to him the Board's gratefulness for his
long and faithful service.

Minutes of the Meeting of October 15th, and of the Special
Meeting of October 20th were read and approved.

Mrs. Charlesworth presented the Financial Statement of the
District as follows:

General Fund Balance	\$11,654.81
Bond and Interest Fund	2,806.33
Time Deposit	75,000.00
Petty Cash	175.00
Taps and Service	1,252.00

Mrs. Charlesworth presented bills for payment. Following a
discussion these bills were ordered paid, upon motion made by
Mr. Pond and seconded by Mr. Lurvey.

Mrs. Charlesworth and Mr. Strain expressed there had been a
discrepancy in the water bill from the City of Grand Junction
in the amount of \$1193.50, but which the City said was in
error and should have been only \$964.95. The latter figure
was the amount paid.

Mr. Strain indicated there had been certain difficulties in
leaks and overflows at the filter plant. He stated that he
hoped this problem would soon be brought under control.

There was a discussion of the matter of the easement over the
Tilton - Wood and Burckhalter properties. Mr. Strain stated
that Mr. Burckhalter had not wished to sign the right of way
deed unless it was agreed that he could obtain taps with in dis-
trict rates. The Board felt that this could not be agreed upon
as it would establish an improper precedent. Following a

discussion, Mr. Pond moved that the Board offer \$100.00 to Mr. Burckhalter for an easement over his land, and \$100.00 of Mr. and Mrs. Tilton and Mrs. Wood for an easement over their land with the provision that the Board would agree to install taps at a later time on their properties at the out of district rates then applicable, and with respect to the Burckhalter easement the Board would, at a later date, agree to discuss with Mr. Burckhalter the possibility of contributing some part of the cost of plaining the repair underground. Mr. Hawkins seconded the Motion and the same was carried.

The Board's attorney was instructed to redraft the easements, and prepare a letter to Mr. Burkhalter explaining this proposal and also to prepare an agreement with respect to the Tilton - Wood property.

Mr. Brauer entered the meeting at 8:40. He stated that the construction of the pumping station had been held back by reason of pipe flanges being improperly bored. Some of the pipe had been returned for revision. The cost would be paid by Nelson, Haley, Patterson & Quirk, except for such part of the excess cost that would be attributable to increased size and weight of the flanges.

Mr. Brauer said he had some discussion as to the possibility of using concrete storage tanks instead of steel tanks, and thought it might be possible to obtain a better price by preparing alternate plans to protect bids by constructors of concrete tanks.

Mr. Ela said he had talked to Mr. Herb Bacon at the United States Bank about financing and that Mr. Bacon indicated that he would be willing to look at the proposal although he made no commitment. Question was raised as to the interest limit, if any, that the Board could obligate itself to pay, and also the amount that could be borrowed. The Board's attorneys were instructed to inquire as to the Palisade Bank, whether they would be intersted in this financing.

There was discussion as to the advisability of proceeding with the preparation of the plans and specifications for the storage tank. Following a discussin it was moved by Mr. Hawkins that Nelson, Haley, Patterson and Quirk be instructed to proceed with the plans and construction for the intake facilities, storage tank and fluoridation. Mr. Pond sedonded the Motion and the same was carried.

There being no further business the meeting was adjourned at 10:00 P.M.

APPROVED:

Lehman Pond
Secretary

John Hawkins
Spencer H. Barnes
Mr. M. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held December 17, 1969
at Clifton, Colorado
at 7:30 P.M.

Present were Mr. Ela, Mr. Pond, Mr. Barnes and Mr. Hawkins.
Mr. Lurvey was absent. Also present were Mr. Strain, Mrs.
Charlesworth and Mr. Graham.

The Minutes of the Meeting held on November 19th, 1969, were
read and approved.

Mrs. Charlesworth presented the Financial Statement of the
District as follows:

General Account	\$17,162.41
Bond and Interest	2,476.00
Time Deposits	75,000.00
Petty Cash	175.00
Taps and Service	1,264.00

The current bills were presented for payment and discussed.
Upon motion by Mr. Pond, and seconded by Mr. Hawkins, these
bills, including certain bills not shown on the monthly report
were ordered paid. The Board's Attorney was requested to call
Mr. Tucker to ascertain when the audit of the District would
be made. (This call was made on December 18, 1969, and Mr.
Tucker told the Board's Attorney, he would make the audit within
the very near future).

There was discussion as to rights of way on the Tilton - Wood
property and Burckhalter property. Mr. Ela stated that he
would contact Mr. Tilton immediately to obtain the Deed from
Tilton - Wood. Mr. Strain was to contact Mr. Burckhalter.
Checks in the amount of \$100.00 each were authorized to be
drawn in payment of the two rights of way involved, one check
to Forrest L. Tilton and the other to Burton B. Burckhalter.


Mr. Brauer entered the meeting at approximately 8:15. He re-
ported that the pumps that had been ordered for the filter
plant had been delivered but had turned out to be too big
for the installation. He said that this mistake was the sole
responsibility of Nelson, Haley, Patterson & Quirk, and that
the Board would not suffer any loss on account of this error.
He indicated that he had located two pumps of the right size and
was attempting to effect a substitution which he hoped to accomplish
shortly. He also reported that he had done some preliminary
designing on the storage tank, and had determined that it would
not be advisable, under any circumstances, to construct the tank
of concrete by reason of excessive cost. He indicated that he
would like to place the tank on private property owned by
Anna Overman, 730 Neo Street, Apartment A, Downey, California.

The area he prefers is South of the present tank and in the Northeast Quarter of the Northwest Quarter of Section 2, Township 1 South, Range 1 East of the Ute Meridian. Mr. Brauer is to prepare an appropriate and accurate description of the area which he feels should be used for this purpose, and will present it to the Board's Attorney who is to write to Mrs. Overman to inquire as to whether she would be willing to sell the property involved.

Mrs. Charlesworth presented bills of Goble Sampson Associates for materials furnished in connection with the filter pump installation. Mr. Brauer examined these bills and O.K.'d them for payment. Upon Motion made by Mr. Pond and seconded by Mr. Hawkins it was ordered that the sum of \$4,755.60 be paid to Goble Sampson Associates.

Mr. Ela stated that he had talked about financing the installation of the intake facility and storage tank with Mr. Herb Bacon at the United States Bank of Grand Junction, and that Mr. Bacon had written him a letter indicating that by reason of the present money situation and the long term involved, the Bank would not be able to undertake the financing. The Board's Attorney was requested to discuss this matter with Byron Wilson of the Palisade National Bank to see if he had any ideas in connection with this problem.

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


Secretary

APPROVED:

