

RECORD OF PROCEEDINGS

100 LEAVES

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

September 9, 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. Sept. 9, 1924. The meeting was called to order by Chas. W. Lee, Chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Baber.

In the absence of Mr. Baber the Secretary presided over the meeting as Chairman.

The minutes of the meetings of September 2 were read and upon motion, approved.

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

2944 Pueblo Construction Company	504.00
2945 Pueblo Construction Company	321.90
2946 A. S. Hall & Son	2,126.25
2947-2949 Payroll for one half month ending August 31, 1924	
General and Legal	571.66
2950 Chas. W. Lee	175.00
2951-2985 Payroll for one half month ending August 31, 1924	
Engineering department	3,344.09
2986 Treasurer, C. F. & I. Co.	258.90
2987 King Inv. & Lumber Co.	3,985.28
2988 Western Union Telegraph Co.	5,184.74
2989 Pueblo Construction Company	1,206.60
2990 R. F. Watkins, Treas. D&RGW	517.06
2991 Treasurer, C. F. & I. Co.	346.98
2992 King Investment & Lumber Co.	1,482.10
2993 San Isabel Chevrolet Co.	375.00
2994 A. S. Hall & Son	2,500.00
2995 King Inv. & Lumber Co.	999.38
2996 First National Bank, Pueblo	4,043.61
2997 Platt Rogers Inc.	3,060.00
2998 R. F. Watkins, Treas. D&RGW	14.54
2999 King Inv. & Lumber Co.	5,548.07
3000 Cole Bros.	7,795.89
3001 Globe Fire Ins. & Inv. Co.	29.70
3002 Southern Colorado Power Co.	1.00
3003 Mountain States Tel. & Tel. Co.	10.90
3004 Frankel Carbon & Ribbon Co.	27.00
3005 Rose & Kelly	26.80
3006 The Pueblo Chieftain	46.25
3007 The Pueblo Star Journal	99.60
3008 Chas. W. Lee	25.00
3009 Burton R. Long	7.60
3010 W. S. Walker Auto Repair Shop	11.90
3011 Southern Colorado Power Co.	262.20
3012 Western Union Telegraph Co.	20.55
3013 Fountain Sand & Gravel Co.	885.70
3014 The Pueblo Iron, Metal & Mach. Co.	34.00
3015 E. L. Copeland, Treas. A.T&SF.	11.51
3016 Arthur & Allen	187.20
3017 The Ironsides Company	19.50
3018 The Arkansas Valley Auto Co.	5.38

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3019 Bernstein Bros. Iron & Metal Co.	439.96
3020 Postal Telegraph-Cable Co.	.27
3021 King Inv. & Lumber Co.	3,835.78
3022 W. O. Nelson Mfg. Co.	12.29
3023 Pueblo Machine Works	3.12
3024 Trustees Pueblo Water Works	53.03
3025 W. B. Robbe	10.50
3026 United Gold Mines Company	81.32
3027 R. B. Kyle Electric Co.	39.96
3028 Middelkamp Agency Co.	748.87
3029 E. F. Nichols, Clk. Dist. Court	.50

Mr. Lee moved that the proposal to the Pueblo Conservancy District by A. S. Hall & Son, dated September 6, 1924, for the completion of Contract No. 23 be accepted.

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

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

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. 48 between The Pueblo Conservancy District and A. F. Cherry as the same has heretofore been executed together with the bond securing the performance of said contract, be and the same is hereby ratified, confirmed and approved.

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

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

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

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District that Contract No. 26e between The Pueblo Conservancy District and the Minneapolis Steel and Machinery Company 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.

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

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

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

Read and approved:

Secretary.

Board of Directors.