

RECORD OF PROCEEDINGS

100 LEAVES

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

August 5, 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 10:30 A.M. August 5, 1924. The meeting was called to order and presided over by Chas. W. Lee, chairman of the Board.

Directors present: Lee; Haber; Nuckolls.

Directors absent: none.

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

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

2730 Platt Rogers Inc.	4,154 90
2731 Juan Hernandez	14 50
2732 Platt Rogers Inc.	17,281 94
2733 Minnequa Bank	616 00
2734 Chas. W. Schulz	125 00
2735 Esther E. Sidebotham	2,473 75
2736 Pueblo Title Guaranty Co.	4 50
2737 Sam Parlapiano	2 00
2738 A. S. Hall & Son	2,432 15
2739 King Inv. & Lumber Co.	1,992 96
2740 Barton M. Jones	38 22
2741 Pueblo Construction Co.	2,035 44
2742 A. T. & S. F. Ry Co.	6 30
2743 Frank Masciantonio	767 46
2744 A. H. Stenard, Co. Treasurer	31 54
2745 McHenry Green	98 69
2746 A. H. Stenard, Co. Treasurer	26 31
2747 Platt Rogers Inc.	20,143 90
2748 E. L. Copeland, Treas.	21 52
2749 Ben Wolf	470 00
2750 E. F. Nichols, Clerk	100 00
2751 Salle Construction Co.	7,314 33
2752 King Inv. & Lumber Co.	1,491 84
2753 Treasurer, C. F. & I. Co.	3,948 71
2754 R. F. Watkins, Treas. D&RGW	8 10
2755 Public Water Wks. Dist. No. 2	5,001 00
2756 Cole Bros.	6,378 30
2757 A. S. Hall & Son	4,859 09
2758 Cole Bros.	4,726 08
2759 -2793 Payroll for one half month ending July 31, 1924 Engineering department	3,589 63
2794 Chas. W. Lee	175 00
2795-2800a Payroll for one half month ending July 31, 1924 General	761 66
2801 Salle & Salle	1,092 49
2802 King Inv. & Lumber Co.	2,760 86
2803 Reuben Cruz	750 00
2804 Globe Fire Ins. & Inv. Co.	29 70
2805 Southern Colorado Power Co.	1 00
2806 Rose & Kelly	26 65

RECORD OF PROCEEDINGS

100 LEAVES

2807 Mountain States Tel. & Tel. Co.	9 70
2808 Pueblo Title Guaranty Co.	10 00
2809 Burton R. Long	6 90
2810 Treasurer, C. F. & I Co.	1,433 74

Mr. Raber introduced the following resolution and moved its adoption:

WHEREAS, it has been made to appear to the Directors of The Pueblo Conservancy District that a certain contract, being Contract No. 5a for the construction of a certain section of the sanitary sewer, should be let forthwith in order to avoid delay and that if the work is not done immediately there will be added expense for the same work, and

WHEREAS, the amount of said contract is less than Ten Thousand Dollars (\$10,000.) and, in the opinion of the Board of Directors and emergency exists with respect thereto, and

WHEREAS, the Board of Directors has caused informal bids to be taken for the doing of said work and the bid made by The Orman Construction Company is the lowest and best bid,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that bid for sewer work included in Contract No. 5a be awarded to The Orman Construction Company; and that in accordance with the specifications heretofore prepared by the Chief Engineer of The Pueblo Conservancy District which are hereby approved and made a part of the official plan of the District, the officers of the District are hereby authorized to execute the contract to the District for the doing of said work in accordance with said bid and specifications.

The motion was seconded by Mr. Nuckolls, the vote resulting as follows:

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

Mr. Nuckolls then introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that the specifications for the construction of work included in Contract No. 5 be, and the same are hereby approved and made a part of the official plan of The Pueblo Conservancy District;

That publication calling for bids be made in the Pueblo Star Journal and The Pueblo Chieftain on, to-wit: the seventh (7th) day of August; the fourteenth (14th) day

RECORD OF PROCEEDINGS

100 LEAVES

of August and the twenty-first (21st) day of August; and that bids be received and opened on August twenty-sixth (26th), 1924.

That the proposal forms and the form of advertising for said bids hereto attached be, and the same are hereby approved.

Mr. Raber seconded the motion, which resulted in the following vote:

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

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


Secretary.

Read and Approved:





