

CLIFTON WATER DISTRICT
MINUTES OF MEETING OF BOARD OF DIRECTORS

Held January 17, 1979
at Clifton, Colorado
7:30 P. M.

Present were William Ela, Lloyd Charlesworth, Alfred Lopez, and Darrell Slogar. Also present were Robert Strain, Anthony Archuleta, Kermit Griffith, Hugh Wise, Lowell Lester, Ray Schuster and Charles Strain.

Minutes of the December meeting were approved as submitted.

Mr. Wise presented a letter from attorneys, Nelson, Hoskin, Groves and Prinster, representing the Lawrence Duffeys. The letter inferred the Duffeys might have rights to land adjoining that owned by the Water District by right of adverse possession and an established fence line.

Mr. Wise was instructed to consult with Mr. Gunderson as to the establishment of the fence and other possible litigation, and to report to the District after \$200 worth of time is spent.

The monthly fee charged to Clifton Sanitation District was discussed. Mr. Ela presented the cost analysis which was prepared by Mr. Strain. The Water District recommended \$500 per month. The Sanitation District Board to discuss this figure and make their own study then report to the Water Board within a reasonable time.

Lowell Lester and Ray Schuster reported on the status of the new plant.

Motion was made by Mr. Slogar, seconded by Mr. Charlesworth, and the balance of \$5,000 to T.I.C. was ordered paid.

The Engineer was instructed to advertise final payment for H. W. Siddle.


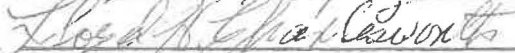

The Board authorized the Superintendent to request a minimum of 10,000 acre feet of water from the Dominquez Project. He is also to request that Clifton be given equal representation on the Water Authority established by Mesa County Commissioners.

The Board reviewed the financial statement. Mr. Lopez made a motion, seconded by Mr. Slogar, that all bills be paid.

The Board authorized payment on the bond ussue interest due February 1st in the amount of \$64,318.75.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

February 21, 1979
Clifton, Colorado
7:30 P. M.

Members present were William Ela, Fred Kuykendall, Darrell Slogar, and Alfred Lopez. Alos present were Charles Strain, Ray Schuster, and Shirley Weaver.

The business meeting was preceded by a tour of the new water treatment plant.

Minutes of the January meeting of the Board were approved as submitted.

In addition to accounts payable listed in the monthly report, in the amount of \$25,141.77, \$75.24 to Centennial Lumber; \$22.00 to B & R Welding, \$810.00 to I.B.M; and \$44,714.66 to the City of Grand Junction, were approved for payment.

The annual report of audit as prepared by Maxfield, Miller, Brinegar and Company was accepted.

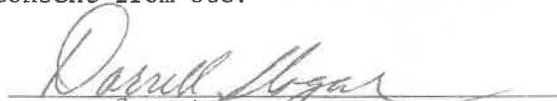
Mr. Schuster recommended payment to H.W. Siddle in the amount of \$77,000.00. The motion to accept the recommendation was made by Mr. Slogar, seconded by Mr. Kuykendall, and carried.

At this point, Mr. Schuster left the meeting.

Mr. Kuykendall reported for the committee on projections for increasing employees. He presented a chart he had prepared concerning a workable organization.




Mr. Strain presented a request from Tom Folkstad for inclusion into the District of land located in Township 1 South, Range 1 East, Ute Meredian, Sections 34 & 35. Also included was a copy of the Ute Water District minutes dated June 14, 1978, which had accepted part of this land into the Ute District.

The decision of the Board was to stay with the existing policy of not serving any water outside the Clifton Water District, but within Ute District, without written consent from Ute.


Secretary

ATTEST:

President

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held March 21, 1979
at Clifton, Colorado
at 7:30 P. M.

Present were William Ela, Darrell Slogar, Alfred Lopez, Lloyd Charlesworth, and Fred Kuykendall. Also present were Charles Strain, Laveta Kay, and eight residents of Eastmoor Street.

After lengthy discussion, the Superintendent was instructed to contact our engineer to determine responsibility for damages done when the main on Eastmoor broke on two different occasions. A written report is to be requested.

At this point, the residents of Eastmoor departed.

Minutes of the meeting of February 21, 1979, were approved as submitted in writing.

Accounts Payable as listed in the monthly report in the amount of \$28,328.40, statements from Overpass Store - \$17.35; Public Service - \$958.73; and Waterworks Sales - \$897.71, were approved on a motion by Mr. Slogar, seconded by Lopez.

Correspondence included a letter from the attorney with a copy of a stipulation by Colorado River Water Conservation District that water on the Gunderson pump decree be limited to the normal irrigation season, from March 15 thru November 15.

Mr. Ela reported Colorado River Water Conservation District contacted him to see if the Clifton Water District would be willing to pump 100 second feet of water for Bridges Switch Pumping Pipe Line, on which they have a conditional decree. They propose to transfer us part of their right in return for our putting it to beneficial use for a short time each year. All expenses of making water available at our current point of diversion to be paid by Colorado River Water Conservation District.

Judge Ela was instructed to report back we are negotiable.

On motion by Mr. Slogar, seconded by Mr. Charlsworth, the recommendation of the committee to adjust salaries was accepted as follows:

Edward Raff	\$784.00 pr month	Laveta Kay	\$980.00 pr mo (36 hr wk)
Shirley Weaver	717.00 pr mo (32 hr wk)	Charles Strain	1680.00



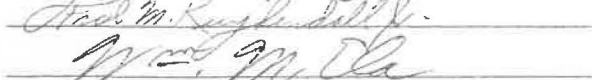

Also included in the recommendation the District is to pay the employee portion of a health and accident insurance, the carrier to be decided later.

Mr. Slogar made a motion the hourly rate for Linda Strain be increased by 12%, to \$3.36 per hour. The motion was duly seconded and carried.

March 27 was set as a date for Charles Strain, Hugh Wise, Paul Bailey, and Judge Ela to visually inspect established line between property owned by the Duffeys and the Water District.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held April 18, 1979
at Clifton, Colorado
at 7:30 P. M.

Members present were Lloyd Charlsworth, Darrell Slogar, Fred Kuykendall, William Ela, and Alfred Lopez. Also present were Laveta Kay, Charles Strain, and Cary Blount.

Accounts payable as listed on the report in the amount of \$95,832.75, plus Castings \$3,395.00, were approved for payment on motion by Mr. Slogar seconded by Mr. Lopez.

Motion was made by Mr. Kuykendall, seconded by Mr. Charlsworth, and the Board accepted the stipulation of Colorado River Water Conservation District to acquire five second feet of water with a 1964 priority date, from Bridges Switch water right.

The Superintendent was instructed to see that a letter of intent for purchase of water from Ruedi Reservoir be sent to Colorado River Water Conservation District.

Judge Ela reported on the inspection of the property line between property owned by the District and the Duffeys. The conclusion was the District has as much right to the unclaimed property as anyone else.

Final payment to H. W. Siddle was discussed, but no action was taken. The retainage to be held until the satisfactory conclusion of the project.

On a motion by Mr. Slogar, seconded by Mr. Charlsworth, the Superintendent was authorized to spend up to \$10,000 for testing equipment for the new treatment plant.


Secretary

ATTEST:









MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

May 16, 1979

Clifton, Colorado
7:30 P. M.

Members present were William Ela, Lloyd Charlsworth, Darrell Slogar, Alfred Lopez, and Fred Kuykendall. Also present were Hugh Wise, Ray Schuster, Charles Strain, and Laveta Kay.

Misters Wise and Schuster discussed establishing a property line between the Island property and properties owned by Nichols, Duffey, Vezakis, Wharton, Zohner, Underhill, and Garber.

The area involved, according to Mr. Schuster, is approximately twenty-six acres. We could stand to gain sixteen acres by negotiating.

Mr. Wise stated a court suit would run at least \$5,000. On a negotiated basis, attorney fees would be \$60 per hour for a partner and \$45 for an associate.

The Board authorized Mr. Wise to proceed on an hourly basis to get a Quit Claim Deed which would divide the area in dispute.

Attorney Dufford has reported the water decree has been entered and is now only a formality. Mr. Wise was instructed to contact Westcott and Associates and authorize them to release a portion of the retainage to Mr. Gunderson.

The Superintendent presented a list of deficiencies as observed at the new treatment plant. Mr. Schuster took notes, and is to see they are taken care of.

In addition to bills listed in the monthly report in the amount of \$36,819.64, the following bills were allowed:

Dan Hart - \$178.00; Mesa Sanitary Supply - \$39.85; Public Service - \$773.02; Corn Construction - \$5,061.60.

Mr. Charlsworth, Mr. Kuykendall, and Mr. Ela were appointed to act as a committee to study the rate structure.

Mr. Charlsworth made a motion the Board hold two meetings each month, to be held the first and third Wednesdays. The motion carried.

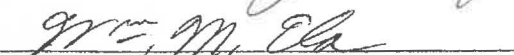

Secretary

ATTEST:









MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

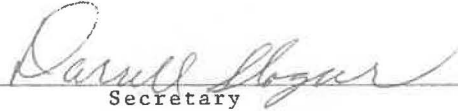
Held June 6, 1979
Clifton, Colorado
7:30 P. M.

Present for the meeting held at the new filter plant were: William Ela, Lloyd Charlesworth, Alfred Lopez, Darrell Slogar, Charles Strain, Carey Blount, and Ray Schuster.





The Superintendent requested that Mr. Schuster demonstrate that we can bring the full 12 M.G.D. through the new plant.

Also discussed were statistics of the canal gate house and other alleged deficiencies.

Mr. Schuster presented copies of Quit Claim Deeds. The Boare members are to contact all parties.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

June 20, 1979
Clifton Colorado
7:30 P. M.

Present when the meeting was called to order by Vice-President, Lloyd Charlsworth, were Alfred Lopez, Fred Kuykendall, and Lloyd Charlsworth. Also present were Laveta Kay, Charles Strain and Raymond Schuster.

No formal business was transacted until the President, William Ela, appeared.

Minutes of the meeting of June 6, were approved as submitted in writing.

Mr. Schuster reported his intention to have work at the gate house completed in a few days.

He will travel to Denver within the week to talk with Goble Sampson about deficiencies in equipment purchased from them, and to Longmont to talk with Golden Anderson, makers of the valves. The Board is to have a report by July 3rd.

The Board stressed the feeling it is to be the responsibility of Mr. Schuster to coordinate efforts to get all parties together and get a workable plant just as soon as possible.

July 3rd was set as the date of the next meeting, which would normally fall on July 4.

The Superintendent was instructed to get together with Mr. Schuster and Mr. Pond to work on the settling pond.

Mr. Schuster was asked to reserve a pilot filter for August. The charge to be \$375 per month, plus freight.

The Board discussed the possibility of pumping water from the Gunnison River and furnishing water to Whitewater.

The rate adjustment committee to meet for a luncheon meeting at Hick Reed on June 27th.

Secretary

ATTEST

Lloyd H. Charlsworth
Fred M. Kuykendall
Wm. M. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

July 3, 1979
Clifton, Colorado
7:30 P. M.

Members present were Lloyd Charlsworth, William Ela, Fred Kuykendall, Alfred Lopez, and Darrell Slogar. Also present were Charles Strain, and Raymond Schuster.

Minutes of the June 20th meeting were approved as submitted.

Mr. Schuster reviewed deficiencies of the new plant.

The rate adjustment committee reported, after which motion was made by Mr. Kuykendall, seconded by Mr. Charlsworth, and carried the following rate schedule for taps be adopted:

3/4" tap	\$1,200.00	1 1/2" tap	\$2,500.00
1" tap	1,900.00	2" tap	3,000.00

Minimum tap size established for single family unit 5/8 x 3/4, two thru five units 1".

Motion was made by Mr. Slogar, seconded by Mr. Lopez, and carried that turn off fee for non payment be increased to \$10.00, with each return call to lock or remove meter an additional \$10.00.

The salary for Michael Nowak was raised, effective July 1, to \$742.00 per month. The motion was made by Mr. Lopez, seconded by Mr. Charlsworth, and carried.


Secretary

ATTEST:


Lloyd H. Charlsworth


Fred M. Kuykendall


William Ela


Alfred Lopez

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

July 18, 1979
Clifton, Colorado
7:30 P. M.

Members in attendance were Lloyd Charlsworth, Darrell Slogar, William Ela, and Fred Kuykendall. Also present were Laveta Kay, Carey Blount, and Raymond Schuster.

Minutes of the meeting of July 3 were approved as submitted.

On a motion by Mr. Charlsworth, seconded by Mr. Slogar, the bills totaling \$57,782.51 were ordered paid.

The engineer was authorized to follow up on electrolysis on the 27" steel pipe for an initial cost of \$250. He was assured the Board will support him in any expediting he can do to complete the construction of the new plant and transmission lines.

On a motion made by Mr. Kuykendall, duly seconded and carried, Mr. Schuster was authorized to purchase a curtain and have Ponds Construction prepare the pond by taking burm out and seal with bentonite. Thurston and Company to do concrete work and provide the curtain. The total estimated cost to be \$15,000.

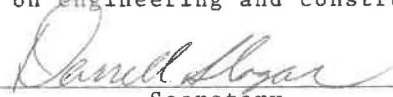
The Board authorized the purchase of two new posting machines. The motion was made by Mr. Slogar, seconded by Mr. Charlsworth, and carried.

Mr. Kuykendall was given the deeds to present to John Vezakis for the division of the Colorado River basin no longer constituting the river channel.


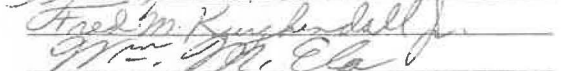

The Special District meeting to be discussed at meeting of August 2.

On motion by Mr. Kuykendall, and seconded by Mr. Charlsworth, the recommendations of the wage review committee that Board members be paid \$20.00 per meeting was adopted.

Mrs. Kay was requested to run a tape on engineering and construction supervision costs of Plant #2.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 1, 1979
Clifton, Colorado
7:30 P. M.

Present were William Ela, Fred Kuykendall, Lloyd Charlesworth, Darrell Slogar, and Alfred Lopez. Also present was Charles Strain.

Minutes of the July 18th meeting were approved as submitted.

On motion by Mr. Charlesworth, seconded by Mr. Slogar, the minutes of the meeting of July 3, 1979, were corrected to show additional tap sizes for additional individual users, and to define individual unit as follows:

3/4" tap	\$1,200.00	1 1/2" tap	\$2,500.00
1" tap	1,900.00	2" tap	3,000.00

<u>Number of Units</u>	<u>Meter Required</u>	<u>Estimated Peak Demand</u>
1	5/8 x 3/4	20 gallons per min.
2 to 5	1 inch	40 gallons per min.
6 to 50	1 1/2 inch	80 gallons per min.
50 to 175	2 inch	128 gallons per min.

Definitions:

Multiple: Two or more individual units or spaces under single ownership of real property, serviced through one meter for domestic water.

Unit: Include but not limited to: family (family units include trailers, apartments, condominiums, duplexes, fourplexes, etc.), business, commercial, industrial, or any combination thereof.

Mr. Strain presented the cost of two additional hand held radios from Lafayette Radio as \$695.00 each.

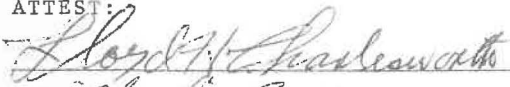
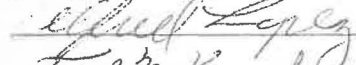


Motion was made by Mr. Lopez, seconded by Mr. Kuykendall, and purchase of two radios was authorized.

A letter from Attorney, Hugh Wise, was read relating to a financial problem between Grand Junction Pipe and Supply, T.I.C., H. W. Siddle Construction, and McDermith and Schuster.

The Superintendent was instructed to review all punch lists on construction of the new Filter plant. If there are still unresolved deficiencies, to recommend to the attorney that a letter be drafted to the general contractor, H. W. Siddle; and to the engineering firm, McDermith and Schuster, stating there has been insufficient progress made to satisfy correction of the punch list, and that all monies will be withheld and the bonding company notified. Also to remind them the penalty clause can be enforced.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 15, 1979
Clifton, Colorado
at 7:30 P. M.

Present were William Ela, Fred Kuykendall, Alfred Lopez, Lloyd Charlesworth, and Darrell Slogar. Also present were Charles Strain, Ray Schuster, Deran Breining, and Laveta Kay.

Minutes of the meeting of August 1 were approved as submitted.

Accounts payable as listed in the monthly report in the amount of \$72,538.56, plus \$506.79 to McDermith & Schuster for work on Lewis Wash were approved for payment.

Mr. Breining asked that a property on 32 1/4 Road, which belongs to Bob Snyder, be allowed to remain temporarily on a multiple billing even after one of the houses is sold. The Snyders are planning to subdivide and dedicate a roadway. At this time the tap could not be installed in the proper place.

Mr. Kuykendall made a motion the Snyders pay for the tap at this time, that a six month period be allowed for installation of the tap, and that the Snyders continue to be on a multiple use billing in the meantime. The motion was duly seconded and carried.

The Superintendent went over his punch list, noting several areas that are still unsatisfactory.

The Board decided to withhold payment to the Engineer for that portion of his billing dealing with the new plant.

Mr. Schuster promised to have everything "within human capabilities" fixed within one month.

The Board offered to finance the Superintendent and any Board member who wishes to attend the meeting of Special Districts Association to be held in Colorado Springs on September 13 and 14.



Secretary

ATTEST:



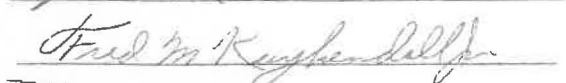
Lloyd Charlesworth



Alfred Lopez



William Ela



Fred Kuykendall

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held September 5, 1979
at Clifton, Colorado
at 7:30 P.M.

Members present were: William Ela, Lloyd Charlesworth, Alfred Lopez, Darrell Slogar, and Fred Kuykendall. Also Charles Strain and Ray Schuster.

At 7:30 the board departed for the Intake at Whitewater, for a demonstration of the Filtronic Pilot Plant. It was agreed to meet again at 5:00 P.M. Friday September 7th, to allow Ray Schuster more time to prepare a meaningful exhibit.


Upon returning to the office at 8:30 P.M. the meeting was called to order.

Mr. Schuster reported that the curtain for the retention pond will arrive on September 23th. Mr. Charlesworth made a motion to have the supplier make the curtain installation. The motion was seconded by Mr. Slogar and carried.



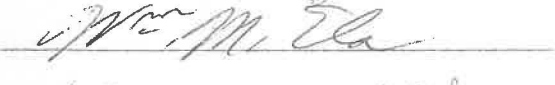

Mr. Schuster then reviewed the progress on the alleged deficiencies at plant #2. He appeared to be pleased with the progress.

A discussion followed on additional storage. No direction was established.

Meeting adjourned at 10:30 P.M.


Secretary

ATTEST

CLIFTON WATER DISTRICT

Held September 7, 1979
at Whitewater Intake Structure
at 5:00 P.M.

Members present were Lloyd Charlesworth, Fred Kuykendall,
Charles Strain, also Bob Coleman and John Whiting of White-
water.

Ray Schuster and Lowell Lester gave a demonstration of the
Filtronic Pilot Plant.

Lloyd Charlesworth

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held September 19, 1979
at Clifton, Colorado
7:30 P.M.

Present for the meeting were William Ela, Darrell Slogar, Lloyd Charlsworth, Fred Kuykendall, and Alfred Lopez. Also present were Laveta Kay, Charles Strain, and Paul Barru.

Accounts payable listed in the monthly report in the amount of \$94,032.78, and the following unlisted accounts, were ordered paid. The motion was made by Mr. Slogar, and seconded by Mr. Lopez:

Public Service \$3142.42; Campus Upholstery \$46.00; B & R Welding \$1045.20.





The proposed budget for 1980 was discussed. The Board set the regular meeting of October 17, 1979, as the time for final adoption.

Mr. Barru proposed that the Board consider a change in payment of tap fees for developers, so they would not be required to put up so much "front end money". He suggests payment of 25% of tap fees to get construction scheduled, 25% and a letter of credit for the balance to be made ten days prior to actual construction. He was assured the Board would consider his proposal.

Mr. Kuykendall made a motion the District pay to to 30% of costs of repair to Country Side Court, not to exceed 30% of \$5,700. Mr. Slogar seconded the motion which carried.


Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held October 3, 1979
at Clifton, Colorado
7:30 P. M.

Present were William Ela, Fred Kuykendall, Darrell Slogar, Charles Strain, Carey Blount, and Ray Schuster.

Mr. Schuster reported on progress of the filter plant deficiencies. He also reported that Hank Thurston Company would be on the site October 15th to install the retention pond curtain. Ponds Construction is to prepare and seal the bottom. The job is to be finished by November 1, 1979.

There was extensive discussion about the change in tap fee payment policy as requested by Barru Homes at the September 19th meeting.

Mr. Kuykendall made the motion the policy be changed to allow payment in the following manner with limitations on a total subdivision filing:

When a request is made for main lines and taps 25% of the total fees must be paid. At this time installation priority will be established.

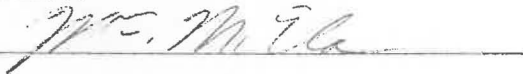
Prior to any construction another 25% will be due. At this time 50% may be deferred for 120 days upon receipt by the business office of Clifton Water District of an acceptable irrevocable standby letter of credit for the benefit of Clifton Water District, outlining the terms and conditions under which the credit is callable, and the bank assumes liability of payment.

Mr. Slogar seconded the motion which carried.

Meeting adjourned at 12:05 a.m.


Secretary

ATTEST:





First National Bank-North

in Grand Junction

October 1, 1979

James W. Mackley
President

Clifton Water District
137 Third Avenue
Clifton, CO 81520

Attention: William Ela

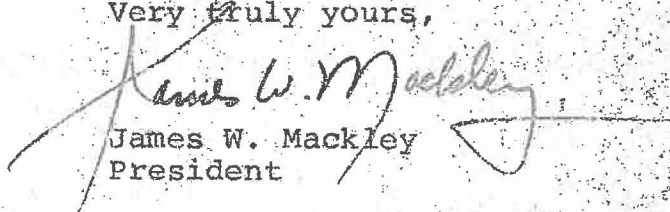
Dear Mr. Ela:

I have been requested by Mr. Paul Barru to write you concerning my interpretation of the obligations of the parties to an irrevocable standby letter of credit.

It is my opinion that the issuing bank of a standby irrevocable letter of credit would be absolutely bound to make payment due to the holder of the letter, upon demand, as outlined in the letter itself.

I can certainly see the benefits to developers in using this sort of a vehicle; in that the extremely high interest costs as applied to the number of dollars that the developers would need to borrow and escrow or pay in advance on the improvement contracts, certainly adds many dollars cost to the developer, which are ultimately passed on to the consumer. The letter of credit concept would eliminate the payment of interest and yet fully guarantees that these dollars are available to the Clifton Water District when the funds are called for. If I can give you any more specific information, please do not hesitate to call upon me.

Very truly yours,


James W. Mackley
President

JWM/dp

First National Bank

in Grand Junction

Robert L. Quimby
President

October 2, 1979

Mr. Charles Strain
Clifton Water District
Clifton, CO 81520

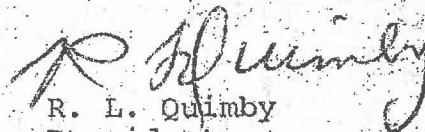
Dear Mr. Strain:

I am writing this letter at the request of Mr. Paul Barru of Barru Homes, to explain the bank's liability on a stand-by irrevocable letter of credit which might be issued in conjunction with a developer.

If a banking institution or other financial institution issues there irrevocable stand-by letter of credit for the benefit of an entity, such as Clifton Water District, outlining the terms and conditions under which the credit is callable, the financial institution then pays when these conditions are met and it is their responsibility to collect from the builder or developer.

If you have further questions regarding stand-by letters of credit, I would be happy to discuss it with you.

Very truly yours,


R. L. Quimby
President

RLQ/djc

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held October 17, 1979
at Clifton, Colorado
at 7:30 P..M.

Members present were William Ela, Lloyd Charlsworth, Fred Kuykendall, and Alfred Lopez. Also present were Laveta Kay, Charles Strain, Carey Blount, Hugh Wise, William Dufford, Ray Schuster, and John Whitaker.

Mr. Whitaker, of Folkstad Construction, is building a swimming pool for a group of homeowners in Strawberry Acres Subdivision. He asked that they be allowed to use a 3/4" water tap for the pool. Using the facts as presented, the Board determined the homeowners should be allowed to use a 3/4" tap.

Mr. Dufford discussed possible sources of additional water to fulfill future needs of the District. He was asked to explore the possibilities further.

Mr. Wise discussed difference in construction problems and warranty problems. He suggested a letter (he called a status report) listing construction problems, and stating the District would not accept the plant until they are corrected be sent to H. W. Siddle. He was instructed to include a time limit and send such a letter.

Mr. Wise also discussed establishing a boundry on the river property by getting signatures of other property owners on Warranty Deeds. It was suggested he talk with Nelson, attorney for Vezakis, if he is amenable the other landowners should be easier to convince.

Mr. Schuster presented alternate sources of water storage for consideration as a future construction project.

He also discussed progress being made to amend deficiencies at the filter plant.

Minutes of the meetings of September 19, and October 3, were approved as submitted.

Accounts payable as listed in the monthly report of operations in the amount of \$94,172.63, together with statements to Public Service of \$2,974.19, and \$366.36 to White Automotive, were approved for payment on motion by Mr. Lopez, seconded by Mr. Charlsworth.

The budget for 1980 was considered. On motion by Mr. Kuykendall, seconded by Mr. Lopez, the following Resolution was adopted:

RESOLVED, that the budget for Clifton Water District for the calendar year 1980 be as follows:

ESTIMATED EXPENSES:

Water Purchases	50,000.00
Salaries	65,500.00
Mileage	1,000.00
Construction	800,000.00
Office Equipment	2,500.00
Operation Equipment	3,000.00
Automotive	5,000.00
Land & Buildings	125,000.00
Office Expense	31,580.00
Treasurer Fees	800.00
Directors Fees	2,500.00
Operating Expenses-General	160,000.00
Operating Expense-Plant 2	160,000.00

Minutes of Meeting of Board of Directors
Clifton Water District
September 17, 1979
Page 2

Bond Requirements-Principal Payment	20,000.00
Interest Payment	128,062.50
	<hr/>
	1,554,942.50

ESTIMATED RECEIPTS:

Sale of Water	400,000.00
Sale of Taps	852,000.00
Sanitation District Fees	6,000.00
Interest	82,900.00
Miscellaneous	1,000.00
General Taxes	41,060.00
Specific Ownership Tax	3,210.00
	<hr/>
	1,386,170.00
From Present Reserves	168,772.50
	<hr/>
	1,554,942.50

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District, \$1,554,942.50 for general expenses of the District, and that this appropriation be a continuing appropriation whether said funds be expended during the year 1980, or thereafter.

The President declared the meeting adjourned.

Secretary

ATTEST:

Harold A. Charlesworth

Alfred Lopez

Wm. M. Ela

Fred M. Kuykendall Jr.

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held November 7, 1979
at Clifton, Colorado
at 7:30 P. M.

Present for the meeting were Lloyd Charlsworth, Fred Kuykendall, Alfred Lopez, Darrell Slogar, and Charles Strain.

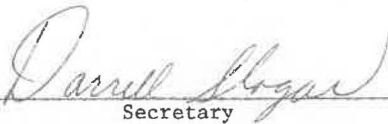
Meeting was called by Vice President Charlsworth in the absence of President Ela.

Mr. Strain reported on progress being made to correct the seven items listed by the Engineer and the Attorney on the "punch list" for Plant 2. He reported the floride feeder has been repaired by the District. Goble Sampson representative was at the plant on November 7.

The plant is operating from the river pumps.

The curtain and the bentonite has been installed in the retention pond.


There followed a lengthy discussion on charges by the District in regard to metering and water sales to townhouses, condominiums, etc. This was caused by the potential sale of an existing trailer park in the District and a possible request for rezoning to a mobil home subdivision, with the trailer spaces to be sold to individual owners. No action was taken.


Secretary

ATTEST:









MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held November 21, 1979
at Clifton, Colorado
7:30 P. M.

The meeting was called to order by Vice-President, Lloyd Charlsworth, in the absence of Judge Ela.

Also present were Alfred Lopez, Darrell Slogar, Ray Schuster, Carey Blount, and Charles Strain.

Mr. Schuster reported on correspondence with contractors and suppliers in regard to #2 filter plant.

Mr. Schuster also reported on the retention pond. Motion was made by Mr. Lopez, seconded by Mr. Slogar, and carried to proceed in fixing the leak.


The Engineer also reported on his progress on a new treated water reservoir. On motion by Mr. Slogar, seconded by Mr. Lopez, Mr. Schuster was instructed to proceed with design of fixtures for draining and to proposed reservoir from 27" main.

Accounts payable were discussed and approved. The motion was made by Mr. Lopez, seconded by Mr. Slogar.

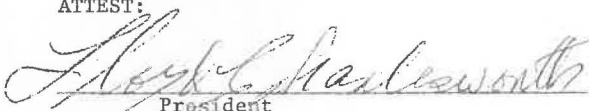
Minutes of the meeting of November 7th were approved as presented.

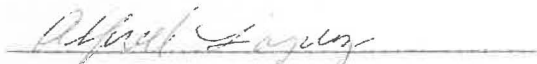
Approved also was the annual gift of turkeys to all board members and employees.

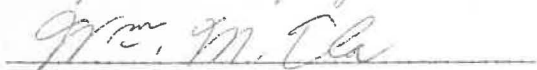
Meeting adjourned at 9:34 p.m.


Secretary

ATTEST:


President





MINUTES MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held December 5, 1979
At Clifton, Colorado
7:30 P. M.

Members present were William Ela, Lloyd Charlsworth, Alfred Lopez, Fred Kuykendall, And Darrell Slogar. Also present were Charles Strain, Ray Schuster, Carol McKelvie, Joe Binlkey, and Richard Lindstrom.

Mr. Binkley presented his proposal for a change in existing District policy for townhouse taps at Good Hope Subdivision.

Mr. Lindstrom presented his proposal for a policy change for The Shires Subdivision.

Mr. Schuster opened bids for 24" Butterfly valves and accessories (bid recap attached).

Mr. Kuykendall made a motion, Mr. Charlesworth seconded, to accept bid from Goble-Sampson for two 24" Keystone Valves. Carried.

Mr. Charlsworth made a motion that the District accept "for townhouse/condominium type developments" easements on private property for installation of mains and meter settings only when there is a tap fee and a meter for each unit. The Superintendent to make recommendations as to adequate easements, with all meter installations in ~~common-ground, such as in~~ public right of way *or superintendent approved easement.*

The developer may use a single meter, located in public right of way, upon establishment of a legal Homeowners Association to be responsible permanently for the distribution system from the effluent side of the meter setting, and responsible for prompt payment of all user fees or assessments, the tap fee to be negotiated.

The motion was seconded by Mr. Kuykendall, and carried.

Darrell Slogar
Secretary

ATTEST:

Lloyd A. Charlsworth

William Ela

Alfred Lopez

Fred M. Kuykendall Jr.

*revised 12-19-79
de*

McDERMITH AND SCHUSTER

"CONSULTING ENGINEERS AND LAND SURVEYORS"

P. O. Box 58 • Cedaredge, Colorado 81413 • (303) 856-3127

December 11, 1979

Clifton Water District

BID RECAP

<u>Name of Supplier</u>	<u>Brand of Valve</u>	<u>Price Bid For</u> <u>24" Butterfly Valve</u>	<u>Price Bid For</u> <u>Nuts, Bolts, and Gaskets</u>
Goble, Sampson Asso.	Keystone	\$ 2,626.00	\$ 125.00
Dana Kepner Company	Dresser 450 Flanged	\$ 2,643.53	\$ 246.95
Grand Junction Pipe & Supply	Kennedy #50 A	\$ 2,676.00	\$ No Bid
Western Supply Co.*	Kennedy #50 A	\$ 2,480.00	\$ 168.10
Industrial Materials Company*	GHF Pratt, Class 150 B	\$ 2,779.00	\$ No Bid
(Alternate)	Triton HP 250, Class 250	\$ 3,643.00	\$ No Bid
Waterworks Sales Co.*	ANWA Flg. Butterfly Valve	\$ 2,940.00	\$ 139.60
Thompson Pipe & Steel Company*	Dresser 450-02	\$ 2,966.00	\$ 135.70
Tech Sales*	Center Line Series AAM	\$ 3,812.00	\$ No Bid

* Received too late to be considered.

12/12/79

Ted D. Miller Asso.*	Allis-Chalmers Code 22	\$ 5,322.00	\$ 230.00
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MINUTES OF MEETING OF BOARD OF DIRECTORS
CLIFTON WATER DISTRICT

Held December 19, 1979
at Clifton, Colorado
at 7:30 P. M.

Present in addition to all members of the Board, were Charles Strain, Laveta Kay, and Raymond Schuster.

Mr. Schuster opened bids on pipe:

Thompson Pipe & Steel \$10,357 with 15 week delivery
Pipe Service Inc. \$8,100 with 10 week delivery

The bid from Pipe Service was oral, with written bid to follow.

Mr. Kuykendall made the motion to accept the low bid, with a penalty for late delivery, and to be contingent on the written bid meeting all specifications as contained in the bid offer. Motion was seconded by Mr. Lopez, and carried.

The Engineer addressed items on the check list. It was his recommendation that the Board accept the plant, as problems remaining are warranty items.

The Superintendent was instructed to take the necessary action to try to get contractors of the job to work out responsibility for payment of \$2,479.54 to Grand Junction Pipe and Supply for repairs to the 24" diameter asbestos-cement pipeline and elbow from the river pump station to the reservoir and plant. If the contractors do not respond, the attorney is to be advised to proceed with the interpleader action.

Motion was made by Mr. Kuykendall to approve acceptance of the plant and make final payment of retainage to H.W. Siddle Company offset by, specifically:

1. Expense to Mini Yacht for removing and replacing electric motors.
2. Assurance Mr. Wise has interpleaded money due for elbow on river line to effect settlement with Grand Junction Pipe and Supply.
3. Payment to Ponds for repair to canal line.
4. Materials purchased by the District.

The Engineer pledged himself to give the District his Certificate of Recommendation of Final Acceptance.

Minutes of the meeting of November 21 were approved as submitted. Minutes of the meeting of December 5 were approved as revised.

In addition to the \$45,468.14 listed in the monthly report, the Board approved payment of \$41.70 to Mesa County Clerk, and \$1,597.99 to McDermith & Schuster. The motion was made by Mr. Lopez, seconded by Mr. Slogar, and carried.

After considerable discussion about taps paid several months ago, where owners have not provided us with locations for installation, the Board took the following action:

Mr. Slogar made a motion that any tap paid longer than six months, where installation is delayed by action of the owner, be subject to refund of the original purchase price. Also, that taps be sold only for designated lots to eliminate speculation in taps to take advantage of a raise in cost.

Refund to Mr. Gath for two taps on 32 Road, which were paid in January, is to be made only after conferring with the attorney.

Mr. Strain opened bids for an automobile. After lengthy discussion, the Superintendent was asked to select the vehicle of his choice. A motion that he do so was made by Mr. Charlsworth, seconded by Mr. Slogar.

Effective immediately, no further taps larger than 3/4" are to be sold until a committee made up of Mr. Kuykendall, Slogar, Ela, and Strain can work out a new cost structure for larger taps.


Secretary

ATTEST: 