

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

April 29, 1924.

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, Room 740 Thatcher Building at 10 A. M. April 29, 1924. The meeting was called to order and presided over by Chas. W. Lee, president of the District.

Directors present: Lee; Nuckolls; Raber.

Directors absent: none.

The minutes of the meeting of April 22, 1924, were read, and upon motion, approved.

The following bills were read, and upon motion allowed, warrants being ordered drawn on the Treasurer for same:

2256 W. S. Colloway	\$ 13.85
2257 Anna Swath	2 50
2258 John J. Longdon	4 84
2259 Juan and Jesusita Apodaca	3 00
2260 Pueblo Title Guaranty Co.	3 00
2261 Sam Parlepiano	2 00
2262 William Berber	75
2263 E. F. Nichols, Clk. Dis. Court	575 00
2264 H. S. Yeager	865 00
2265 First National Bank	475,000 00
2266 Platt Rogers Inc.	8,024 58
2267 Dayton Morgan Engineering Co.	175 00
2268 Jackson Carlile Land Co.	902 00

Mr. Raber moved that the communication from the Colorado Fuel & Iron Company of April 23, 1924, signed by Thomas Aurelius relative to price of reinforcing steel, be received, filed and spread upon the minutes; that the offer contained in said letter be accepted and purchase of steel be made on that basis until further action of this Board. The maximum price as per said communication to be on the basis of \$3.10 per hundred weight f.o.b. Pueblo for plain or round squares or deformed round and squares less 25% per hundred weight.

The motion was seconded by Mr. Nuckolls. The Chairman put the motion to a vote resulting as follows:

Ayes: Raber; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the motion duly passed.

The communication referred to above is as follows:

RECORD OF PROCEEDINGS

100 LEAVES

The Colorado Fuel and Iron Company

Sales Department

Thos. Aurelius,
Manager of Sales.

Denver, Colorado

April 25, 1924

Board of Directors,
The Pueblo Conservancy District,
First National Bank Building,
Pueblo, Colorado.

Gentlemen:

In conversation with Mr. Lee this morning - we agree to furnish you with concrete reinforcing bars for all of the work required by the District; said bars to be made from new billet steel of intermediate or structural grade to the extent of your requirements, on the uniform basis of 25¢ per 100 lbs. base, less than quoted by this company for like material to its regular trade; said price to be on carloads delivered at Pueblo, Colorado or for less than carloads at the mill - you to do the hauling - or in less than carloads if the material is loaded in cars and delivered to Pueblo. These prices are for square or round steel of stock lengths and for deformed square or rounds of equivalent area but for twisted squares the differential under that quoted to our regular customers will be only 12¢ per 100 lbs. As an example; on this basis our price today is \$5.10 f.o.b. Pueblo from which, for plain or round squares or deformed round and squares, you would deduct 25 cents per 100 lbs., making a net base price of \$2.85 for the above material. For twisted squares the net base price would be \$2.97½ per 100 lbs.

These figures do not contemplate other than stock lengths of 20, 40, or 60 feet. Extras for sizes smaller than base sizes are shown in the attached pamphlet. Any cutting to length other than 20, 40 or 60 feet would take the cutting extras as shown in the attached booklet.

We agree to furnish and delivery material in carloads f.o.b. Pueblo in kind and quantity designated by the purchaser from time to time, upon two weeks' notice, and agree that the above prices are guaranteed, and in case of any decline in the market, price as outlined above will be reflected in the price to you.

Yours very truly,

(Signed) T. Aurelius.

A motion was made by Mr. Nuckolls that the communication from the Colorado Fuel & Iron Company, dated April 24, 1924, signed by Thos. Aurelius, relative to price of tie plates, angle bars, track spikes, and track bolts, be received, filed and spread upon the minutes; that the offer contained in said letter be accepted and purchase of tie plates, angle bars, track spikes and track bolts be made on the basis of a uniform differential of 25¢ per hundred pounds under regular quotations to customers buying like materials - all prices f.o.b. Pueblo, Colorado in carloads; until further action of this Board.

The motion was seconded by Mr. Reber, and when put to a vote resulted as follows:

Ayes: Nuckolls; Reber; Lee. Nays: none.
Thereupon the Chairman declared the motion duly

RECORD OF PROCEEDINGS

100 LEAVES

passed.

The communication referred to in the foregoing,
is as follows:

The Colorado Fuel and Iron Company

Steel Division

Sales Department

Thos. Aurelius,

Denver, Colorado

Manager of Sales

April 24, 1924.

The Board of Directors,
The Pueblo Conservancy District,
First National Bank Building,
Pueblo, Colorado.

Gentlemen:

We agree to furnish your District tie plates, angle bars, track spikes, and track bolts at a uniform differential of twenty-five cents (25¢) per hundred pounds under our regular quotations to customers buying like materials, - all prices to be made f. o. b. Pueblo, Colorado in carloads.

I do not know what the quantities of these materials may be but this basis of price is satisfactory to us and I believe will be perfectly agreeable to you. If so, please let me know.

Yours very truly,

(Signed) T. Aurelius.

The meeting was then adjourned to re-convene at
2 P. M. in the Directors office.

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The Chairman called the meeting to order at
2 P. M. April 29, 1924.

Mr. Asber moved that the recommendations of
the Chief Engineer for a raise in salary of
the following employees be allowed, effective
May 1, 1924:

	Present Salary	Proposed
W. J. Smith Jr.	\$275.00	\$290.00
D. W. Wood	225 00	250 00
L. C. Squire	150 00	160 00
J. E. Murphy	225 00	235 00
A. V. B. Prince	175 00	185 00

Mr. Nuckolls seconded the motion, and when put
to a vote by the Chairman resulted as follows:

Ayes: Asber; Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

Mr. Nuckolls moved that Contract No. 22a, heretofore executed by Chas. W. Lee as President of The Pueblo Conservancy District, and the Virginia

Bridge & Iron Company, party of the second part, be, and the same is hereby authorized, confirmed and approved together with the bond as of the date of its execution.

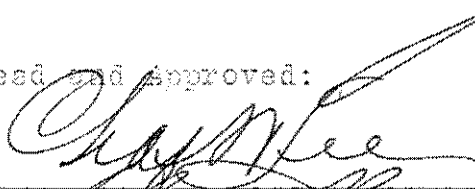
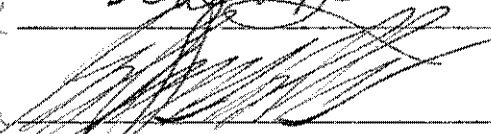
The motion was seconded by Mr. Reber, and when put to the vote resulted as follows:

Ayes: Muckolls; Reber; Lee. Nays: none. Thereupon the Chairman declared the motion duly passed.

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


Secretary.

Read and Approved:

1 
2 
3 
Board of Directors.