

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held January 2, 1980  
at Clifton, Colorado  
7:30 P. M.

Members present for the meeting were Lloyd Charlsworth, William Ela, Fred Kuykendall, Darrell Slogar, Ray Schuster, and Charles Strain.

Mr. Schuster gave the engineering report on Plant #2, and status of new storage facilities.

The rate committee reported their findings and recommended a new tap rate structure that will require multiple use residential structures to be assessed a surcharge per unit.

The Superintendent was instructed to design a policy for presentation at the January 16th meeting.

Because of the inconsistency of the current tap fee schedule, Mr. Kuykendall made the motion to raise 1½" taps to \$2,800 and 2" taps to \$3900.00. The second came from Mr. Slogar, and carried.

The Superintendent was instructed to provide the Board with costs and revenues for a reassessment of the use fees, with the possibility of lowering minimum rates.

  
Secretary

ATTEST:

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

Held January 16, 1980  
Clifton, Colorado  
7:30 P. M.

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

The financial statement and Monthly Statement of Operations were reviewed. Bills were ordered paid on motion by Mr. Charlsworth, seconded by Mr. Lopez.

Payment was authorized to Grand Mesa Dodge for the 1980 Aspen for \$5355.35.

Minutes of meetings of December 19th and January 2nd were approved.

Final payment to H.W. Siddle was deferred, as outstanding liabilities are in excess of the balance of retainage.

Those planning to make the inspection trip to Ontario, Canada, were Fred Kuykendall, Alfred Lopez, Lloyd Charlsworth, The Superintendent, and Engineer.

Mr. Slogar made a motion, and Mr. Charlsworth seconded, to pay \$39,284.34 as final billing by the City of Grand Junction on the transmission line, providing the District Engineer gives approval.

The Superintendent was authorized to attend the Distribution Systems Symposium in Los Angeles on February 24-27.

Payment was authorized to Ponds Orchards for ten shares of Grand Valley Irrigation Capital Stock, at \$500 per share. Lehman Pond offered to make available to the District another thirty shares over a period of three years.

The following fee schedule and installation policy were adopted to take effect immediately:

3/4" tap for single family residence	\$1,200.00
3/4" for multiple unit-single owner	\$600 plus \$600 per unit
3/4" multiple unit-multiple owners	same as multiple-single owner, provided the developer/owner or property owners association provides the District with a contract stating responsibility for proper payment of water use.

Upon conversion of existing apartments to individual unit ownership, the District will require additional tap fees for single family meters, or, if multiple units on one meter the foregoing rates apply.

Upon conversion of single family residence to multiple units, the District will require additional tap fees at the foregoing rates.

The Superintendent of Clifton Water District will determine the size tap and meter required to serve all customers, from projected usage data provided by the customer's engineer or architect. Should the customer request a larger tap than that recommended by the District, there will be a monthly minimum use charge equivalent to the size tap installed, should the water minimum not be used.

Minimum monthly use fee for extra large meters will be:

1" 8,000 gal per month	1½" 15,000 gal per month
2" 24,000 gal per month	3" 42,000 gal per month

A 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 and assessments, the tap fee to be negotiated.

Minutes of Meeting of Board  
January 16, 1980  
Page 2

For townhouse/condominium type developments easements on private property for installation of mains and meter settings may be used only when there is a tap fee for each unit, and when the Superintendent of Clifton Water District has approved the easement.


After a short report by the Superintendent, the meeting adjourned at 9:20 p.m.

  
Secretary

ATTEST:

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

\_\_\_\_\_

MINUTES OF MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

Held February 6, 1980  
at 7:30 P. M.  
Clifton, Colorado

Members present were Lloyd Charlsworth, William Ela, Fred Kuykendall, Alfred Lopez, and Darrell Slogar. Also present were Charlse Strain, Carey Blount, and Ray Schuster.

After the committee made their report on the trip to London, Ontario, there was a general discussion on types of reservoirs.


Mr. Schuster will try to have firm estimates on reservoir costs by the meeting of February 13, and not later than the meeting of March 5, 1980.

Mr. Schuster reported on the error in the description of Point of Diversion request for the Hunt Ditch Rights. Mr. Strain was asked to instruct Jim Dufford to take prompt action to resolve the discrepancy and proceed with application.



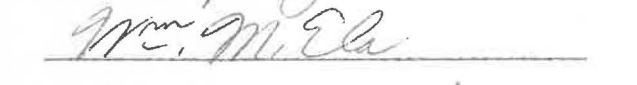

Mr. Strain was instructed to work with the Engineer and the Attorney to resolve the property boundary issue, including meeting with the property owners and the Board.

A motion was made by Mr. Kuykendall, seconded by Mr. Charlsworth, and carried to make payment of \$2,479.54 to H. W. Siddle, and Grand Junction Pipe and Supply, with the check to be mailed to Siddle.

The Board received a letter from B & B Electric explaining their position on their statement. Mr. Schuster agreed to pay that portion of the bill over \$180.00 to B & B Electric. The Board accepted Mr. Schuster's offer.

  
Secretary

ATTEST:

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

Held February 20, 1980  
At Clifton, Colorado  
At. 7:30 P.M.

Present were William Ela, Fred Kuykendall, Darrell Slogar, Alfred Lopez, and Lloyd Charlsworth. Also present were Charles Strain, Ray Schuster, Carey Blount, and Laveta Kay.

Minutes of the meetings of January 16, and February 6th were approved as corrected.

The current bills were presented for payment and discussed. Upon motion by Mr. Charlsworth, seconded by Mr. Lopez, all the bills listed were authorized, except \$500.00 to Ute Water District.

There was discussion of cost to the City for water purchased from our new filter plant during January. Their cost was \$.1866 per thousand.

The contract to purchase water from the City of Grand Junction was discussed. Though the current contract does not expire until 1983, the feeling with our Board is that it may be to our advantage to begin discussions at this time.

Judge Ela, Mr. Strain and Mr. Schuster volunteered to talk with official from the City.

A group from Whitewater has approached our Superintendent about the possibility of obtaining water from our Whitewater plant. Nothing concrete has been offered at this time.

The President was authorized to sign an agreement with Grand Valley Irrigation to install a water pipe under the canal.

There followed a discussion on the different kinds and costs of storage facilities. Mr. Schuster estimated that cost would run from seven cents per gallon on the rubber and earth storage, to \$19 cents per gallon on complete concrete, using a 9,000,000 gallons as a basis for calculating cost.

On a motion duly made and seconded, the Engineer was instructed to proceed with a feasibility study for a 5,000,000 gallon Hypo Reservoir on Gunderson Island.


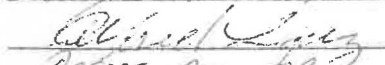
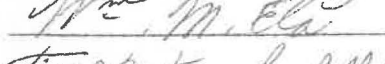
The Superintendent was instructed to proceed with gabions.

Payment was authorized to Carl Barnkow for his tests on the twenty-seven inch line.

Mr. Strain was instructed to invite owners of properties involved in the establishment of boundaries to attend our next meeting.

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

  
Secretary

APPROVED:  
  
  
  
Board of Directors

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held March 5, 1980  
Clifton, Colorado  
7:30 P. M.

Present were Lloyd Charlsworth, Darrell Slogar, and William Ela. Also present were Ray Schuster, Carey Blount, Charles Strain, Mr. and Mrs. J. C. Wharton, Carl Zohner, Charles Garber, and Lawrence Duffey.

There was a general discussion of method to establish a common boundary line along the District property.

Mr. Schuster reported upon progress of the new treatment water reservoir. He estimated cost of a 5 million gallon reservoir at \$555,000, and a 9 million gallon at \$630,000. Mr. Schuster was instructed to proceed with the 9 million gallon.


Duffey, Ela, and Schuster agreed to meet the morning of Saturday, March 8, to visibly observe the disputed fence and property corners.

On Tuesday, March 11th, Judge Ela, Mr. Schuster, and Mr. Strain are to meet with Grand Junction City Manager to discuss an extension of the agreement for purchase of city flow line water.

Bids from North Avenue Furniture, Carepttime, and Karnes Carpet World were reviewed. Mr. Charlsworth made a motion to spend up to \$600 for carpet, Mr. Slogar seconded the motion, which was carried.

  
Secretary

ATTEST:

  
\_\_\_\_\_  
Wm. M. Ela

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

March 19, 1980  
at Clifton, Colorado  
7:30 P. M.

Minutes of the meetings of January 16, February 20, and March 5 were approved as submitted.

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

Judge Ela reported on the tour of the boundary with Lawrence Duffey.

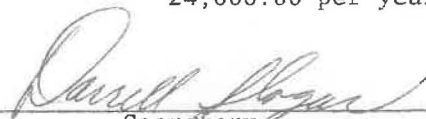
Mr. Schuster reported on the meeting with representatives of the City of Grand Junction to discuss a new contract. He has drawn up a tentative contract.

Mr. Schuster also suggested as an alternative to the previously proposed storage, a tank to be located on the hill north of Clifton, together with additional pumps. There followed lengthy discussion on advantages and disadvantages and costs of different facilities. Formal action was deferred.

The Superintendent was authorized to hire a temporary inspector for a trial period.


The following pay schedule was adopted to be effective March 1:

Laveta Kay	\$ 1,186.00 per month
Shirley Weaver	900.00 per month
Violet Church	4.31 per hour
Linda Strain	3.86 per hour
Edward Raff	900.00 per month
Carey Blount	1,352.00 per month <i>amended 4-2-80 to 1440.00</i>
John Wagner	1,000.00 per month
Charles Strain	24,000.00 per year

  
Secretary

ATTEST







MINUTES OF REGULAR MEETING OF DIRECTORS  
CLIFTON WATER DISTRICT

April 2, 1980  
At Clifton, Colorado  
7:30 P. M.

Present were Lloyd Charlsworth, William Ela, Fred Kuykendall, and Alfred Lopez. Also present were Ray Schuster, Carey Blount, Charles Strain, and Rell French.

Mr. Schuster reported upon a wide range of alternatives for locations of treated water reservoirs. He was instructed to make cost estimates on a proposal by the Superintendent.

Mr. Strain presented a copy of a letter he had written to the Duffeys stating his opposition on the land dispute.

Mr. Strain discussed a proposed water service agreement and was instructed to make changes relating to time limits and possibly deleting the no refund clause for those funds paid prior to any expenditure to the District.

Because of a mistake in information on Carey Blount's 1979 wage, Mr. Kuykendall made the motion to amend the 1980 wage schedule to read Mr. Blount wage to be raised 20% from \$1200 to \$1440 per month. Motion seconded by Mr. Charlsworth, and carried.

---

Secretary

ATTEST:

Lloyd A. Charlsworth

William Ela

William Ela

William Kuykendall



MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held April 16, 1980  
Clifton, Colorado  
7:30 P. M.

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

Minutes of meetings of March 19, and April 2nd were approved as submitted.

Accounts payable listed in the monthly report of \$44,192.79 were ordered paid, on a motion made by Mr. Lopez and seconded by Mr. Slogar.

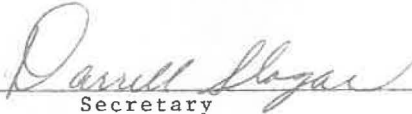
Mr. Schuster discussed storage and water transmission needs and requirements of the District. He had prepared cost estimates for five phases of construction.

The identified phases and cost estimates:




<u>Phase No.</u>	<u>Description</u>	<u>Estimate Cost</u>
I	9 million gallon earthen treated water storage with hypalon lining and floating roof	\$630,000
II	3.1 MGD treated water transmission line consisting of a combination of 16" and 12" AC pipe following the general alignment of 33 3/4 Road to F 5/8 and 33 Road.	340,000
III	3.1 MGD treated water transmission line consisting of 12" AC pipe from 33 3/4 Road to F 5/8 Road	286,000
IV	3.3 MGD 12" AC line from the City's line on the Grand Valley Canal to F 1/2 Road	209,000
V	12" AC line along the F 1/2 Road alignment	370,000
V (Alt.)	14" AC line along F 1/2 Road alignment	440,000

On motion made by Mr. Kuykendall and seconded by Mr. Charlsworth, the Engineer was instructed to make detailed plans and prepare for bids on Phase I and that portion of Phases II and III which would be on the reservoir site.

The Engineer was also asked to prepare detailed specifications for raising the pumps at the river; also, to prepare detailed specifications for alterations at Plant #1 to make the plant comply with State Primary Drinking Water Regulations.

  
Secretary

ATTEST:

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

May 7, 1980

Members present were Alfred Lopez, Fred Kuykendall, and Darrell Slogar, also Lloyd Charlsworth. Also present were Carey Blount, Ray Schuster, Charles Strain, Walter Stout, Bob Corcran, and Bill Blivens.

Mr. Stout spoke for the residents of Pioneer Village to request that the Board adopt a Resolution of policy relating to the surcharge on a single meter service.

Motion was made by Mr. Kuykendall, seconded by Mr. Lopez, and carried to postpone any action on the Pioneer Village subject until all members of the Board could be present.

Mr. Schuster addressed the engineering on Plant #1. Mr. Kuykendall made a motion to increase the amount budgeted in 1980 for Plant #1 from \$100,000 to \$125,000. The motion was seconded by Mr. Slogar, and carried.

Canvass of ballots of the election held May 6th for Directors were:

Alfred Lopez 36 votes Darrell Slogar 35 votes

Alfred Lopez and Darrell Slogar were each reelected to four year terms on the Board.

The Superintendent was instructed to invite the low insurance bidder to attend the next meeting and have him prepared to discuss additional insurance coverage covering the members of the Board.

  
Secretary

ATTEST







\_\_\_\_\_

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

Held at Clifton, Colorado  
May 13, 1980

A special meeting of the Board of Directors of Clifton Water District was called to order by President, William Ela, at 7:30 p.m. in the offices of the District.

Present were Directors Charlsworth, Ela, Kuykendall, Lopez, and Slogar. Also present was the District Superintendent, Strain.

The purpose of the special meeting was to review the District's policy governing tap fees and surcharge to multiple use accounts, specifically as it will apply to the change of ownership at Pioneer Village Mobile Home Park.

After a review of the logic for the existing policy, and the impact upon the District without the policy, a motion was made by Mr. Kuykendall that when there is any change of ownership of existing properties, under one existing meter, which results in change from single ownership to multiple ownership of any portion of the property served, the policy on additional fees as adopted on January 16, 1980, shall apply.

The motion was seconded by Mr. Lopez, and carried without a dissenting vote.

Meeting adjourned at 10:05 p.m.

  
Secretary

ATTEST:

  
\_\_\_\_\_  
Lloyd H. Charlesworth

  
\_\_\_\_\_  
Daniel Slogar

  
\_\_\_\_\_  
Fred M. Kuykendall Jr.

  
\_\_\_\_\_  
William M. Ela

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

May 21, 1980  
Clifton, Colorado  
7:30 P.M.

Present were Lloyd Charlsworth, Fred Kuykendall, Alfred Lopez, and Darrell Slogar. Also present were Carey Blount, Laveta Kay, Charles Strain, Dale Smith, Bob Bray, and Robert Bray.

The Brays ask that the matter of Pioneer Village be re-considered. They were advised to contact the Superintendent in a few days for the decision of the Board.

Dale Smith discussed the present insurance coverage of the District and expressed his opinion on some changes.

Mr. Kuykendall made a motion to take the recommendation of Mr. Smith to increase coverage of the office building to \$50,000, contents to \$30,000, and drop collision on the GMC pickup.

The Board considered current bills for payment. Upon motion by Mr. Slogar, seconded by Mr. Lopez and unanimously carried, it was ordered the bills be paid.

Mr. Schuster discussed future construction projects and projected time schedule as follows:




June 4	have all plans for 9 MG reservoir to be authorized to go to bid
July 3	open bids
July 16	award bids
August 1	start construction
October 1	have all plans for Plant #1 to be authorized to go to bid
November 5	open bids
December 1	start construction

Minutes of the meetings of April 16, May 7, and May 13 were approved as submitted in writing.

The meeting adjourned at 11:20 p. m.

  
Secretary

ATTEST:

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

Held June 4, 1980  
at Clifton, Colorado  
at 7:30 P. M.

Present were William Ela, Lloyd Charlsworth, Alfred Lopez, Darrell Slogar, and Fred Kuykendall. Also present were Carey Blount, Charles Strain, Hugh Wise, Robert Bray, Les Smith, W. Stout, Robert Corcran, and others from Pioneer Village Mobilhome Park.

Mr. Bray and Mr. Stout addressed their position on the mobil home park, then the delegation left the meeting.

Mr. Wise addressed the legal aspect of the existing Board policy, relating to property use conversions.

Motion was made by Mr. Slogar to have the Engineer prepare for bid the nine million gallon reservoir-bids, to be opened July 2, 1980. The motion was seconded by Mr. Charlsworth, and carried.

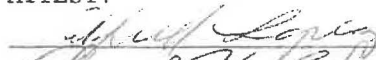
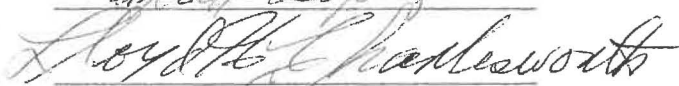


The Superintendent was instructed to set a date to meet with James Patterson of Grand Junction, to discuss the renewal of the contract to purchase water from the City flow line.

Motion was made by Mr. Kuykendall that the District collect the \$600 per unit fee in Pioneer Village, subject to a refund if the District policy is changed within sixty days. Mr. Slogar seconded the motion which carried 4 to 1, with Ela voting no.

Meeting adjourned at 12:40 a.m.

  
\_\_\_\_\_  
Secretary

ATTEST:

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_

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

Held June 18, 1980  
at Clifton, Colorado  
at 7:30 P. M.

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

Minutes of meetings of May 21, and June 4 were approved as submitted in writing.

The Engineer reported the storage project is moving on schedule, with bids to be opened at the regular meeting of July 2.

The Superintendent noted Ute Conservancy District has sold bonds for construction. They are preparing to go to bid on a transmission line on the north side of the district, and will make a tie into our north tank line.

Judge Ela reported on a meeting, he, the Superintendent and the Engineer attended with Mr. Jex, Mr. Patterson, and Mr. Dufford of the City of Grand Junction to explore possible future water sources to serve the area.

Motion was made by Mr. Slogar, seconded by Mr. Lopez, and bills for the month were approved for payment.

Insurance coverage was discussed at length. Motion was made by Mr. Lopez to accept Dale Smith's bid with proposal of \$500,000 directors and officers liability on 3 year permium, \$1,000,000 umbrella, \$10,000 bookkeeper bond, and \$1,000 bonds on the other office personnel, the superintendent, and the Directors. The motion was duly seconded and carried.

After a short report by the Superintendent, the meeting was adjourned.

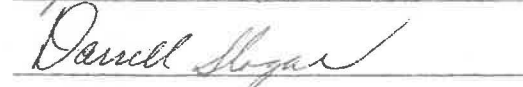
  
Secretary

ATTEST









MINUTES OF REGULAR MEETING OF DIRECTORS  
CLIFTON WATER DISTRICT

Held July 2, 1980  
at Clifton, Colorado  
at 7:30 P. M.

Present were Lloyd Charlsworth, Alfred Lopez, Darrell Slogar, Fred Kuykendall, and William Ela. Also present were Charles Strain, Carey Blount, Ray Schuster, and numerous representatives of construction and supply companies.

Bids for the 9 Million Gallon treated water storage project were opened and read aloud. \* The Board is to award the bid July 16, 1980.

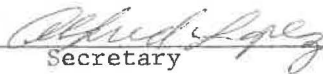
The President of the Board asked for nominations to reorganize the Board.

The following nominations were made:


Ela for President by Mr. Kuykendall  
Kuykendall for Vice President by Mr. Lopez  
Lopez for Secretary by Mr. Slogar  
Charlsworth for Treasurer by Mr. Slogar

Motion was then made by Mr. Kuykendall and seconded by Mr. Slogar that nominations cease and that the officers be elected by acclamation. The motion carried.

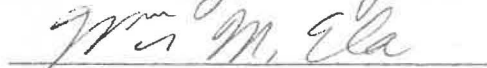
The President declared the meeting adjourned at 10:30 p. m.

  
Secretary

ATTEST:









\* amended 7-16-80. to show the  
H.W. saddle, Inc. bid on all three  
schedules as a unit with  
final total 664,864.55 as  
apparent low bidder

MINUTES OF MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held July 16, 1980  
At Clifton, Colorado  
At 7:30 P. M.

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

Minutes of the meeting of June 18th were approved as submitted. Minutes of the July 2 meeting were amended to show the H.W. Siddle, Inc. bid on all three schedules as a unit, with final total of \$664,864.55, as apparent low bidder.

A statement from Castings, Inc. in the amount of \$9,226, and accounts payable in the amount of \$54,614.29 listed in the monthly report were approved for payment.





A discussion followed on the cabin donated by the Clifton Fire District. The building has been moved to the Water District property near Plant 2 by Earl Norris, assisted by our own crew and Ponds Construction crew. Mr. Charlsworth made a motion that Mr. Norris be given \$600 as compensation for his assistance and the use of his equipment. The motion was seconded by Mr. Kuykendall, and carried.

Motion was made by Mr. Kuykendall, seconded by Mr. Lopez, and unanimously carried to award the contract for construction of the 5600 GPM Pump Station, 9 MG Treated Water Storage, and 16" AC Yard Piping as a unit to H.W. Siddle, Inc. for their low bid of \$664,864.55.

The meeting was adjourned at 8:55 p.m.

  
Secretary

ATTEST:



MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 6, 1980  
At Clifton, Colorado  
7:30 P.M.


Those present were Lloyd Charlsworth, William Ela, Alfred Lopez, Darrell Slogar, and Fred Kuykendall. Also present were Ray Schuster, Ben Dowd, Carey Blount, and Charles Strain.

On a motion by Mr. Slogar, seconded by Mr. Lopez, the Secretary was authorized to sign the "Order to Proceed" of the contract with H.W. Siddle.


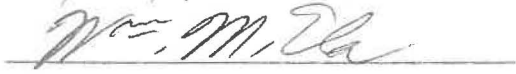


The Superintendent was authorized to utilize Ben Dowd Excavating for any day to day construction and maintenance work. The motion was made by Mr. Slogar, seconded by Mr. Charlsworth, and carried.

Payment of \$1,000 for postage, \$405.16 to Hayden Plateau Service, \$830 to James Ross, \$220 to South House Movers, and \$39,013.45 to Grand Junction Pipe & Supply were authorized.

The Superintendent presented the names of several persons who have responded to the \$600 surcharge where the service might be temporary or a hardship case. He was instructed to have the objectors present a written document showing any waiver of county regulations, along with other pertinent data for individual case review by the Board of Directors.

  
Secretary

ATTEST:

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held August 20, 1980  
At Clifton, Colorado  
at 7:30 P. M.

The meeting was attended by Lloyd Charlsworth, Darrell Slogar, Fred Kuykendall, and Judge Ela. Also present were Charles Strain, Carey Blount, and Laveta Kay.

Minutes of the meetings of July 16, and August 6, were approved as written.

Accounts payable of \$108,392.17 listed in the Monthly Report, together with statements to Public Service \$10,177.17; Sanborn Equipment \$36.00; and Bristol Babcock \$57.76, were approved for payment on motion made by Mr. Slogar, seconded by Mr. Charlsworth, and carried.

Progress of the work being done by H.W. Siddle was discussed. It was proposed the engineer be asked to take appropriate action to expedite work on the retention pond so that it can be tested before water goes out of the Grand Valley Canal.

Mr. Blount exhibited a drawing of a proposed change in the fence to be installed by H.W. Siddle. The change would call for a total of 3200 feet of chain link, with an estimated additional cost of \$9365.

The Superintendent gave a report on operations of the District. He noted Ben Dowd Excavating is working out well at this point.

Judge Ela reported he is in the process of drafting a contract, with provisions equitable to both the City of Grand Junction, and to Clifton Water District.

The President declared the meeting adjourned at 9:30 p. m.

---

Secretary

ATTEST:

Lloyd K. Charlsworth

Judge M. Ela

Fred M. Kuykendall Jr.

Darrell Slogar

MINUTES OF REGULAR MEETING OF DIRECTORS

CLIFTON WATER DISTRICT

Held September 3, 1980  
Clifton, Colorado  
7:30 P.M.

Members present were Lloyd Charlsworth, William Ela, Alfred Lopez, Darrell Slogar, and Fred Kuykendall. Also present were Mrs. Vernon Lamb, Ray Schuster Jeff Schuster, Dale Sutton, Carey Blount, and Charles Strain.

Mrs. Lamb presented documentation to support her request for a variance from the \$600 use fee.

Mr. Schuster reported on reservoir, and presented request for partial payment to H.W. Siddle.


Mr. Kuykendall made a motion, Mr. Charlsworth seconded, to make a partial payment of \$302,121.13, with the balance of estimate to be paid Sept. 17, if Engineer finds an error in his figures. The motion carried.

Motion was made by Mr. Charlsworth, seconded by Mr. Kuykendall, and carried, to build a rectangular fence around the pond, cabin, and filter plant.

Mr. Schuster reported upon the possibility of guniting the pond. The Superintendent and Engineer were instructed to contact the Grand Valley Irrigation Company to accomplish the guniting of the retention pond at cost.

The Board discussed guide lines and method of issuing variances on additional multiple use fees.

The request for variance from Christian Church was denied, those from Mrs. Lamb, Mr. Bower, and Mrs. Hunger were tabled for more information.

  
Secretary

ATTEST:

  
Lloyd Charlsworth

  
Wm. Ela

  
Fred Kuykendall  
  
Darrell Slogar

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

Held September 17, 1980  
At Clifton, Colorado  
at 7:30 P.M.

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

The proposed budget was considered. On a motion by Mr. Kuykendall, seconded  
by Mr. Charlsworth, the regular meeting of October 1, 1980, was set for  
final adoption of the 1981 budget.

Judge Ela reported the <sup>10-15-80</sup> absolute decree for four second feet of Colorado River  
water for Plant 2, from March 15 thru November 15, has been granted.

The Superintendent reported he talked with Grand Valley Irrigation about  
guniting of the retention pond. They are willing to do the work at their  
cost, which would be approximately \$80,400.





Mr. Heller would line the pond with hypolon for a total of \$49,560.77,  
which would cover materials and installation.

Mr. Kuykendall made a motion that the Engineer be contacted and instructed  
to proceed with the hypolon, providing we can be furnished with an  
applier warrantee as to the fitness of the product for this application.

On a motion duly made, seconded and carried, the Superintendent was  
instructed to check the possibility of the use of a fire hose for  
flushing the hypolon lined pond.

  
Secretary

ATTEST:

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

Held October 1, 1980  
at Clifton, Colorado  
at 7:30 P. M.

Present were Fred Kuykendall, Alfred Lopez, Darrell Slogar, Lloyd Charlsworth, and Judge William Ela. Also present were Charles Strain, Carey Blount, Cliff Heller, Steve Roades, and Ray Schuster.

The meeting was called to order by Vice President, Fred Kuykendall.

Cliff Heller of Thurston-Wallace Co., and Steve Roades of Burke Rubber Company, outlined the merits of using a 30 mil. liner in the retention pond. Mr. Heller stated he would provide the District with a letter warranting the liner against crayfish.

Mr. Schuster entered the meeting at 8:30 p.m.

Discussion as to the location and need of additional chain link fence began at 9:09 p.m. Motion was made by Mr. Lopez that the original fence boundary as bid be retained, with an additional fence to be build as outlined on the plot presented by the Superintendent outlined in solid yellow and beginning at the N.E. corner of the Filter Plant building to extend to the east about 95' north 250', west 300', <sup>South</sup> north 150' where it will join the original fence. All cornersto be installed at 90 degree angles, with appropriate gates. A four strand barbed wire fence around the retention pond and backwash pond to be installed by District personnel. Motion voted on and carried at 10:15 p.m. Voting for the motion were Lopez, Kuykendall, and Slogar; opposed Ela; and abstaining Charlsworth.

Carey Blount reported on some electrical problems at Plant 2. Mr. Schuster was instructed to prepare a <sup>Tinlan</sup> punch list on 1 year warranty. <sub>amended 10-15-80</sub>

The budget was discussed. Mr. Kuykendall made a motion, Mr. Charlsworth seconded, and the following resolution was adopted:

RESOLVED, that the budget for the Clifton Water District for the calendar year 1981 be as follows:

ESTIMATED EXPENSES:

Water Purchases	30,000
Salaries	80,000
Mileage	300
Construction	900,000
Director Fees	1,200
Office Equipment	32,000
Operating Equipment	3,000
Automotive	6,000

Land & Buildings	125,500.00
Land & Buildings Plant 2	2,000.00
Equipment Plant 2	3,000.00
Office Expense	43,790.00
Operating Expense-General	180,500.00
Operating Expense-plant 2	223,572.50
Bond Requirements	
Principal Payment	80,000.00
Interest Payment	126,912.50
Contingency Fund	10,000.00
	<hr/>
	1,847,775.00

ESTIMATED RECEIPTS:

Sale of Water	600,000.00
Sale of Taps	720,000.00
Sanitation District Fees	6,000.00
Interest Income	76,775.00
Misc. Income	1,000.00
General Taxes	43,500.00
Specific Ownership Tax	3,500.00

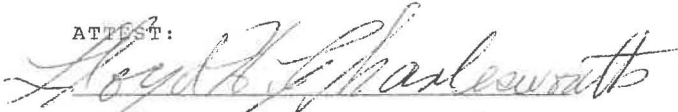


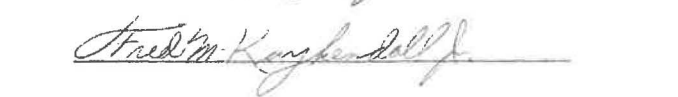
	<hr/>
	1,450,775.00
From Present Reserves	397,000.00
	<hr/>
	1,847,775.00

IT IS FURTHER RESOLVED, that there is appropriated from the funds of the District, \$1,640,862.50 for general expenses of the District, and \$206,912.50 for payment on General Obligation Bonds of the District, and that this appropriation be a continuing appropriation whether said funds be expended during 1981, or thereafter.

The President declared the meeting adjourned at 10:55 p.m.

  
Secretary

ATTEST:

REGULAR MEETING OF BOARD OF DIRECTORS OF

CLIFTON WATER DISTRICT

Held October 15, 1980  
at Clifton, Colorado  
at 7:30 P. M.

Minutes of the meetings of September 17th and October 1, were approved as corrected.

Accounts payable were discussed, especially a statement from Hank Thurston Company for \$41,636 for Hypalon. Mr. Charlesworth made a motion to pay the bills subject to approval of the Hank Thurston bill by the Engineer. Mr. Schuster recommended we withhold 10% until the first meeting in November, the motion was seconded by Mr. Lopez, and bills were ordered paid.

The Board discussed with Mr. Schuster, and Mr. Blount, the production of water from Plant #2. Mr. Blount was authorized to have B & B Electric install electrical protection for the eight 100 hp motors.

Mr. Schuster reported on progress of the storage project. The rain has delayed completion.

Judge Ela reported he had talked with our attorney about the position of the District in regard to the charge to make multiple units where the tap was paid for single. He was advised to move along as rapidly as possible, to procure payment on as many additions as feasible, to strengthen our stand.

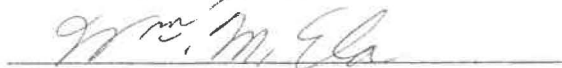
Those members of the Board present were Judge Ela, Lloyd Charlesworth, Alfred Lopez, and Fred Kuykendall. Also present were Laveta Kay, Carey Blount, and Ray Schuster.

The meeting was declared adjourned at 9:30 p.m.

  
Secretary

ATTEST:

  
\_\_\_\_\_  
Lloyd Charlesworth

  
\_\_\_\_\_  
Judge M. Ela

  
\_\_\_\_\_  
Fred M. Kuykendall

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

CLIFTON WATER DISTRICT

Held November 5, 1980  
at Clifton, Colorado  
at 7:30 P. M.

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

Minutes of the meeting of October 15 were approved as submitted.

Mr. Strain submitted bills from Hank Thurstin Co. \$12,087.60; Hayden Plateau \$330.00; Grand Junction Pipe \$2,028.62. Motion to pay was made by Mr. Slogar, seconded by Mr. Lopez, and carried.

Mr. Strain discussed status of collections on multi use/multi owner billings. He was authorized to prepare a letter to put the individual on notice of our policy.


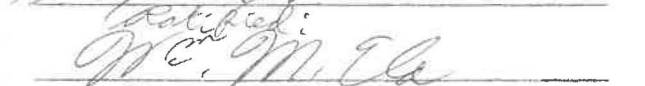


Mr. Charlesworth made a motion that if the \$600 use fee is paid, credit will be given in the event an individual tap is to be installed later for the unit paid. Motion seconded by Mr. Lopez, and carried.

Mr. Strain reported that some of the employees have or will be leaving, also that he would like to try contracting the meter reading. Lela Dowd, who has been reading meters for several months, has expressed a desire to read under such an arrangement.

Mr. Slogar made a motion, Mr. Lopez seconded, that Mr. Strain negotiate with Mrs. Dowd, the agreement to contain a 90 day probation period. Motion carried.

  
Secretary

ATTEST:



MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

Held November 18, 1980  
Clifton, Colorado  
at 7:30 P. M.

Members present were Judge Ela, Alfred Lopez, Lloyd Charlsworth, and Fred Kuykendall. Also present were Charles Strain, Carey Blount, Laveta Kay, Ray Schuster, and H. W. Siddle.

Bills listed in the Monthly Report in the amount of \$41,864.08; \$71.25 to the Postmaster; \$64.79 to Public Service; and \$45,000.00 to H.W. Siddle were authorized for payment. The motion was made by Mr. Kuykendall, seconded by Mr. Lopez, and carried.

Mr. Siddle read a letter from Utility Control and Equipment Corporation, stating there would be a delay on delivery of some automatic controls. As this means Siddle will not be able to complete his contract on the date required, he requested an extension. The Board took no action, but instructed the Engineer to confer with the attorney.

Mr. Schuster reported on some testing to be done at Plant #1 which is intended to bring turbidity down to meet standards of the Safe Drinking Water act.

Mr. Schuster discussed a complaint from owners of some property where we put a water line on the north side of the Interstate in 1977. The line is on county right of way and the District did get a building permit at the time. Mr. Strain volunteered to talk with the parties involved to see what they have in mind.

Mr. Lopez and Mr. Charlsworth were appointed a committee to consider applications for variance from the sur charge for multiple units and make recommendations at the next regular meeting following receipt of the application.

Mr. Strain then discussed having an officer accompany him to witness a builder taking water from a tap illegally.

The Board decided to provide holiday turkeys for employees and members of the Board, with the individual to decide whether they want the bird for Thanksgiving or for Christmas.

*Alfred Lopez*  
Secretary

ATTEST:

*Darrell Logan*  
*Fred W. Kuykendall*  
*Lloyd A. Charlsworth*  
*Judge M. Ela*

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

Held December 3, 1980  
at Clifton, Colorado  
at 7:30 P. M.

Present were Lloyd Charlsworth, Judge Ela, Alfred Lopez, and Darrell Slogar.  
Also present were Charles Strain, Carey Blount, Paul Riga, and H.W. Siddle.

Mr. Riga was representing Christain Brothers Construction. The reason for his attendance was to acquaint himself with the District policy on multiple use, multi ownership policy and to protest the District implementing this policy on previously installed taps, even when the use structure has been altered.

Mr. Siddle presented the Board with a report from his suppliers outlining still other delays in delivery dates.

Mr. Ela expressed to Mr. Siddle that he had conferred with the District Attorney and that his recommendations were to continue the project to provide manuel operation as rapidly as possible. Then to establish a firm cut-off date on contract extension toward automation.

Mr. Strain made an operations report.

Meeting adjourned at 9:30 p.m.

---

Secretary

ATTEST:

Darrell Slogar

Alfred Lopez

Judge Ela

Lloyd H. Charlsworth

J. M. Ela

MINUTES OF MEETING OF BOARD OF DIRECTORS  
CLIFTON WATER DISTRICT

Held December 17, 1980  
at Clifton, Colorado  
at 7:30 P. M.

Members present were Judge Ela, Lloyd Charlsworth, Fred Kuykendall, Alfred Lopes, and Darrell Slogar. Also present were Charles Strain, Carey Blount, Tom Shawler, Laveta Kay, and Ray Schuster.

Minutes of the meeting of November 18, and December 3, were approved as submitted in writing.

Accounts payable listed in the monthly report, and statements from Ernest Griffith, and Ramrod Welding, were approved for payment, on a motion made by Mr. Slogar, seconded by Mr. Lopez, and carried.

Judge Ela reported Hugh Wise would have a conflict of interest in any negotiations with the City of Grand Junction. He (Ela) has talked with Gregg Hoskins, who will confer with other members of his firm to see if a conflict exists in that organization.

Judge Ela read a copy of a letter sent by Attorney Dufford to the Clerk of the Water Court, showing he has filed an Application for Water Right on behalf of Clifton Water District.

An motion by Mr. Slogar, seconded by Mr. Lopez, the President and Secretary of the Board were authorized to sign application for Right of Way Easement to bring a water line from Ute's new line to our north tank.

There followed a discussion on progress in collecting the \$600 sub-unit surcharge.

The Superintendent reported John Wagner has left, and Dale Tooker has obtained his D & C Certification.

On the recommendation of Mr. Strain, the Board adjusted Mr. Tooker's salary to \$1,000 per month, and authorized payment of his expenses to attend Rocky Mountain Water and Wastewater Plant Operators School to be held in Boulder January 11-16, 1981. The motion was made by Mr. Slogar, seconded by Mr. Lopez, and carried.

*Alfred Lopes*  
Secretary

ATTEST:

*Lloyd H. Charlsworth*  
*Darrell Slogar*

*Fred M. Kuykendall*  
*W. E. Ela*