

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held January 23, 1974
at Clifton, Colorado
at 7:30 P.M.

Members present for the meeting were William Ela, John Hawkins, Lehman Pond, William Barnes and Ray Lurvey. Also present were John Bowman, Alan Wissel, Margret Crowley and Laveta Kay, and David Schafer. The monthly Statement of Operations shows a balance of \$5,251.30 as accounts payable. Mr. Barnes moved, Mr. Hawkins seconded and a motion to pay the bills was carried.

Mr. Barnes moved, Mr. Hawkins seconded and a motion to accept the auditor's report was carried.

Mr. Schafer bid \$4,750 in cash for the old tractor. Upon motion by Mr. Hawkins and seconded by Mr. Lurvey, the Board decided to let Mr. Schafer have the old tractor, instead of trading it in, and to pay Western Impæment Company the cash price of \$10,298 for the new tractor.

Mrs. Kay reported the time certificate at First National Bank North expired on January 22. Mr. Ela made a motion that we add \$10,000 to make the new certificate for \$15,000 for one year at 6%, and also that we add \$14,642.03 to the present savings at First National Bank in Grand Junction to make that balance \$20,000. Mr. Lurvey seconded the motion and it carried.

Mrs. Kay was authorized to call C.D. Smith Company and place a standing order for up to one ton of Sodium Floride.

There was discussion on the need to get a member on the board of Ute Water Conservancy District from the area of Clifton Water District. Mr. Ela made a motion that he be authorized to write a letter, to be signed by the President, asking the Ute Board to consider appropriate changes to authorize Clifton Water District area to be represented on the Ute Board. Mr. Hawkins seconded the motion, which carried.

The President declared the meeting adjourned at 9:00 O'clock.

Secretary

ATTEST:

William Ela

Raymond Lurvey

John Hawkins

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held February 20, 1974
at Clifton, Colorado
at 7:30 P.M.

Members present for the meeting were William Ela, John Hawkins, Lehman Pond, and William Barnes. Also present were John Bowman, Alan Wissel and Laveta Kay, also *Charles Strain*.

Minutes of the meeting of January 23, were approved as submitted.

Accounts Payable as listed in the Monthly Report total \$4711.23. These were discussed and were ~~ordered~~ paid on a motion of Mr. Pond, seconded by Mr. Barnes and carried.

Mr. Strain presented a letter from Ron Kepler, of Insurance Services Office showing the results of the survey of the distribution system as related to fire insurance rates.

Principal items listed as having an adverse effect upon the district for obtaining an improved classification of Class 8, are:

1. Recommended minimum main size of 6 inch pipe is not met
2. Hydrant distribution spacing is much poorer than dictated by the area served.

Mr. Pond read a note of thanks from Mr. Strain for flowers the District sent him while he was in the hospital.

Mr. Strain noted that the District is running ahead of the engineers preliminary estimate in customers served and in water distributed. After some discussion, the Board decided to ask a member of the engineering firm of Nelson, Haley, Patterson and Quirk to attend the March meeting and discuss with the group future expansion plans.

The cost of delivered water last year was 35.9 cents per thousand gallons. The present rate scheduel for people using twenty to forty thousand gallons is 35 cents and for users of over 40,000 gallons the charge is 30 cents. This water is being sold at a loss tbe the District. Mr. Ela volunteered to meet with Mr. Strain to work out a new rate scheduel.

The members of the Board will meet the afternoon of February 23rd to consider raises for employees.

Mr. Strain was authorized to get bids on a one-half ton pickup truck to be presented at the March meeting.

The meeting adjourned at 9:25 p.m.

Secretary

ATTEST:

Wm. Ela

John Hawkins

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 20, 1974
at Clifton, Colorado
at 7:30 P.M.

Members present at the beginning of the meeting were: John Hawkins, Lehman Pond, and William Barnes and Raymond Lurvey. Also present were Charles Strain, Alan Wissel, Gordon Bruchner, and Laveta Kay. *(Ela. Watson)*

Minutes of the meeting of February, were approved as corrected to include Charles Strain in attendance.

A motion was made by Mr. Hawkins, seconded by Mr. Lurvey, and passed to pay bills listed on the monthly report of \$6935.35 and also \$30.00 to Edex Construction for snow removal.

Mr. Strain reported he received some price quotes on pickups. The following bids are base price, plus options:

Les Shellabarger Chevrolet, Inc. 1974 Chevrolet, 6 Cylinder	\$2,934.00
Jim Fuoco Motor Company 1974 GMC, 6 Cylinder	2,995.00
State Purchasing Agency 1974 International, 8 Cylinder	2,730.00

Mr. Barnes made a motion that Mr. Strain be allowed to order the 1974 International from the State Purchasing Agency, the motion was seconded by Mr. Hawkins, and carried.

Beginning March 1, the following salary schedule, as decided by the Board at a special meeting, is effective. *all members present - Jay Bowen*

Charles Strain	\$825.00 per month
Shirely Weaver	2.45 per hour
John Bowman	600.00 per month
Laveta Kay	615.00 per month
Alan Wissel	500.00 per month
(Wissel" to be adjusted later in the year)	

Mr. Strain and Mr. Pond reported on meeting with Mr. Simpson of Ute Water Conservancy District relative to getting representation on the Ute Board of Directors. Mr. Pond was instructed to ask someone from Ute, other than Simpson, if they would come to one of our meetings to discuss the matter further.

Gordon Bruchner suggested the District consider expansion in the near future. He offered to contact the City of Grand Junction in regard to their policy of annexation as it might effect the District.

It was suggested that the Clifton Fire Protection Board be asked to have a representative meet with our Board to discuss pipe size and hydrant locations.

At this point Mrs. Kay left the meeting and shortly thereafter Mr. Ela entered.

There was no new business transacted but discussion on the foregoing items continued until 10:30 p.m.

Secretary

ATTEST:

Wm. Miller

Raymond Lurvey

John Hawkins

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held April 17, 1974
at Clifton, Colorado
at 7:30 p.m.

Members present were: John Hawkins, Lehman Pond, Raymond Lurvey and William Ela.
Also present were: Kenneth Matchett, Oscar Jaynes, Paul Barrick, Frank Pond, Alan Wissel,
Charles Strain and Laveta Kay.

Minutes of the March meeting were approved on a motion by Mr. Lurvey, seconded by
Mr. Hawkins.

Bills for \$6,935.35 as listed in the monthly report, and \$293 to Roy-Don Insurance
Agency were allowed on a motion by Mr. Lurvey, seconded by Mr. Hawkins.


Mr. Matchett appeared as a member of the Board of Directors of Ute Water Conservancy
District. The Clifton Board would like Ute to reconsider their rate scheduel as it
pertains to our purchase of water. As the charges now stand, an individual user can
purchase one million gallons of water for 37.8 cents per thousand gallons, but our
District would have to pay a monthly minimum of \$350 and a charge of 70 cents per
thousand. Mr. Matchett was also asked to convey to his board the feeling that the
Clifton area should be represented on the Ute board.

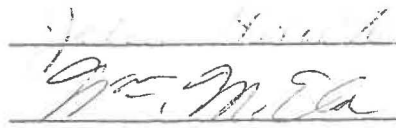
Mr. Jaynes, representing Clifton Fire Protection District, stated that when Clifton
Water District was formed, the petitions stated "for water and fire protection". He
further stated that fire hudrants had been purchased by the Water District until 1960,
at which time, the Fire District purchased ten. Since that time, the Fire District has
purchased the hydrants. They have no funds and would like the cooperation of the Water
District. Mr. Hawkins made a motion, seconded by Mr. Ela, that the Water District order
twenty hydrants, and that the Superintendent of the Water District cooperate with the Fire
Chief in deciding where to locate them. The motion carried without opposition.

The Board discussed the possibility of adjusting the water rates. Mr. Strain suggested
they consider lowering the minimum to 3,000 gallons for \$5.00, raising the charge per
thousand for users of over 20,000 gallons, and raising the tap fee to \$300. It appears
these changes would result in very little, if any, loss of revenue, would conserve
water, and would distribute the cost more equitably. The matter was tabled for consider-
ation at a later date.


Secretary

ATTEST:





MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held May 15, 1974
at Clifton, Colorado
at 7:30 P.M.

Members of the Board present for the meeting were: William Barnes, Lehman Pond, and John Hawkins. Also present were Charles Strain and Laveta Kay.

Minutes of the April meeting were approved as submitted, and current bills in the amount of \$6217.58 were approved for payment.

Mr. Strain reported Alan Wissel has terminated as of today.

Mr. Hawkins moved, Mr. Barnes seconded and the following Resolution was carried:

"WHEREAS, the owners of three properties on 34 Road desire to petition into the Clifton Water District; and

WHEREAS, owners of these properties and their predecessors in interest for considerable time have paid out of district rates, which are higher than the rates charged to those persons within the District for water sold them by the District; and

WHEREAS, these properties have been taxed as being within the District;

NOW, THEREFORE:

BE IT RESOLVED, that:

1. Those persons who themselves or whose predecessors in interest have paid out of District rates for water supplied by the Clifton Water District and taxes into the District, shall be permitted to petition into the District without payment of an additional sum by them to the District.
2. Nothing in the above and foregoing shall limit the liability of any person seeking inclusion in the District for attorney's fees and court costs.

On a motion by Mr. Barnes, seconded by Mr. Hawkins the following policy governing line extensions, installations, rates and billing policies was adopted, to become effective on June 1, 1974:

PAYMENT FOR WATER: DISCONTINUING OF SERVICE

All minimum rates shall be billed in advance, with all overages billed the month following actual usage.

Billing will be made when the water is made available to the user; this being when a metering device is installed and not locked with a District owned padlock.

*All payments are due within ten (10) days of receipt of the bill.

*If a bill is not paid within sixty (60) days, the District will plainly mark a statement, stating that service will be discontinued in ten (10) days. This statement will be mailed by the U.S. Postal Service, and will be the only notice served.

*Service will be restored only upon payment of the full amount owing, plus the discontinuing service fee.

MINIMUM RATES: BILLING PERIODS

A month for regular monthly billing purposes shall be a calendar month.

The minimum rate shall apply for any five (5) days or 1,000 gallons used in any calendar month.

MULTIPLE USERS

Multiple rates shall apply whenever two or more family units are served from one meter.

No multiple use will be allowed unless all property involved is under one owner. The District shall have the right to inspect any structure which appears should be classified as multiple.

Any customer who elects to use more than one metering device at the same address, installed where they can be read with one stop, and have no segregation on the statement, shall be billed as one multiple unit on the accumulated gallonage.

PAYMENT OF TAP FEES

All tap fees shall be paid in advance of installation, at the rates established by the Board of Directors.

INSTALLATIONS AND LINE EXTENSIONS

No distribution or service lines will be installed upon private property without duly recorded and approved easements. This will be interpreted to mean that all District lines will be within approved streets or roads.

In the event a developer elects to install five or more taps at one time, prior to finishing of the streets and curbs, (when street crossings can be made by open cut) the Superintendent may negotiate in writing a reduced rate, not to exceed 10% less than the existing rate, if paid in full prior to installation, or a payment of not less than 50% of the total fee to be credited to the full amount of the fee in effect at the time the customer elects to inaugurate water service to a lot.

WATER RATES

First 3,000 gallons	\$5.00	minimum	Single Family Unit
Next 2,000 gallons	.95	per thousand	Single Family Unit
Next 15,000 gallons	.45	per thousand	Single Family Unit
Over 20,000 gallons	.40	per thousand	Single Family Unit
First 5,000 gallons	5.00	minimum	Multiple Family Unit
Next 3,000 gallons	1.05	per thousand	Multiple Family Unit
Next 5,000 gallons	.45	per thousand	Multiple Family Unit
Over 13,000 gallons	.40	per thousand	Multiple Family Unit

TAP FEES

3/4" Tap	\$300.00
1" Tap	400.00
1 1/2" Tap	500.00
2" Tap	650.00

All larger sizes to be negotiated on actual cost basis.

At this time Mr. Kenneth Matchett of Ute Water Board entered the meeting. Mr. Matchett feels the Ute District and Clifton District could work out something to bring cost down to a point we might purchase water from them. Ute has previously charged us a minimum for each of our customers, even though we were not using their water to serve all our District. A change in this policy is possible and may make enough difference in price that we could get together.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held June 19, 1974
at Clifton, Colorado
7:30 P.M.

Present were William Ela, Lehman Pond, Raymond Lurvey, and John Hawkins. Also present were Charles Strain and Laveta Kay.

Minutes of the May meeting were approved as submitted.

Mr. Ela made a motion that the bills listed in the monthly report totaling \$6344.84, and the following bills be allowed:

Multigraphics	16.80
Division of Local Government	3.50
Marvin Brown	6.90
(overpayment refund)	

The motion was seconded by Mr. Hawkins and the bills were ordered paid.

A petition for inclusion into the District was presented from owners of three parcels of land on 34 Road. Mr. Ela made a motion, which was seconded by Mr. Hawkins, and the Board decided to hold a hearing on the petition at the regular meeting July 17, 1974.

Discussion then turned to construction of transmission lines. In answer to a question of the necessity to bid the work, Mr. Ela read from Section 89-5-13, 1963 C.R.S.:

"a notice shall be published for bids on all construction contracts for work, or material or both, involving an expense of five thousand dollars or more. The districts may reject any and all bids, and if it shall appear that the district can perform the work or secure materials for less than the lowest bid, it may proceed to do so."

The Superintendent was authorized to negotiate with the business firms currently interested in lines for fire protection which will return very little to the District in revenues.

Mrs. Kay was authorized to purchase four chairs for the office.

Mr. Strain reported the newest proposal by Ute Water District would still make the cost of water to us approximately 71¢ per thousand gallons.

The President declared the meeting adjourned at 9:10 p.m.

Secretary

ATTEST:

Lehman Pond

Wm H. Barnes

John Hawkins

Wm. M. Ela

P E T I T I O N

TO THE BOARD OF DIRECTORS OF THE CLIFTON WATER DISTRICT:

The undersigned being the owners of real property hereinafter more specifically described, respectfully state to the Board of Directors of the Clifton Water District that the said property is capable of being served with the facilities of the District; that the property is contiguous to the present boundaries of the Clifton Water District, and that the undersigned constitute all of the present owners of such property.

WHEREFORE, the undersigned respectfully petition the Board of Directors of the Clifton Water District that said real property be included within the boundaries of the Clifton Water District.

This Petition is made in accordance with Chapter 89, Section 5, Paragraph 22, Colorado Revised Statutes 1963, as amended.

The property owned by the said petitioners is described as follows:

Russell W. Kay and Laveta V. Kay

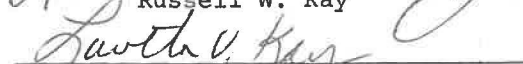
Beginning at a point $12\frac{1}{2}$ rods West of the Southeast Corner of the Southwest Quarter of the Northwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, thence North to the right of way of the Grand Valley Canal, thence Southwesterly along said right of way to the point of intersection of said right of way and the South line of said Southwest Quarter of the Northwest Quarter of said Section 7, thence East to the point of beginning, Mesa County, Colorado.

Russell W. Kay, Laveta V. Kay, Mack R. Starnes
Carolyn Y. Starnes, Kenneth E. Bounds and
Ollie Sue Bounds

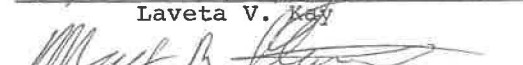
Northwest Quarter of the Southwest Quarter
of Section 7, Township 1 South, Range 2 East
of the Ute Meridian, EXCEPT the West 30 feet
thereof for road right of way, AND EXCEPT begin-
ning at the Northeast Corner of said Northwest
Quarter of the Southwest Quarter thence South
561 feet, thence West 150 feet, thence North
561 feet, thence East to the point of begin-
ning, Mesa County, Colorado.



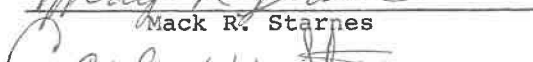
Russell W. Kay




Laveta V. Kay



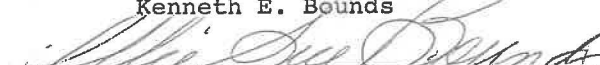
Mack R. Starnes



Carolyn Y. Starnes



Kenneth E. Bounds




Ollie Sue Bounds

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

The above and foregoing Petition was acknowledged before
me this 18TH day of JUNE, 1974, by Russell W. Kay
and Laveta V. Kay.

Witness my hand and seal.

My commission expires 9.17.75



Notary Public

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held July 17, 1974
at Clifton, Colorado
7:30 P.M.

Present for the meeting were Lehman Pond, William Barnes, John Hawkins and William Ela.
Also present were Charles Strain and Laveta Kay.

Minutes of the June meeting were approved as submitted.

Mrs. Kay reported the petition for inclusion into the District, as presented at the June meeting, has been duly published three times in the Palisade Tribune.

Mr. Ela moved, Mr. Hawkins seconded and the following Order was unanimously adopted by the Board:

ORDER

It is the Order of the Clifton Water District adopted by unanimous resolution of the Board of Directors this 17th day of July, 1974, that it would be for the best interest of the said District that the Petitions of the following persons, owners of the respective parcels of land described herein for the inclusion within the said District of the property described herein be granted, to-wit:

Russell W. Kay and Laveta V. Kay

Beginning at a point 12½ rods West of the Southeast Corner of the Southwest Quarter of the Northwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, thence North to the right of way of the Grand Valley Canal, thence Southwesterly along said right of way to the point of intersection of said right of way and the South line of said Southwest Quarter of the Northwest Quarter of said Section 7, thence East to the point of beginning, Mesa County, Colorado.

Russell W. Kay, Laveta V. Kay, Mack R. Starnes, Carolyn Y. Starnes, Kenneth E. Bounds and Ollie Sue Bounds

Northwest Quarter of the Southwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, EXCEPT the West 30 feet thereof for road right of way, AND EXCEPT beginning at the Northeast Corner of said Northwest Quarter of the Southwest Quarter thence South 561 feet, thence West 150 feet, thence North 561 feet, thence East to the point of beginning, Mesa County, Colorado.

It is accordingly ordered that the said property be included within the boundaries of the Clifton Water District.

After some discussion of the need to begin installation of a ten inch transmission line on 32 Road, Mr. Ela moved that Raymond Schuster, of McDermith and Schuster Engineers, be invited to the August meeting to present his credentials. The motion was seconded by Mr. Barnes, and Mr. Strain was instructed to contact Mr. Schuster. Mr. Strain was further authorized to ask for bids on ten inch pipe to run from E Road to the booster plant, if after consulting with Mr. Schuster, he still feels the District should buy at this time.

Mr. Strain reported he has been approached by a young man in regard to employment. The man has a B.A. Degree and meets all the other qualifications, but doesn't feel he can start for \$500 per month. It was the feeling of the Board that they would not be opposed to a higher starting pay for an ambitious young man with such qualifications. However, no action was taken on an amount to offer because the fellow in question is related to a member of the Board, and is therefore disqualified for employment with the District.

The meeting was declared adjourned at 9:20 p.m.


Secretary

ATTEST:

IN THE DISTRICT COURT IN AND FOR THE
COUNTY OF MESA AND STATE OF COLORADO
Civil Action No. 8104

IN THE MATTER OF THE ORGANIZATION)
OF THE CLIFTON WATER DISTRICT) ORDER

THIS MATTER Coming on to be heard this 30 day of July, 1974, upon the Petition of the Board of Directors of the Clifton Water District, the Court finds that the Petition of the Board of Directors of the Clifton Water District for the inclusion within the District of certain real property hereinafter set out is true and that all requirements of the statutes have been met and complied with;

IT IS THEREFORE ORDERED that the following described real property situated in the County of Mesa, State of Colorado, be and become a part of the Clifton Water District and that a certified copy of this Order shall be recorded in the office of the County Clerk and Recorder of Mesa County, Colorado:

Russell W. Kay and Laveta V. Kay

Beginning at a point $12\frac{1}{2}$ rods West of the Southeast Corner of the Southwest Quarter of the Northwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, thence North to the right of way of the Grand Valley Canal, thence Southwesterly along said right of way to the point of intersection of said right of way and the South line of said Southwest Quarter of the Northwest Quarter of said Section 7, thence East to the point of beginning, Mesa County, Colorado.

Russell W. Kay, Laveta V. Kay, Mack R. Starnes
Carolyn Y. Starnes, Kenneth E. Bounds and
Ollie Sue Bounds.

Northwest Quarter of the Southwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, EXCEPT the West 30 feet

thereof for road right of way, AND EXCEPT beginning at the Northeast Corner of said Northwest Quarter of the Southwest Quarter thence South 561 feet, thence West 150 feet, thence North 561 feet, thence East to the point of beginning, Mesa County, Colorado.

DONE BY THE COURT this _____ day of _____, 1974

JUDGE

IN THE DISTRICT COURT IN AND FOR THE
COUNTY OF MESA AND STATE OF COLORADO

Civil Action No. 8104

IN THE MATTER OF THE ORGANIZATION)
OF THE CLIFTON WATER DISTRICT.) P E T I T I O N

The Board of Directors of the Clifton Water District,
by their attorneys, Graham, Webster and Wise, respectfully show
the Court:

That in pursuance of Chapter 89, Section 5, Paragraph
22, Colorado Revised Statutes 1963, as amended, a Petition has
been filed with the Board of Directors of said District request-
ing inclusion within the said District of certain real property;

That the Petition is signed by all of the landowners
of the area sought to be included within the said District;

That a Notice of Filing of such Petition was published
as required by Statute and that a hearing was held by the said
Board on July 17, 1974, upon such Petition;

That the Board determined that it was to the best
interest of the said District that the said property be included
within the boundaries of the Clifton Water District;

That the Board thereupon entered an Order directing
that said property be included within the boundaries of the said
District, a certified copy of such Order being attached hereto
marked Exhibit "A". Accordingly, the said Board requests that
this Court enter an Order directing that said real property be
included within said Clifton Water District.

GRAHAM, WEBSTER AND WISE
521 Rood Avenue
Grand Junction, Colorado

By _____
Attorneys for the Board of Directors
of Clifton Water District

C E R T I F I C A T E

Wm. M. Ela certified that he is the Secretary of the Board of Directors of the Clifton Water District; that at a regular meeting of the Board of Directors of said Clifton Water District held on July 17, 1974, at the hour of 7:30 P. M., the following Order was unanimously adopted by the Board of Directors of said District.

O R D E R

It is the Order of the Clifton Water District adopted by unanimous resolution of the Board of Directors this 17th day of July, 1974, that it would be for the best interest of the said District that the Petitions of the following persons, owners of the respective parcels of land described herein for the inclusion within the said District of the property described herein be granted, to-wit:

Russell W. Kay and Laveta V. Kay

Beginning at a point 12½ rods West of the Southeast Corner of the Southwest Quarter of the Northwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, thence North to the right of way of the Grand Valley Canal, thence Southwesterly along said right of way to the point of intersection of said right of way and the South line of said Southwest Quarter of the Northwest Quarter of said Section 7, thence East to the point of beginning, Mesa County, Colorado.

Russell W. Kay, Laveta V. Kay, Mack R. Starnes
Carolyn Y. Starnes, Kenneth E. Bounds and
Ollie Sue Bounds

Northwest Quarter of the Southwest Quarter of Section 7, Township 1 South, Range 2 East of the Ute Meridian, EXCEPT the West 30 feet thereof for road right of way, AND EXCEPT beginning at the Northeast Corner of said Northwest Quarter of the Southwest Quarter thence South 561 feet, thence West 150 feet, thence North 561 feet, thence East to the point of beginning, Mesa County, Colorado.

It is accordingly ordered that the said property be included within the boundaries of the Clifton Water District.

Wm. M. Ela, Secretary of the
Board of Directors of the
Clifton Water District

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held August 21, 1974
at Clifton, Colorado
7:30 P.M.

Present were William Barnes, John Hawkins, Lehman Pond, Raymond Lurvey and William Ela. Also present were Charles Strain, Laveta Kay, Ron Day, Dave Dodson, Jack Payne, Dennis Pietz, Faye Martin, Mrs Richard Johnson and Mrs. Marvin Higginson.

Minutes of the July meeting were approved as submitted.

Bills allowed were those listed in the monthly report totaling \$6789.02, and an additional \$12.70 to Clifton Thriftway.

The following bids for 2860 feet of ten inch class 150 asbestos cement pipe, complete with couplings, gaskets, and lubricant and delivery were opened:

Grand Junction Pipe & Supply	\$4.05	27-10th
Waterworks Sales Company	4.04	plus unloading
Dana Kepner Company	4.12	plus unloading
Southwest Supply Company	4.05	17-10th
Mountain States Pipe & Supply Company	4.35	27-10 days
Dodson Engineering Products, Inc.	4.10	27-10 days

At this point, Ron Day, Dave Dodson, Dennis Pietz and Jack Payne left the meeting.

The Board heard Mrs. Martin, who is unhappy with her water bill. In view of the fact she has been given a new meter, and the superintendent has personally checked several times, no action was taken. Mrs. Martin left the meeting.

Mrs. Johnson then asked that the raise in tap fee be waived for her, as she had not been notified before the raise went into effect. Mr. Ela made the motion, seconded by Mr. Lurvey, that her request be denied, subject to review by our attorney. The motion carried and Mrs. Johnson and Mrs. Higginson left.

In September of 1972 the fee for office work and collections to Sanitation District #1 was set at \$150 per month, subject to review whenever they paid off their bonds. As their bonds are due to be retired this fall, Mrs. Kay was asked to prepare a letter for the signature of the Secretary prior to the budget hearing of the Sanitation District.

Mr. Strain reported George Metz, owner of Pioneer Village, is unhappy with his water billing and that he is working on the matter. The large meter in use there makes it difficult, as we do not keep extras on hand.


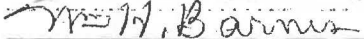
At this time, Raymond Scheuster and Wes England entered the meeting. Mr. Scheuster presented his engineering credentials. He was given a copy of the study done by Nelson, Haley, Patterson and Quirk and asked to bring his views on future expansion of the District to the September meeting of the Board.

Mr. Ela made the motion that the bid by Grand Junction Pipe and Supply be accepted, subject to written clarification of item #8 on terms and conditions. The motion was seconded by Mr. Lurvey and carried.

The meeting adjourned at 9:45 p.m.


Secretary

ATTEST:

THE BOARD MET IN SPECIAL SESSION at the office on September 3, 1974. Present were William Barnes, Lehman Pond, and John Hawkins. Also Charles Strain and Laveta Kay and Bob McAdee.

Mr. Strain presented an application for employment from Bob McAdee. After a short interview, a motion was made by Mr. Barnes, seconded by Mr. Hawkins that Mr. McAdee be hired at a beginning salary of \$500 per month, subject to review at a later date.

The President has canvassed each of the members of the Board and the employees effected and finds that the third Tuesday of each month will be satisfactory for regular meetings for the winter months. The September regular meeting will be held on September 17th.

Secretary

MINUTES OF MEETINGS OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Regular monthly meeting
Held September 17, 1974
at Clifton, Colorado
7:30 P.M.

Members present were William Barnes, William Ela, John Hawkins and Lehman Pond. Also present were Charles Strain, Laveta Kay, Kermit Griffith, Wayne Pond and Robert Strain.

Minutes of the August meeting were approved as submitted.

Bills as listed in the Monthly Report totaling \$12,888.74 and \$1104.52 to Castings, Inc. were approved for payment on motion by Mr Barnes, seconded by Mr. Hawkins.

Mr. Robert Strain, President of Clifton Sanitation District #1, asked that the Water District consider taking on the job of overseeing maintenance of their sewer lines in addition to the services already being provided. The members of the Sanitation District Board, Mr. Strain, Mr. Griffith and Wayne Pond then left to draw up a list of the services they would want provided. A special meeting of the Water District Board was called for September 21st at 10 o'clock a.m. to consider the request of the Sanitation District.

Mr. Strain was asked to contact Mr. Scheuster to see if he could also attend the special meeting.

The proposed budget was discussed. October 15, 1974 at 7:30 p.m. was set as the time for adoption of a budget for 1975.

Mr. Ela made a motion, which was seconded by Mr. Hawkins, that Grand Junction Pipe and Supply be paid within ten days of receipt of a bill for pipe in order to take advantage of the 2%-10 days discount. This pipe, for which bids were let in August, has been delivered but not billed. The billing should be for \$11,583.00, less \$231.66 for a total of \$11,351.34.

The meeting was adjourned at 9:45 p.m.


Secretary

Special Meeting
Held September 21, 1974
at Clifton, Colorado
10:00 A. M.

Members present were Lehman Pond, William Barnes, John Hawkins, William Ela and Ray Lurvey. Also present were Charles Strain, Raymond Scheuster and Shirley Weaver.

The proposal by the Sanitation District that the Water District take over supervision of maintenance of Sanitation District #1 was discussed.

Mr. Ela made a motion, which was seconded by Mr. Barnes, and the Board agreed to present a proposal to Sanitation District #1 that in addition to the services now provided the Water District ✓

- a. supervise sewer lines and lagoons and regulate water level in lagoons
- b. make tests to comply with State and Local regulations
- c. put in new taps or make arrangements for them with expenses of construction to be paid by Clifton Sanitation District.

With the understanding that if it becomes necessary that the Superintendent of the Water District become certified, the expense of certification be paid by the Sanitation District.

Also that the Water District be furnished with a written agreement outlining what authority they would have concerning decisions that will arise.

Also that the agreement should be subject to review at the end of a three month trial period.

Mr. Scheuster stated he would like to do engineering for the District and would prefer to work on an hourly basis, plus out of pocket expenses.

Mr. Ela made a motion to employ Mr. Scheuster. The motion was seconded by Mr. Hawkins and carried.

The meeting was adjourned at 11:30 a.m.


Secretary

ATTEST:

* amended to show the charge to be
to Sanitation District #1
\$300 per month.

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held
October 15, 1974
at Clifton, Colorado
7:30 P.M.

Members present were William Barnes, William Ela and Lehman Pond. Also present were Charles Strain and Laveta Kay.

Minutes of the regular meeting of September 17th were approved as submitted. Minutes of the special meeting of September 21st were approved as amended to show the charge to the Sanitation District to be \$300 per month.

In addition to the \$6927.90 listed as accounts payable in the monthly report, \$206.00 to Key Ben Insurance Agency was approved on a motion made by Mr. Ela and seconded by Mr. Barnes.

Mr. John Prokopich of 575 32 5/8 Road has requested he be allowed to pay for a tap in three monthly installments. The Board decision was that it would work no particular hardship on Mr. Prokopich to wait the three months for the tap and pay cash at that time.

The proposal, which was presented to Sanitation District #1, has been signed and returned. A notation has been added that the Superintendent of the Water District would be expected to make decisions regarding maintenance in the same manner as he makes such decisions for the Water District.

The proposed budget for 1975 was presented. Upon motion by Mr. Barnes, seconded by Mr. Ela, the following Resolution was adopted:

RESOLVED, that the budget for the Clifton Water District for the calendar year 1975 be as follows:

ESTIMATED EXPENSES:

Salaries & Professional Fees	38,000.00
Water Purchases	44,000.00
Heat, Lights & Power	8,000.00
Insurance	1,500.00
Office Supplies & Postage	3,500.00
Office Equipment	500.00
Maintenance Equipment	8,000.00
Land & Buildings	500.00
Mileage & Truck Expense	3,500.00
Telephone & Radio	700.00
Maintenance & Repair	7,000.00
Construction	45,000.00
F. I. C. A.	2,150.00
Miscellaneous Expenses	550.00
Bond Requirements	51,075.00
Contingency	3,000.00
	<u>216,975.00</u>

ESTIMATED RECEIPTS:

Sale of Water	158,000.00
Sale of Taps	15,000.00
Taxes	23,000.00
Miscellaneous	2,000.00
Interest on Savings	3,500.00
Savings Withdrawal	15,475.00
	<u>216,975.00</u>

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District \$165,000 for the general expenses of the District and \$51,075 for the bond and interest expenses of the District, and that this appropriation be a continuing appropriation whether said funds be expended during the year 1975, or thereafter.

Mr. Strain was authorized to attend the AWWA meeting in Denver in November.

The meeting adjourned at 8:15 p.m.

ATTEST:

Lehman Pond
W. H. Barnes
John Hawkins

W. M. Ela
Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held November 20, 1974
at Clifton, Colorado
7:30 P. M.

Present were William Barnes, William Ela, John Hawkins and Lehman Pond. Also present were Charles Strain and Laveta Kay.

Minutes of the October meeting were approved as submitted.

A letter from our attorney, Hugh Wise, stated he could see nothing illegal about the District taking over maintenance of the sanitation district.

A motion by Mr. Barnes, was seconded by Mr. Hawkins that bills listed in the monthly report and a bill not listed for AWWA Convention expenses for Mr. Strain in the amount of \$114.14 be paid.

It was noted that we are paying \$42.50 each month to Red Crawford for the truck radio. Mr. Strain stated the service is not satisfactory and he is checking alternatives.

The balance in our checking account is running somewhat more than the anticipated, need at this time. Mr. Ela made a motion to deposit \$10,000 in long term savings. The motion was duly seconded and Mrs. Kay made a check payable to First National Bank North.

Mr. Strain reported he feels Bob McAdoo is working out very well as an employee. It was felt a raise at this time would show the good faith of the Board. The motion was made by Mr. Ela, seconded by Mr. Hawkins to give Mr. McAdoo a raise of \$25 per month effective in November.

Mr. Strain reported on the AWWA Convention he attended in Denver November 10 thru 13. The Board again discussed the possibility of getting a member appointed or elected to the Uta Water Conservancy District board who would represent taxpayers in Clifton Water District.

Safety rules as set down by the State Division of Labor were discussed. Mr. Strain reported he has purchased two respirators and rubber gloves for use when putting chemicals into the water supply. The Board insturedted him it is his responsibility to see that all the rules of safety are carefully followed. The District would be fined heavily for infractions.

The employees of the District are to be given turkeys for the holidays again this year. The motion was made by Mr. Ela and seconded by Mr. Hawkins.

The motion to adjourn came at 9:15 p.m.

Secretary

ATTEST:

William Ela
Lehman Pond
William Barnes
John Hawkins

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
GLIFTON WATER DISTRICT

Held December 18, 1974
at Clifton, Colorado
7:30 P. M.

Present were Lehman Pond, William Barnes, John Hawkins and William Ela. Also present were Charles Strain, Laveta Kay and Raymond Schuster.

Minutes of the November meeting were approved as submitted.

Bills as listed on the monthly report in the amount of \$4,614.49 were approved for payment.

Mr. Strain reported that George Metz of Pioneer Village is still not happy with his meter readings. He has a three inch meter and there are no facilities available for testing. Mr. Strain was advised to proceed with plans to set up a test bench, but, if possible to get someone else to test this meter for Mr. Metz satisfaction.

Mr. Strain was advised to use his own discretion as to whether or not to accept the magazine "Water and Waste Digest", on which the subscription cost is three years for \$20.00.

Mr. Schuster reported contractors are bidding lower at this time. He estimates the cost for installing the 2,882 feet of pipe should run around \$12,500. He suggests that bids be let the first part of January to be completed by March 1.

Mr. Schuster was advised to proceed. He stated he would advertise the bids in the Daily Journal in Denver and in the Daily Sentinel probably December 23, 30, and January 6. Bids should be opened at a special meeting the week of January 6, with work to begin within ten days and completed in forty-five calendar days.

Mr. Ela made a motion that the Board meeting for the purpose of opening bids be held on January 13th at 7:30 p.m. The motion was duly seconded and carried.

The President declared the meeting adjourned at 9:00 p. m.


Secretary

ATTEST:

Lehman Pond, President

John Hawkins

William Barnes