

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

August 7, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, Room 740 Thatcher Building, Pueblo Colorado, at 10:30 A.M. August 7, 1923.

Directors present: Lee, Nuckolls, Raber. The meeting was called to order and presided over by the President, Chas. W. Lee. The minutes were recorded by the Secretary, E. D. Spruill. The minutes of the previous meeting, July 12, 1923, were read, and, upon motion, duly approved.

The following bills were read, and, upon motion, approved, and warrants ordered drawn for the several amounts:

1189-1194 Payroll for one half month ending July 15, Appraisals and General	\$739.17
1195-1215 Payroll for one half month ending July 15, Engineering Dept.	2,111.93
1216 S. M. Woodward, expert testimony	500.00
1217 S. M. Woodward, expense account	108.50
1218 Kendrick-Ballamy Sta. Co. engineering stationery	6.36
1219 Western Appraisal Co. Appraising Gas Company	175.00
1220 L. G. Carpenter, expert testimony	1,000.00
1221 Dayton Morgan Eng. Co. rental of instruments	60.00
1222 Franklin Press Co. stationery	31.35
1223 D. L. Gooding, rental of typewriter	15.00
1224 Barton M. Jones use of personal auto	25.00
1225 Lowenthal Bros- lamps for office	4.00
1226 Martin Battery & Elec. Co. battery service	4.35
1227 Mountain States Tel. & Tel Co.	10.35
1228 Dayton-Morgan Eng. Co. petty cash	23.79
1229 Postal Telegraph Co.	5.51
1230 Rizer & Co. Blueprint supplies	24.19
1231 A.H. Stenard certified copy of property owners	58.00
1232 Underwood Typewriter Co. rental of typewriters	26.00
1233 Walker Motor Co. automobile storage and supplies	30.98
1234 Western Union Tel. company	12.42
1235 Wickes Bros. blueprint lamp	16.50
1236-1240 Payroll Appraisals and General ending July 31.	869.16
1241-1259 Payroll Engineering Dept ending July 31	2,079.50
1260 Globe Fire Ins. & Inv. Co. August rent	29.70
1261 Chas. L. Patterson expert testimony	490.00
1262 Southern Colo. Power Co. light for July	1.00
1263 Riverside Printing Co. 200 copies of Official Report	1,432.56

A report and proposal for building auxiliary channel ditches made by E. C. McClelland was read and referred to the Chief Engineer.

An application for the position of Chief Engineer made by William Gerig was referred to the President for reply.

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

E. D. Smith
Secretary.

Read and Approved:

Charles Lee
[Signature]
W. S. Rabin
Directors.