

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE PUEBLO CONSERVANCY DISTRICT

December 12, 1922.

The regular weekly meeting of The Board of Directors of The Pueblo Conservancy District was held at the office of Chas. W. Lee, Room 302, Thatcher Building at 10:30 A. M., December 12, 1922.

The meeting was presided over by Chairman Chas. W. Lee. The minutes were kept by the Secretary, E. D. Spruill. All the Directors were present, as well as Mr. Bock and Mr. Jones of The Dayton Morgan Engineering Company and Mr. S. M. Woodward of The State University of Iowa.

The minutes of the meeting of December 5th were read and approved.

S.M. Woodward:

The Chairman announced that Mr. Woodward had appeared before the Board to make a preliminary report upon his findings in checking certain features of the several plans reported by The Dayton Morgan Engineering Company. Mr. Woodward verbally commented upon the plans, answering a number of questions and stated that he would be ready to make a written report within a few days.

At 12 o'clock, the meeting adjourned to resume at 3:30 P. M. for the purpose of transacting routine business.

At 3:30 the meeting reconvened.

Office Rooms:

Chairman Lee reported that his efforts in securing satisfactory offices had not been entirely satisfactory. After discussing at length, the rooms available in the City Hall and Court House; it was decided, upon motion of Mr. Mackells seconded by Mr. Reber, that if agreeable to The County Commissioners and Mr. Jones, we partition off the East end of the large room occupied by The Dayton Morgan Engineering Company, as it was considered essential that we be located near the Engineer's office.

December 12, 1922.

Page 2.

Phones:

The Chairman stated that Mr. Jones had recommended that a main line phone be placed in his office because of the fact that much of the time the Court House exchange was closed. In as much as the official offices of The Board were soon to be located there, it was deemed expedient to order a phone for these offices also. Upon motion, the Secretary was instructed to order main line phones, both in The Dayton Morgan Office and in the Office of The Board of Directors.

Office help:

Chairman Lee also reported that several stenographers, more or less capable, had made application to him for the position of stenographer and book-keeper in the general office. After discussing the several names, upon motion of Mr. Raber, seconded by Mr. Hucholls, Mr. Lee not voting, the Secretary was instructed to interview Mrs. Gross, with authority to employ her at a salary of \$100 per month, provided that, in his opinion, she was capable.

There being no further business to come before the meeting, upon motion, the same was adjourned.

B. D. Smith
Secretary.

Read and Approved:

Chas Lee
[Signature]
W. B. Raber
Directors.