

MINUTES OF MEETING OF BOARD OF DIRECTORS
OF CLIFTON WATER DISTRICT

Held at Clifton, Colorado
January 17, 1967
8:00 P.M.

Present were Mr. Strain, Mr. Ela, Mr. Bulla and Mr. Pond. Also present: Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

The minutes of the previous meeting were read, and approved.

Mrs. Charlesworth presented the financial statement. The balances are as follows: General fund \$23,684.25; Bond and Interest account \$7,134.87; Time Deposits \$75,000.00; Petty Cash \$125.00, taps in service 1,087.

Mr. Cronk stated there had been no activity by Western Restoration, Inc., with relation to the placing of rubber in the tank. He stated that the concrete had been poured and was in place. He was instructed by the Board to write Western Restoration, Inc., to ascertain when they would commence work on this project.

There was discussion of the bill received from Ute Water District in the amount of \$24.22 for 89,700 gallons of water used during an emergency period. It was the feeling of the Board that the Ute District should not have charged the Clifton District for such water in view of the fact that Clifton District residents were within the Ute District and paid taxes. The Board's attorney was instructed to write a letter to the Ute District protesting this bill.


Bills for payment were presented by Mrs. Charlesworth. These were discussed and ordered paid upon Motion made by Mr. Pond, seconded by Mr. Ela.

There was discussion of the audit report prepared by David H. Cross, the Board's accountant. On Motion by Mr. Pond, seconded by Mr. Ela and carried, it was ordered that the report be accepted.

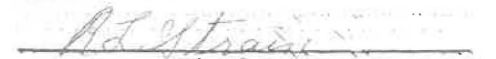

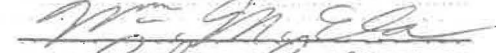

There was discussion of the advisability of establishing a reserve for depreciation; but no action was taken.

The Board's attorney was instructed to arrange for the publication of any notice required in connection with the payment of the original district bond issue.

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


Secretary

APPROVED;

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held February 21, 1967
Clifton, Colorado
8:00 P.M.

Present were Mr. Strain, Mr. Pond, Mr. Barnes, Mr. Ela and Mr. Bulla. Mrs. Charlesworth, Mr. Cronk and Mr. Graham were also present.

Minutes of the previous meeting were read and approved.

The financial statement presented by Mrs. Charlesworth showed balances as follows: General Fund = \$25,578.08; Bond and Interest account = \$7,554.77; Petty cash = \$125.00; Time Deposits = \$75,000.00. There are 1,090 taps in service.

Bills to be paid were presented by Mrs. Charlesworth. Following discussion, on Motion made by Mr. Pond, seconded by Mr. Bulla, these were ordered paid.

There was discussion of the location of the fire plug at Third Street and F Road. This plug is in a bad position due to the fact trees have been cut at the intersection and now the plug seems to be in the roadway. It was decided that the plug should be moved 50 feet or so to the South of its present location.

Mr. Cronk reported as to the rubberizing of the tank. There had been some difficulty relating to leaks. He stated it appeared to be still leaking, and that he had been in touch with the Company in Denver to have them come over and fix it.

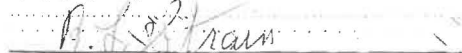



Mr. Ela reported on the fluoridation project. He presented a detailed report submitted by Western Engineers. Western Engineers' report indicated the expenses would be in the area of \$6,000.00. It was felt it might be advisable to discuss this matter with the City of Grand Junction, and possibly to assist in the Grand Junction fluoridation project.

The Board's attorney reported publication of Notice relating to the call of bonds had been made.

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


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held March 21, 1967
Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Barnes and Mr. Bulla, Mr. Cronk, Mrs. Charlesworth and Mr. Graham were also present,

The minutes of the last meeting were read and approved.

The financial statement was presented by Mrs. Charlesworth, Balances are: General fund \$30,288.66; Bond and Interest Account \$527,529.03; Time Deposits \$75,000.00 and Petty Cash fund \$125.00. At present there are 1,095 taps in service.

Mrs. Charlesworth and Mr. Cronk reported that all but \$10,000.00 of the original issue of bonds had been presented for payment and had been cancelled by the Palisades National Bank and returned to the District.

A Bill of Western Engineering for \$372.00, plus expenses, total being in the amount of \$412.65, was considered but no action was taken. This bill was in relation study with regard to possible fluoridation of the water,

Current bills were presented for discussion and payment. Upon Motion by Mr. Barnes, seconded by Mr. Bulla, these bills were ordered paid.

Mr. Strain reported that a protest had been received from Mr. Charles Strain, of the Clifton Fire Department with regard to the moving of the fire hydrant at F Road and Third Street. It was decided it would be advantageous to ask the members of the Fire Board to meet with the members of the Water Board at the next meeting with respect to this matter. Mr. Strain indicated he would extend such an invitation to said meeting.



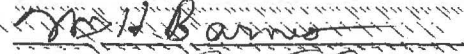

Mr. Barnes said the Lions Club had inquired whether it would be possible to obtain water at or near the filter plant for a recreation area being built on the old landing strip at the top of Whitewater Hill. He stated this was to be a drag strip and that water was needed to keep down the dust. Some discussion as to whether this would be feasible was had, but no action was taken.

Mr. Cronk reported that the water storage tank still leaked and work was still in progress to try to correct the leak.

There being no further business, the meeting was adjourned at 8:30 P.M.


Secretary

APPROVED;

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held at Clifton, Colorado
April 19, 1967
7:30 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Ela, Mr. Bulla and Mr. Pond. In addition, Mrs. Charlesworth, Mr. Cronk, Mr. Graham and Mr. Clifford Jex were in attendance.

Minutes of the previous meeting were read and approved.

Mrs. Charlesworth presented a financial statement showing the following: General Fund balance - \$35,928.73; Bond and Interest Fund Balance - \$13,842.09; Petty Cash Fund - \$125.00; Time Deposits - \$75,000.00; taps presently in service 1,105.

Current bills for payment were considered, and on Motion by Mr. Pond, seconded by Mr. Bulla, these were ordered paid.

Mr. Cronk presented a summary of the situation with relation to the lining of the water tank. This summary was read to the Board by Mr. Ela. Mr. Cronk stated that the tank was leaking approximately 2,200 gallons per day. During the attempt made by the contractor to repair the leak at the tank, it had come to light that the intake pipe itself might be causing some of the leak by reason of an unsealed joint at approximately the point where the pipe went through the concrete floor. (floor) blg
When this was discussed, the intake pipe had been removed in part and sealed, then reinserted. Later, a completely new section of pipe had been inserted so that no leak was possible from the system. The Board felt that the continuation of the leak after this pipe had been replaced, clearly indicated the present leak was caused by improper work on the part of the contractor. Mr. Jex reported as to his discussions and correspondence with Mr. Long of the Western Restoration, Inc., stated he had received a letter from them under date of April 11 requesting that the Board pay the contractor the price, less 10 per cent withholding at this time. Mr. Jex' feeling was that no payment should be presently made but that the tank should remain in service through the summer, until fall and then when it would be more feasible to empty it, Western Restoration, Inc., should be instructed to complete the job. The Board discussed the matter at length and it was determined that the Board's attorney should write a letter to Western Restoration, Inc., stating further the Board's position; the attorney was instructed to consult with Mr. Jex and Mr. Ela before the letter was sent. A copy of the letter as prepared and mailed, is attached hereto.

Mr. Ela reported on the fluoridation. He stated he had talked with the City of Grand Junction and the City had said they did not expect to provide fluoridation above the Clifton Intake, although the matter was not at this time fully determined.

He also stated he had talked with Mr. Mandeville and had indicated to Mr. Mandeville that he thought the engineers' bill was perhaps higher than necessary under the circumstances, but he recommended payment of the same. Upon Motion made by Mr. Ela, seconded by Mr. Pond and carried, it was ordered that Western Engineers' bill for engineering in connection with the fluoridation project in the amount of \$412.65, be paid. Mr. Ela also reported that one of the City of Grand Junction employees indicated that the Town of Cortez might have some fluoridation equipment which it had purchased but had not been able to put into use, at a fairly cheap price.

There was further discussion of the matter of the fire hydrant. No contact had been made by the Fire Board with the Water Board, and no action was taken.

There being no further business the meeting adjourned at 9:30 P.M.


Secretary

APPROVED:







Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held at Clifton, Colorado
May 16, 1967
7:30 P.M.

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

In the absence of Mr. Strain, Mr. Ela presided.

Minutes of the previous meeting were read and approved, with the exception that the word "flow" in the eighth line of the fifth paragraph was corrected to read "floor".

Mrs. Charlesworth presented the financial statement showing the following: General account - \$38,857.28; Bond and interest account - \$18,732.06; Petty Cash fund - \$125.00; taps in service-1112.

On Motion by Mr. Barnes, seconded by Mr. Bulla, bills presented and considered were approved and ordered paid.

There was discussion of the situation regarding the tank. The Board's attorney read the letter which he had written to Western Restoration, Inc., and stated no reply had been received to this letter. Mr. Cronk stated that there had been a situation arise relating to bad tasting water. On May 9, many complaints were received by telephone and in person that the water tasted bad. Most of these complaints were from the users in the north end of the district. Mr. Cronk stated he himself had tasted the water and that it tasted very bad and Mrs. Charlesworth confirmed this. Apparently there were about 10 or 15 individuals complaining. Mrs. Charlesworth was instructed to make a list of those she could recall as having made complaints and keep such list. Mr. Cronk stated he had drained the tank after this episode and had scrubbed out the bottom before refilling it, the scrubbing being accomplished only with a broom, no soap or other cleansing agent being used. He said that the water is again tasting bad and brought a sample for the Board to consider. Mr. Cronk reported he had called Mr. Jex, who suggested taking samples and having the same analyzed by the Health Department. He states that when he scrubbed out the tank he noticed a filmy, slippery substance forming at the joints of the rubber strips.

He further stated that in order to keep the water so that it would not arouse complaints, he would either have to drain the tank approximately once each week or drain it down partially daily, so that it would mix each day with fresh water. He was instructed to take such steps as he deemed proper to keep the water in satisfactory condition. He was also instructed to take daily samples, preferably from the outgoing flow line, to label these and keep them, and also to have analyses made immediately. The Board's attorney asked if he should notify Western Restoration, Inc., of this situation. It was decided such notification should not be given until more was known about the condition of the water.

Mr. Cronk reported he was in the process of laying about 2200 feet of 3 inch line. He had been going to a school conducted by the Health Department on water pollution. However, he felt he would not go on May 17 because of the necessity of getting this line in.

Mr. Ela reported on fluoridation. He stated he had received copy of a letter from the Grand Junction City Engineer, Mr. Hickman, to the City of Cortez regarding the Cortez equipment, but that no reply had been received. He also stated he had asked Mr. Mandeville as to whether the system proposed by Mr. Mandeville could be built so as to be used only in warm weather, without the necessity of putting in heating or insulation. He has not yet received a reply.





Mr. Ela suggested that some of the bonds of the new issue could now be called in. There was discussion on the matter but no action was taken as the Board felt it was now receiving more interest on its time deposits than could be saved by calling the bonds.

The Board's attorney mentioned that an election would have to be held this year, and he was instructed to make preliminary arrangements therefor.

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


Secretary

APPROVED:





Board of Directors

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

Held June 2, 1967
at Clifton, Colorado
7:30 P.M.

A special meeting of the Board of Directors of the Clifton Water District was held on June 2, at 7:30 P.M. Those present were Mr. Strain, Mr. Barnes, Mr. Pond and Mr. Ela; also, Mrs. Charlesworth, Mr. Cronk and Mr. Graham. Present also was Mr. Martin Long of Western Restoration, Inc., Mr. Strain stated that the purpose of the meeting was to discuss the situation relating to the repair of the water tank by Western Restoration, Inc.

Mrs. Charlesworth reviewed certain of the problems. She stated that on two series of occasions there had been an extremely bad taste in the water. This had been reported in the Daily Sentinel. There had been 5-10 complaints per day by telephone, and a number of complaints from persons who had come in to pay their bills. These were received from persons who lived in the North part of the district. She also stated that a water delivery truck had gotten one bad load of water which had had to be dumped. At the previous meeting there had been a suggestion by the Board that the Health Department make an analysis of the water. The Health Department had indicated that it would not be able to make such an analysis unless they had some idea as to the source of the difficulty. Mr. Long indicated that the cements used were a DuPont product. He stated he had been talking to a DuPont Chemist who had indicated that for a period of time sulfur would tend to come out of the rubber sheets and that there might be a taste from the hydrocarbons used in the cements, and that some taste might be caused by bacteria or algae. He suggested a possible spraying of the tank with sodium ammonia or hydroxide solution, about five per cent strength.

Mrs. Charlesworth indicated that a Ute water chemist had indicated that it might be advisable to fill the tank and hold it for 36 hours, with a chlorine solution included. The tank was last drained on May 22 and there is presently no water in the tank. Mr. Cronk stated that since the repair the highest water level in the tank had been about 15 ft.

Mr. Cronk stated that a sample of water had been taken on May 22, which sample was tasted by the Board and by Mr. Long. Mr. Long stated he would like a water sample, and this was provided him. He stated he would make some tests with the materials used in the tank, in five gallon containers to see if he could develop the bad taste, and he would also make up and send samples of the coating and sealing cement used.

There was then discussion of the leak in the tank. Mr. Long indicated he thought there must be a big channel leak. Mr. Cronk indicated the leak first noticed when about 2 feet of water in tank. Mr. Long indicated he thought the tank should be filled by degrees and note where the leak first became evident, and then make a thorough examination of this area. He also indicated he thought it would take about a week to locate and repair leak, although it might be longer. He indicated he could begin work to ascertain the location of leak on Monday, June 5. Mr. Ela asked Mr. Long what he thought was responsibility of the District, and what he thought was his responsibility. Mr. Long indicated

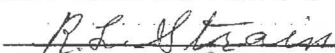

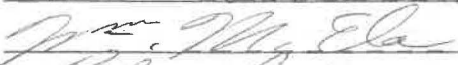

he would prefer to discuss this matter with Mr. Jex before making any commitment.

The meeting closed with an indication by Mr. Long that he would have his men in Clifton June 5 to attempt to locate the leak and he would then discuss with Mr. Jex the matter concerning the taste problem.

The meeting was adjourned at 9:30 P.M.


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF
DIRECTORS OF CLIFTON WATER DISTRICT

Held June 8, 1967
at Clifton, Colorado
7:30 P.M.

A meeting of the Board of Directors of the Clifton Water District was held on the above date. Present were: Mr. Strain, Mr. Barnes, Mr. Pond and Mr. Ela. Also present were Mrs. Charlesworth, Mr. Cronk and Mr. Graham; also, Mr. Clifford Jex, the engineer.

Mr. Strain announced that this meeting was to be held as the regular monthly meeting.

Minutes of the regular meeting of May, and special meeting of June 2 were read and approved as corrected.

Mrs. Charlesworth reported the financial position of the District was as follows: General account - \$41,802.57; Bond and interest account - \$24,564.86; Petty Cash fund \$125.00; taps in service - 1,118.

Mr. Jex was present to report as to the situation with relation to the water tank. He stated that Mr. Rodden, Foreman for the Western Restoration, Inc., had called him on June 7 and asked him to go to the tank. Mr. Jex did so on June 8. Mr. Rodden indicated that he felt that some of the leak was coming through at the center post, which is the support for the tank's roof. Mr. Rodden had indicated that he believes five gallon of water had been found in the rubber which had been placed around the center post. Mr. Jex stated he and Mr. Long originally felt that the sealing of the center post would be difficult; that this matter had been part of the consideration given by Western Restoration, Inc., in the beginning. Mr. Jex stated he thought possibly this problem could be solved by casting concrete around the center post to a height of approximately 10 ft., or perhaps even above the high water mark. Another suggestion was to place a steel plate under the center post, the plate set on the concrete floor and then carefully seal by bringing in the edges to the rubber over the floor. If that were done, there would be no place where the water could leak through the center post. Mr. Jex felt that this could be done by raising the center post with jacks while concrete and the steelplate were placed under it. Mr. Jex stated he thought this job could be done for somewhere between \$200.00-\$500.00. He said he thought the center post leak was the responsibility of Western Restoration, Inc., because of the fact they had undertaken to seal it originally. With regard to the center post, Mr. Ela made a Motion that the Board instruct Mr. Jex to contact any contractor of his choice with a view to ascertaining whether it was possible to correct the center post situation along the lines discussed, and that if it appeared that a satisfactory proposal could be made at a cost not to exceed \$500.00, the Board's attorney, with Mr. Jex' assistance, prepare a letter to Western Restoration, Inc., indicating the Board would pay such sum for the center post leak correction in return for a release of all responsibility on the part of Clifton Water District as to the job to date, except for the balance of the price originally agreed as contract amount, upon satisfactory completion. Mr. Barnes seconded the Motion, and the same carried.

There was also discussion of the matter of the odor and taste of the water. Mr. Cronk stated Mr. Long had obtained a sample of the water and also a sample of the slippery substance which Mr. Cronk had previously reported; had taken them to Denver, but there had been no report from Mr. Long concerning the taste problem. Mr. Jex indicated he thought that 2 or 3 sluicings of the tank would probably dissipate the taste, and he felt the City of Grand Junction would probably agree to waive the cost of the water necessary to do this after the peak water season was over.

Mrs. Charlesworth stated that there had been only one complaint about the water pressure since the tank had been emptied, to her knowledge. Mr. Cronk stated that Western Restoration men had begun the job of trying to find the leak on June 7.

The Board considered the financial statement as presented by Mrs. Charlesworth, and the bills for payment. After consideration of the bills Mr. Barnes moved that they be paid; this was seconded by Mr. Ela and the motion carried.

Mr. Cronk brought up the matter of salary raises with reference to the meeting of May, 1966. After discussion, Mr. Ela moved that the salary of Mr. Cronk be fixed at \$5~~50~~.00; that of Mrs. Charlesworth at \$425.00 and that of Mr. Bowman at \$425.00, effective as of May 1, 1967. Mr. Pond seconded the motion; the same was carried. 5/1/67
d. l.

The Board's attorney stated that arrangements would have to be made for the election of directors; that the terms of Mr. Ela and Mr. Barnes expired on August 31. The Board's attorney was instructed to prepare the necessary nominating Petitions and to arrange for the appropriate publication of notice. Mrs. Charlesworth and Mr. Cronk were instructed to make the necessary arrangements for the election to be held the second Tuesday in August, which is August 8.

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

Thomas Pond
Secretary

APPROVED:

Charles Barnes
A. L. Strain
Mr. H. Barnes
Mr. M. Ela

Board of Directors

MINUTES OF MEETING OF BOARD OF
DIRECTORS OF CLIFTON WATER DISTRICT

Held July 18, 1967
at Clifton, Colorado
7:30 P.M.

Regular meeting of the Board of Directors of the Clifton Water District was held on the above date. Those present were Mr. Strain, Mr. Barnes, Mr. Pond, Mr. Bulla and Mr. Ela. Also present were Mrs. Charlesworth, Mr. Graham and Mr. Clifford Jex.

Minutes of the June meeting were read and approved.

The financial statement was presented by Mrs. Charlesworth, as follows: General Account - \$47,550.96; Bond and Interest Account - \$26,567.87; Time Deposits \$75,000.00; Petty Cash - \$125.00; Taps in Service-1,125.

Bills were considered for payment, and upon Motion made by Mr. Pond, seconded by Mr. Ela, these were ordered paid.

Mr. Wilson, one of the water users of the District, was present. His problem related to excessive water bills which were thought to have been caused by a leak in his line, such line being approximately 1/8 mile in length. It was stated the line had been inspected and no leak was found. A question was presented as to whether the meter was accurate. It was decided that in view of the fact Mr. Wilson's last bill had been approximately normal, the Board would wait until the next reading of the meter to see what the situation was and to further consider the matter.

Mr. Jex reported he had just come from the tank and there was still a leak, although not quite so much as prior to the last repair attempt. He stated that the structural work in connection with the center posts had been inspected that there was no possibility of a leak at that point. Mr. Cronk had loosened the bottom part of the entry way so that if there were water to leak, it could come out at this point, the Western Restoration people having sealed the doorway at the time they completed their work.

Mrs. Charlesworth stated the tank had been in use as part of the District system for approximately two weeks, and that although the water appeared to have a bad taste on the first day, it had since been good, and that no complaints had been received. Mr. Jex stated that one pound of chlorine had been put in the tank when it was full prior to placing it back in use, and it had been completely drained before the next filling. The Board's attorney read to the Board a letter which he had written to Western Restoration under date of June 14 and also the reply of Western Restoration under date of June 29. These documents were discussed. It was noted that Mr. Long of Western Restoration desired payment of his account at this time. The Board felt that this would not be proper until the work was completely done. Following discussion, Mr. Ela moved that \$3,000.00 be tendered to Western Restoration with a letter to be written by the Board's attorney stating the Board's opinion. The motion was seconded by Mr. Bulla, and carried.

Mr. Jex stated he would measure the leak on July 20 and advise the Board's Attorney so he could pass the information on to Mr. Long.

Mrs. Charlesworth reported arrangements for the election which would be conducted concurrently with the Clifton Fire and Sewer District, were underway.

Mrs. Charlesworth reported to the Board that Mr. Cronk and Mr. Bowman had gotten stuck while reading a meter at the O. T. Harrison property, which meter, at the request of the Harrisons, had been set in their field. This incident had occurred by reason of the fact that the field was under irrigation. Mrs. Harrison had assisted in pulling the truck out with their tractor. The next day a bill was received from Harrison in the amount of \$25.00. The Board's attorney was instructed to write Mr. Harrison concerning this bill, and advising the Board did not feel it should be paid.

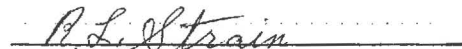
Mrs. Charlesworth brought up the question about the water meter at the Clifton Forum which is now occupied by the Office of Economic Opportunity. The Board had previously decided at an informal meeting to provide a meter for this activity, without cost, but with the specific understanding that the meter would not remain in place for the benefit of the owner or subsequent tenant. It appeared that Mr. Wayne Pond had made a \$50.00 payment toward the cost of this meter as a contribution on behalf of himself as a Clifton businessman. Mrs. Charlesworth was instructed to write a letter advising that the meter would not be considered as having been paid for should the tenancy terminate, and also advising the Office of Economic Opportunity that the first two months' water bill would be contributed by the District, but that thereafter the normal charge would be made.

Mrs. Charlesworth advised that Mr. Cronk desired to put in approximately 850 feet of 3 inch transite line to serve a new development North of Clifton, together with certain users now on a 2 inch line. Following discussion, this suggestion was approved.

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


Secretary

APPROVED:







Board of Directors

MINUTED OF MEETING OF BOARD OF
DIRECTORS OF CLIFTON WATER DISTRICT

Held August 15, 1967
at Clifton, Colorado
7:30 P.M.

A regular meeting of the Board of Directors of the Clifton Water District was held on the above date. Present were Mr. Strain, Mr. Barnes, Mr. Pond and Mr. Bulla. Present also were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

Minutes of the July 18, 1967, meeting were read and approved.

Mrs. ~~Cronk~~ ^{Charlesworth} presented the financial statement of the District indicating funds as follows: In the general account-\$48,155.48; Bond and Interest Account - \$28,234.81; Time Deposits - \$75,000.00; Petty Cash - \$125.00. There are presently 1,128 taps in service.

Bills for payment were discussed and on Motion by Mr. Pond, seconded by Mr. Bulla, and carried, these were ordered paid.

The President announced that one of the purposes of the meeting was to canvass the results of the election held on August 8. The Board found upon such canvass that the official tally of votes cast as reported by the Election Judges was as follows: Wm. H. Barnes, for a term expiring on August 31, 1973; Wm. M. Ela, for a term expiring August 31, 1973; both received 30 votes. There were no other votes cast. The Board thereupon, on Motion by Mr. Pond, seconded by Mr. Bulla and unanimously carried, adopted the following resolution:

"RESOLVED, that the canvass of election held August 8, 1967, indicates that Mr. Wm. H. Barnes and Mr. Wm. M. Ela, were elected to the Board of the Clifton Water District for terms expiring August 31, 1973; and, that in accordance with such Resolution said Wm. H. Barnes and said Wm. M. Ela are declared to be members of such Board for said term."

There was discussion of the matter of Mr. O. T. Harrison's letter which he had written the Board following receipt of Mr. Graham's letter to him. After such discussion, Mr. Graham was instructed to again write Mr. Harrison reiterating the Board's position that payment of this bill should not be made.

The Board considered a letter from the State Auditor which was received, and which concerned in part, a comment that the District had exceeded its budget for the year ending November 30, 1966. The Board's attorney was instructed to reply to this letter, and to discuss this matter with Mr. David H. Cross.

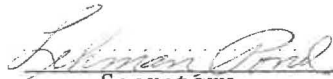
There was discussion as to the budget for the calendar year 1968. The Board's attorney was instructed to prepare, in concert with Mr. Cross, a proposed budget for submission at the September meeting.

The Board discussed the matter of Glen Wilson's leak, which had been discussed at the July meeting. After such discussion it was moved by Mr. Bulla, seconded by Mr. Barnes, and carried, that Mr. Wilson's bill be reduced in the amount of \$10.00, and Mr. Cronk was instructed to advise Mr. Wilson to this effect.

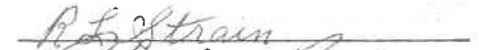
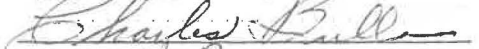
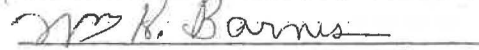

The leak in the tank was discussed. Mr. Cronk stated there was no appreciable change. Mrs. Charlesworth stated that Mr. Long of Western Restoration, Inc., had cashed the check for \$3,000.00 which had been sent to him following the July meeting, but that no letter or other communication had been received from Mr. Long. It was decided to hold the matter in abeyance and the Board's attorney was instructed not to communicate further with Mr. Long at this time.

Mr. Pond stated that Shirley Garber had indicated to him by of telephone that she felt she should have a pay raise in view/the fact that other employees had received raises. After discussion it was moved by Mr. Bulla, seconded by Mr. Pond, and carried, that Shirley Garber's pay rate be raised from \$1.50 per hour to \$1.60 per hour retroactive to June 1, 1967.

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


Secretary

APPROVED:

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held September 19, 1967
at Clifton, Colorado 7:30 P.M.

Those present at the meeting were: Mr. Strain, Mr. Barnes, Mr. Bulla, Mr. Pond and Mr. Ela. Also in attendance were Mrs. Charlesworth, Mr. Cronk and Mr. Graham.

Minutes of the meeting of August 15, 1967, were read and approved.

Mrs. Charlesworth presented the financial statement of the District as follows: General Fund account - \$18,699.85; Bond and Interest account - \$63,817.74; Time Deposits - \$75,000.00; Petty Cash fund - \$125.00. Presently there are 1,142 taps in service.

The bills were presented for payment. These were discussed, and on Motion by Mr. Pond, seconded by Mr. Barnes and carried, these were ordered paid.

Mr. and Mrs. Fred Barnes, 3213 E½ Road, were present for the purpose of inquiring about annexation. Mr. Barnes indicated that he felt that the amount requested of him in 1965 when annexation was discussed, which was one-half the amount of taxes which would have been paid had his property been in the District from its inception, was excessive. Mr. Strain stated the Board would consider the matter and advise him. Following the departure of Mr. and Mrs. Barnes from the meeting the Board discussed the matter and decided that there was no need to deviate from the previous policy. The Board's attorney was instructed to advise Barnes accordingly.

Mr. Cronk stated the Board had received a letter from Gerald B. Nelson regarding the loss of five chinchillas due to water service being terminated at the Nelson home. The Board's attorney was instructed to refer this matter to the insurance carrier, General Accident Insurance Company; such instruction being upon Motion made by Mr. Ela, seconded by Mr. Pond, and carried.

Discussion of the 1968 budget followed. The Board's attorney presented a proposed budget which was fully and thoroughly discussed. Certain changes were made in the proposed budget. Following such discussion and revision, upon Motion made by Mr. Ela, Seconded by Mr. Barnes, and carried, the following Resolution was adopted:

"RESOLVED, that the budget for the Clifton Water District for the calendar year 1968 be as follows:

ESTIMATED EXPENSES:

1. Salaries & professional services	\$21,500.00
2. Water purchases	19,500.00
3. Insurance	700.00
4. Heat, Light and Power	400.00
5. Office Equipment and Supplies	1,500.00
6. Truck expense	1,500.00
7. Telephone	150.00
8. Maintenance and repair	5,500.00
9. Equipment purchases	2,500.00
10. New Construction	10,000.00
11. F.I.C.A.	800.00
12. Miscellaneous	1,170.00
13. Bond requirements	
Interest due March 1	8,440.00
Interest due September 1	8,440.00
Principal due September 1	<u>55,000.00</u>
	<u>71,880.00</u>

\$137,100.00



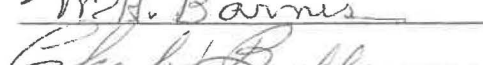
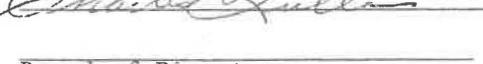
ESTIMATED RECEIPTS:

1. Water Sales	88,000.00
2. Sale of taps	8,000.00
3. Taxes	17,500.00
4. Miscellaneous Income (Sanit. Dist).	600.00
5. Interest	3,000.00
6. Withdrawal from general fund bank balance	<u>20,000.00</u>
	<u>\$137,100.00</u>

There being no further business to come before the meeting, the same adjourned at 10:00 P.M.


Secretary

APPROVED:





Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held October 17, 1967
at Clifton, Colorado
7:30 P.M.

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

Minutes of the meeting of September 19, 1967 were read and approved.

Mrs. Charlesworth presented the financial statement of the District as follows: General Fund account - \$24,379.93; Bond and Interest Fund account - \$5,130.50; Time Deposits - \$75,000.00; Petty Cash - \$125.00; presently there are 1, 149 taps in service.

Mr. George Ferguson, who represented Clifton Sewer District #2, stated that the District would like to use the office of the Clifton Water District for its meetings and for storage of its files. Upon consideration of this matter, Mr. Barnes moved this request be approved for a period of six months, provided that the Clifton Sewer District #2 pay the sum of \$5.00 per meeting. Mr. Ela seconded the motion, and the same carried.

Mrs. Charlesworth presented bills for payment, and also stated that the sum of \$5,000.00 should be transferred to the bond and interest account to pay \$10,000.00 in bonds still outstanding from the first issue. After consideration, Mr. Barnes moved that the bills be paid and \$5,000.00 be transferred to the bond and interest account. Mr. Pond seconded the motion and the same was carried.

There was discussion as to whether Mrs. Charlesworth should be authorized to sign checks on the District's accounts due to the difficulty sometimes encountered in securing signature by Mr. Barnes and Mr. Pond. After discussion, it was decided that the matter would be held in abeyance for the present.

Mr. Cronk stated that the water from the tank was tasting bad again, and that the leak was about the same. It was stated by both Mrs. Charlesworth and the Board's attorney that no response had been received from Western Restoration, Inc., to the last letter written by the Board's attorney. There was no action taken as to the tank.


Mr. Ela reported he had further consulted with Western Engineers regarding Fluoridation. It appeared that a satisfactory fluoridation system could be established for use during 7-9 months of the year; that is, when there was no danger of freezing, for approximately 3,000.00-\$3,200.00. Mr. Ela explained the proposed installation. It was suggested that the water users of the District be consulted, probably through notice to be included in the water bills, as to fluoridation plans. No specific action was taken at this time but Mr. Ela stated he would continue to bring the matter to the attention of the Board at later meetings.

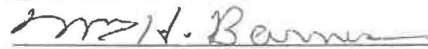
The Board's attorney stated that Mr. and Mrs. Fred Barnes desired to complete the annexation of their property to the District. Accordingly, it was determined that the Board would hold a hearing on this request for annexation at its next regular meeting on November 21. The Board's attorney was requested to arrange for publication of Notice of such hearing.

No further business coming before the meeting, the same adjourned at 9:15 P.M.


Secretary

APPROVED:









Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held November 21, 1967
at Clifton, Colorado
7:30 P.M.

Present were Mr. Strain, Mr. Barnes, Mr. Bulla and Mrs. Ela.
Also present were Mr. Cronk, Mrs. Charlesworth and Mr. Graham.

Minutes of the October 17 meeting were read and approved.

Financial statement of the District was presented by Mrs. Charlesworth, showing funds as follows: General account - \$22,895.09; Bond and Interest account - \$1,213.47; Time deposits - \$75,000.00; Petty cash fund - \$125.00. Presently there are 1,154 taps in service.

Mrs. Charlesworth then presented bills for payment. After discussion, upon Motion by Mr. Ela, seconded by Mr. Barnes and carried, the bills were ordered paid.

Representatives of the Clifton Sanitation District were present to discuss the matter of breaks in the sewer and water lines on 32½ D½ Road. There was discussion as to whether some general agreement between the parties should be made, but after general discussion it was felt that the present method was satisfactory. It was agreed that the Sanitation District would pay the cost of road repairs and that Clifton Water District would not make a charge for repairing the water lines in connection with such break.

Mr. Strain announced a public hearing would then be held upon the Petition of Fred Barnes and Olive L. Barnes for annexation of certain property to the District. There being no member of the public present for such discussion, it was moved by Mr. Ela, seconded by Mr. Bulla and unanimously carried, that the following Resolution be adopted:

"Resolved, that the Petition for Annexation submitted by Fred Barnes and Olive L. Barnes, be approved, and that the following order be entered:

ORDER

It is the Order of the Clifton Water District, adopted by unanimous resolution of the Board of Directors this 21st day of November, 1967, that it would be for the best interests of the said District that the Petition of Fred Barnes and Olive L. Barnes for the inclusion within the said district of the following described property be granted, to-wit:

Beginning at the NW Corner of the E½NW¼SW¼ of Section 11, Township 1 South, Range 1 East of the Ute Meridian; thence East 200 feet, thence South 435.6 feet, thence West 200 feet, thence North to beginning; Mesa County, Colorado

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

There being no further business to come before the meeting, the same adjourned at approximately 8:45 P.M.

Lehman Bond
Secretary

APPROVED:

A. L. Strauss

W. H. Barnes

Wm. McEla

Chas. Bull

Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS OF
CLIFTON WATER DISTRICT

Held December 19, 1967
at Clifton, Colorado
7:30 P.M.

Those present were Mr. Strain, Mr. Barnes and Mr. Ela. Mr. Cronk, Mrs. Charlesworth and Mr. Graham were also present.

The minutes of the previous meeting were read and approved on Motion made by Mr. Ela, seconded by Mr. Barnes.

Mrs. Charlesworth presented the financial statement for the District. Balances are as follows: General Fund-\$29,267.36; Bond and Interest Fund - \$1,393.28; Petty Cash Fund - \$125.00; Time Deposits - \$75,000.00. Presently there are 1,159 taps in service.

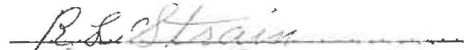



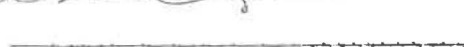
Mrs. Charlesworth presented the bills for payment. Following discussion, these were ordered paid on Motion made by Mr. Ela, seconded by Mr. Barnes.

Mr. Cronk stated that the leak in the tank was about the same, and that there had been no problem with taste recently. He stated that the meter at the Grand Junction flow line had been out of order for five days. Repairs had been made, but it was felt that a new unit should probably be purchased for the meter as repairs would no doubt be more frequent in the future.

There being no further business to come before the meeting, the same adjourned at 8:10 P.M.


Secretary

APPROVED:

Board of Directors