

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE PUEBLO CONSERVANCY DISTRICT

January 13, 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 at 10:30 A.M. Jan. 13, 1925. The meeting was called to order by Chas. W. Lee, Chairman of the Board.

Directors present: Lee; Nuckolls.

Directors absent: Breckenridge.

Owing to the absence of Director Breckenridge, the Secretary acted as Chairman of the meeting. Minutes of the meeting of Jan. 6, 1925, were read, and upon motion, approved.

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

5097-6000 Payroll-Dry Creek	100 90
6001 Pierce Testing Laboratories	141 84
6002 Southern Colorado Power Co.	3,198 56
6003 Pueblo Electric Co.	4 75
6004 Loewenthal Bros.	5 65
6005 The Mesa Garage	6 44
6006 Fairmount Filling Station	1 50
6007 E. N. Low Tire Co.	5 12
6008 Pueblo Bridge & Cons. Co.	4,770 00
6009 Cole Bros.	15,247 44
6010 D. & R. G. W. RR.	67 52
6011 Pueblo Bridge & Cons. Co.	200 47
6012 The Morrissey Carriage Co.	8 50
6013 The Newton Lumber Co.	1,952 91
6014 United Army & Navy Goods Store	19 20
6015 The Colorado Culvert & Flume Co.	250 47
6016 Treasurer, C. F. & I. Co.	111 94
6017 N. O. Nelson Mfg. Co.	639 41
6018 Bernstein Bros. Iron & Metal Co.	255 90
6019 W. B. Robbe	1 75
6020 Forbush Fuel & Ice Co.	18 55
6021 Cole Bros.	2,905 07
6022 A. F. Cherry	8,883 18
6023 Selle Cons. Co.	1,301 68
6024 Allen B. Roche	138 60
6025 Platt Rogers, Inc.	2,950 00
6026 The Pueblo Chieftain	18 92
6027 Rocky Mountain Bank Note Co.	40 00
6028 Mountain States Tel. & Tel. Co.	24 00
6029 Postal Telegraph-Cable Co.	3 69
6030 Rizer & Company	19 63
6031 American Blue Print Paper Co.	19 85
6032 Dayton Morgan Eng. Co.	30 45
6033 Barton M. Jones	25 00
6034 S. L. Hoebel	44 94
6035 F. A. Babcock	5 60
6036 Pueblo Carriage Co.	2 50
6037 Ross R. May	25 00
6038 Thos. Grieve Jr.	25 00
6039 The Walker Motor Co.	105 10
6040 Arthur E. Morgan	76 81

RECORD OF PROCEEDINGS

100 LEAVES

6041 Arkansas Valley Auto Co.	2 35
6042 Pueblo Gas & Fuel Co.	32 07
6043 Robinson-Gardner Hardware Co.	37 06
6044 The Driscoll Trucking Co.	94 00
6045 Pueblo Machine Works	76 05
6046 Stearns-Roger Mfg. Co.	13 78
6047 Midwest Transit Co.	19 21
6048 Gottula Trucking Co.	69 70
6049 D. & R. G. W. R. Co.	48 38
6050 A. T. & S. F. Ry. Co.	22 09
6051 Platt Rogers, Inc.	115 94
6052 Western Union Telegraph Co.	14 57
6053 Salle Construction Co.	3,849 19
6054 Chas. W. Lee	25 00
6055 Holmes Hardware Co.	12 36

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 maps, plans and specifications and bid form heretofore prepared by the engineers and officers of the District for the furnishing of new material for the Fourth Street Viaduct, be, and the same are hereby approved, and the Secretary of the District is hereby ordered to advertise by publication for bids for said material and to publish said advertisement in the Pueblo Star Journal and the Pueblo Chieftain, bids to be received February 2, 1925.

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

Ayes: Nuckolls; Lee. Nays: none.
Thereupon the Chairman declared the motion 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 Contract No. 68 between The Pueblo Conservancy District and W. F. Pigg & 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.

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

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

The following resolution was then presented by Mr. Nuckolls, who moved its adoption:

BE IT RESOLVED that the bid of Blaw-Knox Company of Pittsburgh, be accepted for furnishing material for towers to be supplied to the Southern Colorado Power Company as per letter of Blaw-Knox Company dated January 7, 1925.

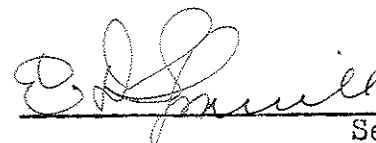
The motion was seconded by Mr. Lee, the vote resulting as follows:

RECORD OF PROCEEDINGS

100 LEAVES

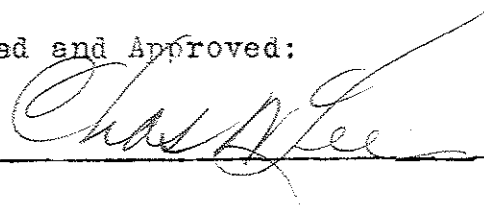
Ayes: Nuckolls; Lee. Nays: none.
The Chairman then declared the motion carried.

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



Secretary.

Read and Approved:



Board of Directors.