

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

January 6, 1925.

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, January 6, 1925. The meeting was called to order by Chas. W. Lee, president of the District. Directors present: Lee; Breckenridge. Directors absent: Nuckolls. Owing to the absence of Director Nuckolls, the Secretary acted as Chairman of the meeting. Minutes of the meeting of December 30, 1924, were read, and upon motion, approved.

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

5014 H. M. Fox	1,491 64
5015 A. T. & S. F. Ry.	938 98
5016 Robinson-Gardner Hdw. Co.	141 69
5017 W. B. Robbe	4 50
5018 Southern Colorado Welding Works	15 60
5019 Florman Mfg. Co.	1 40
5020 Muller & McDow	1 95
5021 Forbush Fuel & Ice Co.	24 70
5022 F. J. Burch Mfg. Co.	64 98
5023-5030 Payroll-Dry Creek	177 32
5031-5033 Payroll for one half month ending December 31, 1924	
General and Legal	579 16
5034 Chas. W. Lee	175 00
5035-5072 Payroll for one half month ending December 31, 1924, Engineering department	3,693 23
5073 Globe Fire Ins. & Inv. Co.	29 70
5074 Southern Colorado Power Co.	1 10
5075 Rose & Kelly	37 35
5076 Mountain States Tel. & Tel. Co.	7 60
5077 Middelkamp Agency Co.	1,626 13
5078 Western Union Telegraph Co.	4 63
5079 The Pueblo Star Journal	20 64
5080 Pueblo Typewriter Exchange	75
5081 Pueblo Bridge & Cons. Co.	5,191 68
5082 Allen B. Roche	50 40
5083 Wm. Olson & Son	679 49
5084 A. T. & S. F. Ry. Co.	13 00
5085 D. & R. G. W. RR. Co.	352 45
5086 Continental Oil Co.	11 36
5087 R. B. Kyle Electric Co.	1 05
5088 Trustees Pueblo Water Works	684 05
5089 Crews-Beggs Dry Goods Co.	2 00
5090 American Machine Co.	121 11
5091 The Iron City Machine Works	133 70
5092 Pueblo Wholesale Drug Co.	2 13
5093 Driscoll Trucking Co.	777 43
5094 Newton Lumber Co.	5,173 50
5095 King Inv. & Lumber Co.	263 82
5096 Denver Metal & Machinery Co.	44 00

The Chairman announced that the bids were to be opened on the Water line supplying the D. & R. G. W. Ice House in accordance with advertisement. Accordingly bids were opened and tabulated by Mr. Jones, showing the following results:

	Bid
Orman Construction Company	\$1,899 50
W. F. Pigg & Son	1,763 66
P. C. Croll	1,933 50
Selle Construction Co. Inc.	2,206 12

Mr. Jones stated that the bid of W. F. Pigg & Son appeared to be the best and lowest bid. Accordingly Mr. Breckenridge moved that the contract be awarded to W. F. Pigg & Son. The motion was seconded by Mr. Lee, the vote being as follows:

Ayes: Breckenridge; Lee. Nays: none.
Thereupon the Chairman declared the motion carried.

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District, That the plans and specifications for Fourth St. Viaduct including supplementary specifications and bid form as prepared by the Engineers for the District, be, and the same are hereby approved and the Secretary is directed to advertise for bids by publication, bids to be opened at the meeting of the Board on January 27, 1925.

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

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

The following resolution was then introduced by Mr. Breckenridge who moved its adoption:

WHEREAS, heretofore the Official Plan adopted by the District provided for the furnishing and construction of two wind plants for the D.&R.G.W. R.R. and investigation shows that such structures consist of patented features supplied by various manufacturers, and the Board has asked for and received bids from the manufacturers of such structures and finds that the design and bid for the construction of said machinery of the Roberts and Schaefer Company of Chicago in the amount of \$13,800 is the lowest and best bid for said structures in place; and

WHEREAS, in the opinion of the Board an emergency exists and further advertising would be ineffectual; Now, Therefore, BE IT RESOLVED that the bid of the said Roberts and Schaefer Company be accepted, and that the contract heretofore prepared

in connection with said bid be authorized, and the execution thereof by The Pueblo Conservancy District is hereby ordered, the same to be effectual upon the furnishing of bond and the approval of the court in the matter of The Pueblo Conservancy Dist.

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

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

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

WHEREAS, heretofore the Official Plan adopted by the District provided for the furnishing and construction of coal filling station for the D. & R. G. W. RR. and investigation shows that such structure consists of patented features supplied by various manufacturers, and the Board has asked for and received bids from the manufacturers of such structures and finds that the design and bid for construction of said machinery of the Ogle Construction Company of Chicago in the amount of \$34,000 is the lowest and best bid for said structure in place; and

WHEREAS, in the opinion of the Board an emergency exists and further advertising would be ineffectual; Now, Therefore, BE IT RESOLVED that the bid of the said Ogle Construction Company be accepted, and that the contract heretofore prepared in connection with said bid be authorized and the execution thereof by The Pueblo Conservancy District is hereby ordered, the same to be effectual upon the furnishing of bond and the approval of the court in the matter of The Pueblo Conservancy District.

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

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

The following resolution was introduced by Mr. Breckenridge, who moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District: That the Treasurer of the Pueblo Conservancy District is hereby authorized to sell at market price U. S. securities in amount of \$250,000 par value, now held by said officer as part of proceeds of bonds of said District.

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

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

RECORD OF PROCEEDINGS

100 LEAVES

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

E. D. Smith

Read and Approved:

Chas. M. Lee

Board of Directors.