

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE PUEBLO CONSERVANCY DISTRICT

August 26, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Bldg. at 2 P.M. August 26, 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.

There were also present: Chas. M. Rose, General Counsel; Barton M. Jones, Asst. Chief Engineer of the District and C. M. Bock, Secretary of the Dayton Morgan Engineering Company.

According to announcement bids on Intercepting Sewers along Bluffs were received from the following named persons and tabulated, then read by Barton M. Jones, as follows, to-wit:

Gordon Construction Co. Denver	Cert. Check. \$2,000
J. S. Schwartz, Colorado Springs	2,000
D. S. Reid, Littleton	3,500
Orman Construction Co. Pueblo	2,200
W. S. Pigg & Sons, Denver and George Prendergast, Pueblo	2,000

Motion was made and seconded to adjourn and reconvene at 10 o'clock A.M. August 27, 1924.

The meeting of the Board of Directors was reconvened at 10 A.M. in the office of the District, Room 740 Thatcher Building, Aug. 27. The meeting was presided over by Chas. W. Lee, Chairman of the Board.

Directors present: Lee; Nuckolls.

Directors absent: Haber.

There was a thorough discussion of the aforementioned bids, and motion was made and seconded to recess until 2 P.M. August 27, 1924.

In accordance with motion of adjournment the meeting of the Board of Directors was reconvened at 2 P.M. August 27, 1924 in the office of the District, Room 740 Thatcher Building.

Directors present: Lee; Nuckolls.

Directors absent: Haber.

There were also present, Barton M. Jones, Asst.

RECORD OF PROCEEDINGS

100 LEAVES

Chief Engineer of the District and C. M. Bock,
Secretary of the Dayton Morgan Engineering Co.

Due to the absence of Director Reber, Mr. E. D.
Spruill, Secretary to the Board, acted as
Chairman of the meeting and presided over same.

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

BE IT RESOLVED by the Board of Directors
of The Pueblo Conservancy District, that
the proposal of W. S. Figg & Sons, Denver
and George Prendergast of Pueblo, for the
construction of Intercepting Sewers along
the Bluffs in accordance with the plans
of the District heretofore adopted and
approved, be, and the same are hereby
accepted, being proposals for Contract
No. 5.

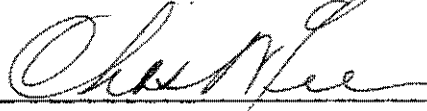
The motion was seconded by Mr. Lee, the vote
resulting as follows:

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

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


Secretary.

Read and Approved:




Board of Directors