

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held January 7, 1975
at Clifton, Colorado
7:30 P. M.

Present for the meeting were Lehman Pond, William Ela, William Barnes and Raymond Lurvey. Also present were Charles Strain, Raymond Schuster and several contractors and suppliers.

The meeting was for the purpose of opening bids on the laying of a ten inch water main along 32 Road.

Mr. Schuster declared the bidding closed at 7:30 p.m. He then opened and read the following bids:

Chilton Construction Company	\$23,897.50
Kipp Construction Company	17,783.25
Leon Parkerson	10,327.00
Smith Welding	18,601.25
Lyle States	24,997.25
Industrial Company of Colorado Springs	28,060.00
Tiage Construction Company	29,936.75

Mr. Schuster then read the item bids for the three low bidders, Parkerson, Kipp, and Smith.

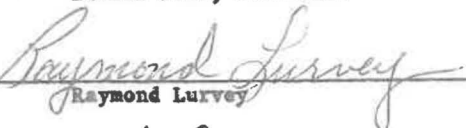
Mr. Ela, having been committed to another meeting, asked to be excused. In leaving he stated that he felt the Board should accept the lowest bid and he would be receptive to such action by the rest of the Board.

Mr. Lurvey then made a motion that Mr. Parkerson's bid be accepted and that Mr. Schuster be instructed to proceed to implement the contract. The motion was seconded by Mr. Barnes, and carried.


William Ela, Secretary

ATTEST:


Lehman Pond, President


Raymond Lurvey


William Barnes

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held February 19, 1975
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were William Barnes, Raymond Lurvey, Lehman Pond, John Hawkins and William Ela. Also present were Raymond Schuster, Charles Strain, Bob McAdoo, Laveta Kay and Mr. and Mrs. John Bowman.

Minutes of the regular meeting of December 18, 1974 and the special meeting of January 7, were approved without correction.

Mr. Barnes made a motion, Mr. Hawkins seconded and bills totaling \$6,047.16 were approved for payment.

Mr. Schuster stated the 8" pipe is all in the ground along 32 Road. There have been some leaks but Mr. Parkerson is working to correct this problem. Mr. Ela made a motion that Mr. Parkerson be paid in full for items two thru eight, less 10% and that payment of item one be withheld, for a total of \$5634. Mr. Hawkins seconded the motion which carried unanimously.

The annual report of audit was presented and examined. Mr. Ela made a motion, Mr. Hawkins seconded and the report was accepted. The bill to Maxfield, Miller, Brinegar and Lowe in the amount of \$785.00 was approved for payment.

Mr. Strain reported the employees would like the Board to consider participation in a health and accident insurance plan. The President named a committee to consider the insurance in conjunction with a wage adjustment. The committee is Mr. Barnes, Mr. Lurvey and Mr. Ela.

Mr. Strain reported the need for equipment, primarily an air compressor. He was instructed to get some actual cost figures.


Mr. Strain reported on the proposed new subdivisions in the District and the need of considering firming up a source of future water supply.

Mr. Barnes reported it had been necessary to remove five fruit trees on the property of Delbert Parmenter along 32 Road. The Board authorized payment of \$25.00 each for a total of \$125 be paid to Mr. Parmenter.



William Ela, Secretary

ATTEST:



MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 19, 1975
Clifton, Colorado
7:30 P.M.

Members present were: William Barnes, Lehman Pond, Ray Lurvey and John Hawkins. Also present were Charles Strain and John Bowman.

Minutes of the regular meeting of February 19, 1975, were approved as submitted.

In addition to the \$10,141.62 listed as accounts payable was a bill for registration to the "Workshop in Safe Drinking Water Act" to be held in Denver March 26, 1975. Approval was on a motion made by Mr. Barnes, seconded by Mr. Lurvey.

Bids were opened and read for Air Compressor, Pavement Breaker and Road Boring Equipment.

For Air Compressor:

Gardner Denver	\$7,706.00	FOB Quincy, Ill.
H & J Supply Company	6,334.20	FOB Grand Junction
50 ft. air hose	36.00	2% 10 days
Western Sales & Fabrication	5,295.00	FOB Grand Junction
Cobusco, Inc.	4,850.00	
air hose	41.00	FOB Grand Junction
Western States Machinery	7,678.00	FOB Quincy, Ill.
alternate - nearly new	6,995.00	
#1 used	4,895.00	
#2 used	3,975.00	

For Pavement Breaker

Gardner Denver	904.00	FOB Grand Junction
Western Sales	611.00	FOB Grand Junction
Cobusco, Ind.	525.00	FOB Grand Junction
Western States Machinery	675.00	FOB Grand Junction
H & J Supply Company	705.00	FOB Grand Junction

For Boring Equipment:

H & J Supply Company	3,645.00	FOB Factory 2% 10 Days
Western States Machinery	3,366.50	FOB Ohio

Mr. Strain was instructed to review bids.


There was a prolonged discussion regarding the payment of the inspector for his time after the initial laying of the pipe line. Mr. Strain was instructed to withhold the check to Mr. Schuster and contact him for clarification of this part of his bill. No action was taken on payment of Mr. Parkerson's bill.

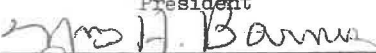
Mr. Strain advised the Board that apparently Gobel Sampson, inc. has cut off Communication in regard to the flow control valve.

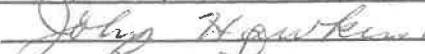
Meeting adjourned at 9:00 P.M.



Secretary

ATTEST:



President






MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 19, 1975
Clifton, Colorado
7:30 P.M.

Members present were: William Barnes, Lehman Pond, Ray Lurvey and John Hawkins. Also present were Charles Strain and John Bowman.

Minutes of the regular meeting of February 19, 1975, were approved as submitted.

In addition to the \$10,141.62 listed as accounts payable was a bill for registration to the "Workshop in Safe Drinking Water Act" to be held in Denver March 26, 1975. Approval was on a motion made by Mr. Barnes, seconded by Mr. Lurvey.

Bids were opened and read for Air Compressor, Pavement Breaker and Road Boring Equipment.

For Air Compressor:

Gardner Denver	\$7,706.00	FOB Quincy, Ill.
H & J Supply Company	6,334.20	FOB Grand Junction
50 ft. air hose	36.00	2% 10 days
Western Sales & Fabrication	5,295.00	FOB Grand Junction
Cobusco, Inc.	4,850.00	
air hose	41.00	FOB Grand Junction
Western States Machinery	7,678.00	FOB Quincy, Ill.
alternate - nearly new	6,995.00	
#1 used	4,895.00	
#2 used	3,975.00	

For Pavement Breaker

Gardner Denver	904.00	FOB Grand Junction
Western Sales	611.00	FOB Grand Junction
Cobusco, Ind.	525.00	FOB Grand Junction
Western States Machinery	675.00	FOB Grand Junction
H & J Supply Company	705.00	FOB Grand Junction

For Boring Equipment:

H & J Supply Company	3,645.00	FOB Factory 2% 10 Days
Western States Machinery	3,366.50	FOB Ohio

Mr. Strain was instructed to review bids.


There was a prolonged discussion regarding the payment of the inspector for his time after the initial laying of the pipe line. Mr. Strain was instructed to withhold the check to Mr. Schuster and contact him for clarification of this part of his bill. No action was taken on payment of Mr. Parkerson's bill.

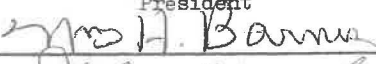
Mr. Strain advised the Board that apparently Gobel Sampson, inc. has cut off Communication in regard to the flow control valve.


Meeting adjourned at 9:00 P.M.



Secretary

ATTEST:



President






MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 27, 1975
Clifton, Colorado
7:30 P. M.

In attendance were William Ela, William Barnes, Lehman Pond, Ray Lurvey and John Hawkins.
Also present were Ray Schuster and Charles Strain.

The meeting was called to discuss the payment of the inspector for time spent repairing leaks in the 10" flow line. Mr. Ela moved, Mr. Barnes seconded and the check was delivered to Mr. Schuster.

Also discussed was the lack of clean up by Mr. Parkerson.

Motion was by Mr. Ela that we pay Mr. Parkerson Schedule #2, seconded by Mr. Barnes and carried.

Mr. Schuster is to contact Mr. Parkerson and try to finilize the work as contracted.

Meeting adjourned at 8:00 p.m.

Wm. M. Ela
Secretary

ATTEST:

Lehman Pond
President

Wm. Barnes

John Hawkins

Ray Lurvey

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 16, 1975
at Clifton, Colorado
7:30 P. M.

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

Minutes of the regular meeting of March 19, and the special meeting of March 27, 1975, were approved as submitted.

Mrs. Kay asked that the Board consider a bill of \$19.50 from Mrs. Thorne for repair to her sewer line which was damaged by ur contractor, and a petty cash bill in the amount of \$17.33 along with those listed in Accounts Payable totaling \$13,146. The bills were allowed on a motion by Mr. Ela, seconded by Mr. Barnes.

Mr. Ela made a motion the Beard adopt the recommendations of the committee on salary adjustments, that salaries be as follows retroactive to March 1, 1975:

Charles Strain	\$890 per month
Laveta Kay	660.00 per month
John Bowman	645 per month
Bob McAdee	600 per month
Shirley Weaver	3 per hour

Also, that the Superintendent get a declaration by the individual employees who desire health insurance, the cost of which is to be deducted from their salaries. Mr. Hawkins seconded the motion, which carried.

The Financial Statement of the District shows \$24,903.77 in our checking account. It was decided to invest \$15,000 of this in long term certificates on a motion by Mr. Ela, seconded by Mr. Barnes.

Mr. Strain reported on the difficulty of getting meters. Mr. Hawkins made a motion, Mr. Ela seconded and the Superintendent was authorized to purchase 100 meters at a time. In this way it may be possible to save some money and eliminate the constant worry of poor delivery service. Mr. Barnes further suggested it might be wise to buy ahead on other hard to get items.

Mr. Strain was instructed to get firm specifications on what is needed and bids on the cost of a security fence for our yard.

Mr. Strain reported Leon Parkerson has completed his work for us except for a few clean up items. No action will be taken on final payment until we get the engineers final payment schedule.

Mr. Strain reported: He had taken the new meter testing equipment out to Pioneer Village n and tested the meter there. It registered 1% over, well within the allowed 1½% variance.

He is keeping daily work records to be able to more closely figure actual costs on different phases of the operation

Ken Matchett had delivered us a report of annual audit of Ute Water Conservancy District.

The meeting adjourned at 9:10 P.M.


William Ela, Secretary

ATTEST:

Lehman Pond, President

H. Barnes

John Hawkins

W. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held May 21, 1975
at Clifton, Colorado
7:30 P.M.

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

Minutes of the meeting of April were approved as submitted.

Mr. Lurvey moved, Mr. Hawkins Seconded and bills in the amount of \$14,702.92 were approved for payment.

The only bid for our security fence was from Jetco General Contractos for a total of \$2507.47. It was felt the one bid insufficient to decide if the cost is excessive. Mr. Strain was authorized to negotiate, but not to lower the quality standards, then if he can't beat the bid price to accept it.

Mr. Schuster feels he has come up with a valve which will meet our needs on the flow line. He says cost for a valve and installation will run \$7446.00. The Board decided we cannot disrupt service at this heavy usage time of year. The matter was tabled for the present.

The Board discussed the rapid growth in population in the District and explored the possible expansion of the system and the alternatives.

Mr. Strain reported the Goodwill Board has offered to furnish as many workers as are necessary to be the equivalent of one man for 8 hours, and a supervisor, for \$17.60 per week to do janitor and clean up work in the District. This is to be a pilot program and the District is under no obligation to continue if it isn't satisfactory. Mr. Barnes made a motion that the program be given a trial, Mr. Ela seconded and ask that it be made clear it is the intention of the Board the matter be by independent contract and the workers are not employees of the District. The Board voted unanimously in favor of the motion.

Mr. Strain reported that John Bowman has left us to take other employment. He noted he is pleased with the way Bob McAdoo is progressing and would like the new employee to be willing to do whatever tasks are necessary in the operation and maintenance of the District. The Board reviewed the applications on hand and set May 29, at 7:30 P.M. for interviews.


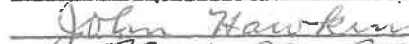

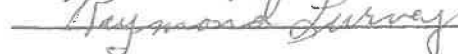
Special Meeting
May 29, 1975
7:30 P.M.

Meeting in special session were John Hawkins, Lehman Pond, and William Ela. Present in addition to members of the Board were Charles Strain, Darold Henderskog, Donald Rogers, and Kenneth Masscotti.

The Board interviewed Mr. Henderskog, Mr. Rogers, and Mr. Masscotti for the position left open by the resignation of John Bowman.
The Position was given to Mr. Masscotti at a beginning salary of \$500 per month.


Secretary

ATTEST:

CLIFTON WATER DISTRICT
MINUTES OF MEETING OF BOARD OF DIRECTORS

Held June 18, 1975
at Clifton, Colorado
7:30 P.M.

Members present were: John Hawkins, Lehman Pond, William Barnes and William Ela.

Also present were Charles Strain and Laveta Kay.

Minutes of the meetings of May 21, and May 29 were approved as submitted.

Accounts Payable totaling \$7,586.75, as listed in the Monthly Report, were approved for payment along with payment for a bill to Castings, Inc. in the amount of \$1,202.13.

Mr. Strain reported the new employee, Mr. Masscotti, seems to be working out very nicely.

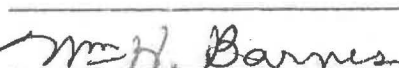
There was some general discussion relative to maintenance and operation of the District, but no further business was transacted.


The meeting adjourned at 8:15 p.m.


Secretary

ATTEST:







CLIFTON WATER DISTRICT

MINUTES OF MEETING OF BOARD OF DIRECTORS

Held July 16, 1975
at Clifton, Colorado
7:30 P. M.

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

Minutes of the June meeting were approved as submitted.

The Monthly Report lists accounts payable of \$11,892.06. In addition, one bill to PCI Services, Inc. of \$29.28 was presented. The motion to pay also included a check of \$6 to EWWA for a seminar on July 23. All were approved for payment.

Mr. Wise noted the law provides that a special district must have one precinct for each three thousand electors of the district as determined by the board. Mr. Ela made a motion that the report of the Superintendent, that there are four precincts which cover the complete District, plus additional area, containing 2,300 electors, be accepted and that we continue to operate as one precinct. The motion was duly seconded and carried.

The following have filed petitions for election to one of the two posts of Director for a term to expire in 1978 with the Secretary of the District: John Hawkins, Raymond Lurvey, Jerry Wimberly and Lloyd Charlesworth. The names were ordered printed on the official ballot and to be included in the publication as provided by law.

Robert Strain reported the Sanitation District board would like to hold their election jointly with the Water and Fire Protection districts as has been done in the past, with each district paying one judge. He further stated the Sanitation District has voted to pay one judge whatever is agreeable with the other two boards up to \$20. Mr. Ela made a motion the pay be \$20 for each judge, and that a committee be appointed to approve the judges. The President appointed Mr. Hawkins to work with himself on the committee.

Mr. Wise ask if the Board feels they are getting what they expect from his office. He was assured the Board will call on him when they feel the need, but they do want to be kept informed whenever something comes to his attention which he feels effects the District.

Mrs. Kay was instructed to remind Leon Parkerson we cannot make final payment on his contract until all bills are in and approved by the engineer.

The Superintendent reported he is pleased with the way Bob McAdoo and Lou Massicotte are working together. Mr. Barnes made a motion that Mr. Massicotte's salary be increased by \$75 per month, to \$575, effective July 15th, and that the Superintendent be authorized to pay time and one-half for overtime whenever he feels it is to the advantage of the District.

Mr. Pond asked the opinion of the other members of the board with regard to the District hiring Ponds, Inc. to do work while he has a financial interest in the firm. It was decided a conflict of interest does exist, and Mr. Pond stated he would make a decision on whether to resign or to ask that Ponds not be hired to work for the District, and report at the August meeting.

The Superintendent reported:

That 1/8 of a mile of 2" pipe on 32½ Road is in need of replacement

That Jetco is to begin work on our security fence this week

That PCI Services, Inc. would like a maintenance contract on our recording and control instruments

That we were hooked up to Ute for two days while the City had a break

That Goodwill Industries is to begin work under their contract this week.

ATTEST:

Secretary

William Ela
William Barnes

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held August 20, 1975
at Clifton, Colorado
7:30 P. M.

Members present were John Hawkins, William Barnes, Raymond Lurvey, William Ela, and Lehman Pond. Also present were Charles Strain, Laveta Kay, Lloyd Charlesworth and Jerry Wimberly.

The Board canvassed returns of the election held August 12, 1975. Judges of the election were Shirley Weaver, Nancy Quinn, and Gloria Sondergard. The Board found upon such canvass that the official tally of votes cast as reported by the Election Judges were as follows: Lloyd Charlesworth, 27 votes; John Hawkins, 24 votes; Raymond Lurvey, 16 votes; Jerry Wimberly, 43 votes; Robert Strain, 1 vote. It was thereupon moved by Mr. Ela, seconded by Mr. Hawkins, and the following Resolution was adopted:

"RESOLVED, that the canvass of election returns of the election held on August 12, 1975, indicates that Mr. Lloyd Charlesworth and Mr. Jerry Wimberly were elected to the Board of Directors of the Clifton Water District for terms to expire May 31, 1978; and that said Lloyd Charlesworth and Jerry Wimberly are declared to be members of such Board for a term commencing on September 1, 1975; and expiring on May 31, 1978."

Mr. Ela further requested that the minutes show that the remaining members of the Board of Directors do extend to John Hawkins and to Raymond Lurvey deepest gratitude for their services and express to them sincere appreciation for their years as members of the Board.

Minutes of the July meeting were approved. Mr. Ela stated it had been his intent that the July minutes show a desire to have Mr. Schuster attend a meeting and present his suggestions relative to what additions or improvements we should budget for in the coming year. The Superintendent presented an estimate from Mr. Schuster on construction cost of a ten inch pipe line from our pump house to the existing storage tank north of Highway I-70, of \$149,000. He will ask Mr. Schuster to attend the September meeting.

The Board discussed the possibility of getting water from Ute.

Bills were presented for Ute Water in the amount of \$131.43, and the final payment to Leon Parkerson in the amount of \$3,209.81. Mr. Barnes made a motion that the bills listed in the Monthly Report totaling \$15,372.76, and the bills to Ute Water and Leon Parkerson be paid. Mr. Hawkins seconded, and it was so ordered.

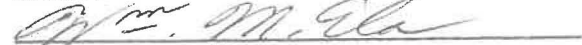
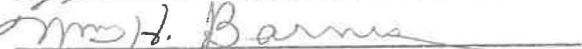
Mr. Strain reported that some of the subdividers are asking about six-inch water lines, and larger hydrants. He also noted that the Mesa County Road Department has some regulations on compaction which are making installation of lines in new subdivisions very costly and time consuming. The District established a policy to continue the installation of mains in keeping with the existing system, but when a developer requires larger mains and facilities, they be required to pay all additional costs. On tranching, the District will backfill and wheel roll all trenches, with all additional compaction the responsibility of the developer. All payment for additional costs to be paid prior to the construction.

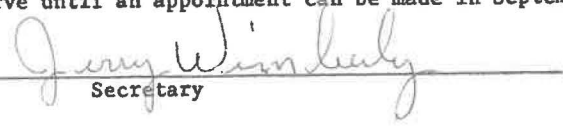
The Superintendent reported we have already had 130 taps paid for this year with another 32, at least, almost a certainty.

Mr. Ela reported the Clifton Fire Protection District has a 1946 truck they wish to sell. The truck has a 500 gallon per minute pump, and only 500 actual miles on it. They would sell it to the Water District for \$500. No action was taken at this time.

Mr. Pond reported he wishes to resign his position as Director because of a conflict of interest. He appointed John Hawkins and Bill Barnes to interview prospective replacements and report back. Mr. Pond stated he would serve until an appointment can be made in September.

ATTEST:


Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held September 17, 1975
at Clifton, Colorado
at 7:30 P. M.

Present were John Hawkins, Lloyd Charlesworth, William Barnes, Jerry Wimberly, William Ela, Charles Strain and Laveta Kay.

The meeting was called to order by President, Mr. Pond. Minutes of the meeting of August 20 were approved as submitted. Bills listed in the Monthly Report were approved, along with payment of a statement from Goodwill Rehab., Inc. of \$130.41.

The Oath of Office was administered to the two new members of the Board, Mr. Wimberly and Mr. Charlesworth, by Mr. Ela;

Mr. Pond called for reorganization of the Board. The following were duly nominated and elected by acclamation:

President	William Ela
Vice-President	Lloyd Charlesworth
Treasurer	William Barnes
Secretary	Jerry Wimberly

The new president took the chair and declared the Board duly organized.

Mr. Barnes and Mr. Hawkins reported they had talked with Darrell Slogar, and that he will be willing to accept an appointment as Director to fill the unexpired term of Lehman Pond. Also, they talked with Gary Vevak, who will be willing to serve. Mr. Barnes made a motion that since Mr. Slogar lives in the southwest corner of the District, and since the resignation of Mr. Pond, there is no one on the Board from that area, that Mr. Slogar be elected to the post. Mr. Slogar was elected unanimously.

At this point the following resolution was passed:

WHEREAS, Lehman Pond has been a member of the Board of Directors since 1956, when the District was in it's infancy, and

WHEREAS, he has served as a member of the Board ~~and~~ in the capacity of the various offices of the board from that time until final payment to retire the construction bonds was made ~~on~~ September 1st of this year, 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 Lehman Pond its thanks for his long and faithful service;

NOW THEREFORE,

BE IT UNANIMOUSLY RESOLVED: That the Clifton Water District does extend to Lehman Pond its deepest gratitude for his services and express to him sincere appreciation of all the citizens of the District.

The proposed budget was presented. No action was taken until the Board has an opportunity to discuss construction costs with Mr. Schuster.

Mr. Strain was asked to get a breakdown on truck and tractor gas for the Board.

Mr. Strain was also asked to notify the Clifton Fire Protection District the Board is not interested in purchasing the old fire truck.

There was lengthy discussion on the need to modify the policy with regard to construction in the new subdivisions. When the preliminary plan for Eastmore Subdivision was presented, it was assumed to be according to County Specifications, and since it now appears to be classified as transitional, Mr. Strain was asked to write a letter to the Planning Commission stating that approval would be subject to negotiations with the subdivider.

The Board declined to pay a bill of \$97.85 for driveway gravel for Mrs. Thorne. A special meeting with the engineer was called for September 24th at 7:30 p.m.

ATTEST:

Lloyd Charlesworth
Wm. Barnes
Wm. Ela

Jerry Wimberly
Secretary

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held September 24, 1975
At Clifton, Colorado
at 7:30 P. M.

Members present were: William Ela, William Barnes, Lloyd Charlesworth, and Darrell Slogar. Also present were Charles Strain, Ray Schuster, Bob Gerloff, Bob McAddo, and Lou Massicotte.

Darrell Slogar was given the oath of office by Mr. Ela.

Mr. Schuster outlined the projected needs of the District. The extension of the ten inch line appears to be top priority.




Mr. Strain and Mr. Schuster detailed object of a meeting they attended with Harvey Rose and Jim Patterson of the City of Grand Junction, regarding the possibility of using some of the City's Colorado Rivew water.

Mr. Gerlofs asked to enter into a contract for the installation of water mains in Furitwood Subdivision Filing #4.

The Board authorized the Superintendent to purchase materials and contract with Mr. Gerloffs to make the installation of the main lines for a sum of \$3,000. The contract to have a one year guarantee on workmanship.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held October 16, 1975
at Clifton, Colorado
at 7:30 P. M.

Members present were Lloyd Charlesworth, Jerry Wimberly, and William Ela. Also present were Charles Strain, Raymond Schuster and Laveta Kay.

Mr. Schuster presented the proposed route of the new line to our north storage tank. He suggested a time table of easements in November, design in December, bids by the first of February completion before heavy usage in the spring of 1976.

Mr. Schuster presented two proposed fee schedules. One was on the curve and the other one on an hourly basis, plus expenses. The estimate of \$150,000 given us earlier includes engineering costs.

Motion to authorize the District to enter into contract with McDermith and Schuster, with the fee to be "Fee Schedule B" as outlined in Mr. Schuster's letter of October 14, 1975, was made by Mr. Wimberly, seconded by Mr. Charlesworth and carried.

Mr. Charlesworth made a motion, Mr. Wimberly seconded, and the engineer was authorized to make the survey, and to work with our Attorney and Superintendent on acquisition of right-of-way.

A motion was made by Mr. Wimberly, seconded by Mr. Charlesworth, and the Superintendent was instructed to prepare for bids on the pipe just as soon as possible.

A letter was presented from Mrs. Thorne, who is still unhappy about the refusal of the District to pay for driveway gravel. The Board declined to reconsider.

Members of the Board did feel rocks in the field of Mr. Freeman should be ripped and removed. Mr. Strain was instructed to ask Mr. Parkerson to rip and our crew to pick up the rocks.

Minutes of the meeting of September 17 were approved as submitted.

Accounts totaling \$16,543.51 were approved for payment on a motion by Mr. Wimberly, seconded by Mr. Charlesworth.

The Board considered the need to increase tap fees, but no formal action was taken.

Mr. Strain reported a property owner on Orchard Mesa has asked about a new tap. The Board decided that future "out-of-district" taps would be on a tap by tap basis by Board action.

The Board considered the budget as proposed for the coming year. On a motion by Mr.

Charlesworth, seconded by Mr. Wimberly, the following resolution was adopted:


RESOLVED, that the budget for the Clifton Water District for the calendar year 1976 be as follows:

ESTIMATED EXPENSES:	GENERAL FUND	BOND FUND
Water Purchases	48,500.00	
Salaries	42,000.00	
Construction	220,000.00	
Mileage	1,200.00	
Office Expenses	9,450.00	
Operating Expenses	33,050.00	
Maintenance Equipment	3,000.00	
Office Equipment	500.00	
Automotive	4,000.00	
Land & Buildings	500.00	
Bonds - Principal Payment		60,000.00
Interest on Bonds		4,500.00
Contingency	4,500.00	
	<u>366,700.00</u>	<u>64,500.00</u>
ESTIMATED RECEIPTS:		
Sale of Water	175,000.00	
Sale of Taps	40,000.00	
General Taxes	21,750.00	4,000.00
Specific Ownership Taxes	2,625.00	
Sanitation District Receipts	3,600.00	
Interest Income	5,000.00	
Miscellaneous Income	100.00	
From Present Reserves of the District	118,625.00	60,500.00
	<u>366,700.00</u>	<u>64,500.00</u>

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District \$366,700 for the general expenses of the District and \$64,500 for the bond and interest expenses of the District, and that this appropriation be a continuing appropriation, whether said funds be expended during 1976, or thereafter.

The President declared the meeting adjourned at 10:05 p.m.

ATTEST:



 Secretary

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held November 19, 1975
at Clifton, Colorado
at 7:30 P. M.

The meeting was called to order by Vice President, Lloyd Charlesworth, in the absence of Bill Ela. Other members present were Dairell Slogar, William Barnes, and Jerry Wimberly. Also present were Charles Strain and Laveta Kay.

Mr. Barnes moved the bills as listed in the monthly report totaling \$22,504.62, a check to D&RG Railroad, and a payment for services to date to the engineer of \$1,740.18 be approved. Mr. Slogar seconded and the bills were paid.

Applications for out of district taps for Robert Sanders at 3463 Front and for Carl Baker on Orchard Mesa were approved on a motion by Mr. Wimberly, seconded by Mr. Barnes.

There was discussion of rising expenses as related to tap fees. Mr. Wimberly made a motion Mr. Barnes seconded, and the tap fees were raised to \$450, effective immediately.

The sudden need for new construction and services in the District has caused expenses which greatly exceed the amount budgeted for the year. Mr. Barnes made a motion, Mr. Slogar seconded, and the Board adopted the following resolution:

WHEREAS, a contingency has arisen due to the unexpected demands for new construction and services which demand was not and could not have been foreseen at the time of the adoption of the 1975 budget, and due to greatly increased sales of taps resulting in greater revenues, which were not and could not have been foreseen at the time of the adoption of the 1975 budget

NOW THEREFORE, BE IT RESOLVED, that the 1975 budget for the Clifton Water District which was adopted at the meeting held on October 15, 1974, be amended in the following particulars:

- (a) that the amount of estimated expenditures for construction in the General Fund be changed from \$45,000 to \$85,000:
- (b) that the amount of estimated receipts from sale of taps be changed from \$15,000 to \$55,000.

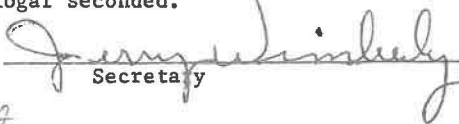
BE IT FURTHER RESOLVED, that there is hereby appropriated from the current earnings of the District, a sufficient sum to pay such additional costs.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be furnished to the Division of Local Government in the Department of Local Affairs.




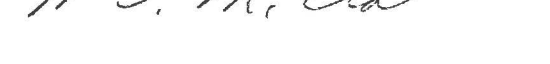
The Board unanimously voted to invest \$30,000 at United Bank of Grand Junction. The motion was made by Mr. Barnes, seconded by Mr. Slogar.

Mr. Strain reported Rock Mountain Water and Wastewater Plant Operators School will be held in Boulder from January 12 thru 16, 1976.

The employees and members of the Board will enjoy fifteen pound turkeys for the holidays. Mr. Wimberly made the motion, and Mr. Slogar seconded.


Secretary

ATTEST:

MINUTES OF MEETING OF
BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held December 17, 1975
at Clifton, Colorado
7:30 P. M.

Members present were Lloyd Charlesworth, Darrell Slogar, William Ela, and William Barnes. Also present were Dennis Pietz, Ron Jaynes, Rick Dahlinger, Gene Burns, Dave Dodson, Ray Schuster, Charles Strain and Laveta Kay.

Bids for 9620 ft. of 10" Class 150 asbestos cement pipe, and 2600 ft. of 6" were as follows:

Grand Junction Pipe	for 10"	4.20/LF	for 6"	2.00/LF
Top Line Supply		5.24		2.45
Thompson Pipe & Steel		4.63		2.16
Mountain States Pipe		4.75		2.20
Johns-Mansville		4.52		2.10
Dodson Engineered Products		4.34		2.00
Waterworks Sales Company		4.30		2.00

At this point, representatives of the various suppliers left the meeting.

Minutes of the September 24, and November 19th meetings were approved as submitted.

Mr. Schuster reported on progress in acquiring easements, and noted we should be ready to advertise for bids to be opened at the next regular meeting of the Board.

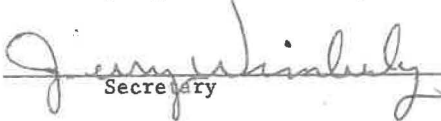
Mr. Barnes made a motion that the Attorney and Engineer be authorized to work together to obtain the necessary right of way easements and to go to eminent domain if necessary, also that Mr. Schuster prepare for bids on January 21, and advertise accordingly. Mr. Slogar seconded the motion which passed unanimously.

Mr. Slogar made a motion that the low bid for pipe submitted by Grand Junction Pipe be accepted, and that payment be made within ten days to take advantage of a 2%-10 day discount. Mr. Charlesworth seconded the motion, and it carried.

Mr. Charlesworth made a motion that bills listed in the Monthly Report and a bill in the amount of \$560.94, which is not listed, to McDermith & Schuster be approved. The motion was duly seconded and the bills were ordered paid.

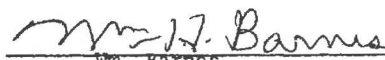
Mr. Ela read a letter from the City of Grand Junction Utilities Supervisor, Malcom McGregor, which was dated December 4, 1975. The purpose of the letter was to advise that if and when usage exceeds one million gallons per day, the rate will be changed from 43¢ to 30¢ per thousand gallons, effective January 1, 1976.


After a short report by the Superintendent, the meeting adjourned at 9:10 p. m.

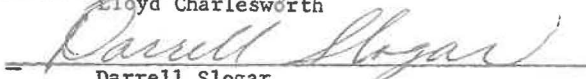

Secretary

ATTEST:


Wm. Ela


Wm. Barnes


Lloyd Charlesworth


Darrell Slogar