

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

May 8, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in Room 740 Thatcher Building, at 10:30 A.M. May 8, 1923.

The meeting was presided over by President Charles W. Lee.

Directors Present: Chas. W. Lee

W. F. Raber

G. H. Nuckolls

The minutes of the previous meeting were read, and, upon motion, approved.

The following bills were read:

965-971 Payroll for one half month \$ 502.50
ending April 15, 1923,
Appraisers and General

972-995 Payroll for one half month 2,474.75
ending April 15, 1923,
Engineering Department

996 E. A. Lamb, for drilling four 6-inch 240.00
test holes, as per Contract dated
February 21, 1923 @ 75.00 each.

997-1019 Payroll for one half month 2,245.67
ending April 30, 1923
Engineering Department

1020-1024 Payroll for one half month 412.50
ending April 30, 1923
Appraisals and General

1025 E. A. Lamb, balance due on com- 420.00
pleted work, 24 six-inch drilled
test holes, as per Contract dated
February 21, 1923, @ \$75.00 each.

Upon motion, these bills were allowed and warrants ordered drawn on the Treasurer for same.

Mr. E. C. McClellan, Civil Engineer, was present at the meeting and presented his plan for improvement of the present river channel. This plan was received and placed on file to be considered by the Board of Directors.

Read and Approved:

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

Secretary.

Directors.