

RECORD OF PROCEEDINGS

100 LEAVES

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

Sept. 2, 1924.

The regular weekly meeting of the Board of Directors was held in the office of the District, Room 740 Thatcher Building at 10:30 A.M. Sept. 2, 1924.

The meeting was called to order by Chas. W. Lee, President of the District.

Directors present: Lee and Nuckolls.

Directors absent: Raber.

Owing to the absence of Director Raber, the Secretary presided over the meeting.

The minutes of the meeting of August 26, 1924, were read, and upon motion, approved.

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

2931 A.S. Hall & Son	1,200.00
2932 E. F. Nichols, Clk. Dist. Court	2,956.50
2933 D. H. Blakelock	4.32
2934 First National Bank, Pueblo	2.00
2935 Treasurer, C.F.&I. Co.	341.72
2936 Standard Fire Brick Co.	125.00
2937 King Inv. & Lumber Co.	72.16
2938 King Inv. & Lumber Co.	1,832.30
2939 G. W. and S. L. Hyde	40.39
2940 A. H. Stanard, County Treas.	9.61
2941 Treasurer, C. F. & I. Co.	296.97
2942 Platt Rogers, Inc.	28,903.94
2943 W. C. Nelson Mfg. Co.	375.27

The following assignment was received from George E. Prendergast:

Denver, Colorado, Aug. 28, 1924
For value received, I hereby sell, assign and transfer to William F. Pigg and Son all of my rights as the lowest bidder for intercepting sanitary sewers, Contract No. 5, to be constructed by the Pueblo Conservancy District, Pueblo, Colorado, and I hereby authorize the said William F. Pigg and Son to enter into a contract with the said District upon the terms of their proposal and in accordance with my bid.

(Signed) Geo. E. Prendergast.

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 5 between The Pueblo Conservancy District and William F. Pigg and Son as the same has been heretofore executed together with the bond securing the performance of said contract, be and the same is hereby ratified, confirmed and approved.

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

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

Mr. Lee 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 the Minneapolis Steel & Machinery Company for the furnishing of fabrication and delivery of the steel superstructure for the District's portion of the Union Avenue bridge and viaduct in accordance with the plans of the District heretofore adopted and approved, be, and the same are hereby accepted, being proposals for Contracts No. 26e.

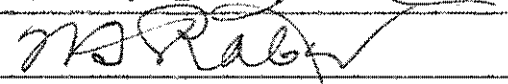
Mr. Nuckolls seconded the motion, which when put to the vote, resulted as follows:

Ayes: Lee; Nuckolls. 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.