

Culverwell - Free

STATE OF COLORADO, }
County of Weld, } SS.
TOWN OF HUDSON. }

Hudson, Colorado April 22nd 1919.

The board of trustees of the town of Hudson, Colorado met in Special session at The Denver-Greeley-Valley Irrigation Office, within said town, being the regular meeting place of said board, at the hour of 8 o'clock P M., on , the 22nd day of April, A. D. 1919.

Upon roll call the following were found to be present:

Mayor, F. F. SMITH.

Trustees E.R.Ensor, R.C.Peppers, R.P.Culverwell
W.N.Bowman, J.W.Baldwin and Chas- Kugel.

Also present, J.E.Hotchkiss, Town Clerk.

Absent: None.

Thereupon, the following proceedings, among others, were had and done, to-wit:

The Mayor presented to the board of trustees a contract duly signed and executed by The Fort Lupton Light and Power Company, providing for the furnishing of power for the pumping plant of the waterworks system of the town of Hudson.

Upon motion duly made, seconded and carried said contract was read in full by the town clerk, and is in words and figures as follows:

The Mayor then announced that he also had a contract duly signed and executed by O. O. Kendall, for the building of a power transmission line to carry electric power from Fort Lupton to the pumping station belonging to the waterworks system of the town of Hudson.

On motion duly made, seconded and carried, further consideration of the contract between the Fort Lupton Light and Power Company was postponed, and the clerk was directed to read the contract submitted by Mr. Kendall. The contract was read in full by the clerk and is in words and figures as follows:

Receipt Two

22nd THIS MEMORANDUM OF AGREEMENT entered into this day of April, A. D. 1919, by and between the Town of Hudson, a municipal corporation organized and existing under and by virtue of the laws of the State of Colorado, party of the first part, and O. O. Kendall, of Denver, Colorado, party of the second part,

WITNESSETH: That for and in consideration of the sum of Ten thousand five hundred dollars (\$10,500.00), to be paid by the party of the first part to the party of the second part, the party of the second part covenants and agrees to construct a transmission line as hereinafter described and furnish all the material and labor in connection with such construction, so as to deliver to the town a completed transmission line as hereinafter specified. Said transmission line is to extend from a point near the tracks of the Union Pacific Railroad Company at Fort Lupton, Colorado, east on the main road leading to Hudson, Colorado, to the road running south past the Hudson cemetery; thence south along said road to the road carrying the lines of The Mountain States Telephone and Telegraph Company; thence east along the said road through the town of Hudson to the pumping station of said town, a total distance of ten and one-half (10½) miles, more or less; said transmission line to be constructed according to the following specifications:

Poles: All poles shall be Western Cedar, thirty feet in length with at least six inch tops, except where longer poles are necessary for clearance of railroad crossings, telephone and telegraph crossings, and such crossings shall be installed in accordance with specifications of said railroad, telephone and telegraph companies.

Poles shall be roofed with a forty-five degree slope with one gain one-half inch in depth, ten inches below top of pole, with standard five foot, seven inch crossarms

bolted with five-eighth inch bolts. Wherever necessary two crossarms will be installed. All crossarms to be braced with two twenty-eight inch galvanized braces. All pins to be standard locust.

Pole Holes to be dug as follows:

Length of poles or stubs	Depth of hole
25 ft.	4½ ft.
30 "	5 "
35 "	5½ "
40 "	6 "
45 "	6½ "
50 "	6¾ "

Corner pole and crossing pole holes to be six inches deeper than above. All pole holes to be of sufficient size to admit the poles without stabbing or hewing, full size at bottom so as to admit use of tampers.

All poles shall be set by filling in dirt evenly around the pole and thoroughly tamping as the hole is being filled. Poles shall be lined up and set vertically with their crossarms at right angles to the direction of the line.

Poles to be guyed wherever necessary with standard one-fourth inch guy wire wrapped twice around the pole and pulled up taut, with strain insulators properly installed. All guy wires across roads to have clearance of at least sixteen feet above the crown of the road.

Wires: All wires to consist of number six Medium Hard Drawn Bare Copper. All wires to be stretched with uniform sag so that all wires on each crossarm shall be level. All splicing and tying shall be standard.

General: All construction shall be for three phase, 6600 volt transmission, and shall be subject to inspection and approval by W. C. Sterne, or his accredited representative, from time to time as the work progresses.

IN WITNESS WHEREOF, the party of the first part has caused this instrument to be signed in its name by its Mayor, with its corporate seal hereunto affixed, attested by its Clerk, pursuant to a resolution regularly adopted by its board of trustees, and the party of the second part has signed and sealed this instrument, all as of the day and year first above written.

ATTEST:


Clerk.

TOWN OF HUDSON,

By 
Mayor.

(Seal)

The board of trustees then discussed both contracts and after a full discussion and consideration thereof, trustee W.N.Bowman introduced the following resolution, to-wit:

RESOLUTION.

BE IT RESOLVED by the board of trustees of the town of Hudson, Colorado that the town enter into the contract submitted by The Fort Lupton Light and Power Company for the furnishing of power for the pumping station of the waterworks system of the town of Hudson, and that the Mayor and Clerk be directed to execute such contract on behalf of the town, in the name of the town, with the corporate seal of the town thereunto affixed.

After a full discussion and consideration of said resolution it was moved by trustee R.P.Culverwell and seconded by trustee J.W.Baldwin that the resolution be adopted as read

The question being upon the adoption of said resolution, the roll was called with the following result:

Those voting aye: Trustees Culverwell, Baldwin, Kugel, Bowman, Ensor, and

Those voting nay: Peppers.

Five members of the board of trustees having voted in favor of said motion and the adoption of said resolution, the Mayor declared said motion carried and said resolution duly adopted.

Thereupon, trustee E.R.Ensor introduced the following resolution, to-wit:

BE IT RESOLVED by the board of trustees of the town of Hudson that the town enter into the contract submitted by O. O. Kendall for the building of a power line from Fort Lupton to the pumping station of the waterworks system

of the town of Hudson, and that the Mayor and Clerk be authorized to execute said contract on behalf of the town and to affix the corporate seal of the town thereto.

After full discussion and consideration of said resolution, it was moved by trustee Chas- Kugel and seconded by trustee Enser that said resolution be adopted. The question being upon the adoption of said resolution, the roll was called with the following result:

Those voting aye: Trustees Culverwell, Baldwin, Bowman, Enser, and Kugel.

Those voting nay: Peppers.

Five members of the board of trustees having voted in favor of said motion and the adoption of said resolution, the Mayor declared said motion carried and said resolution adopted.