

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

Jan. 20, 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. 20. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

Owing to the absence of Mr. Breckenridge, the Secretary acted as Chairman of the meeting.

The minutes of the meeting of Jan. 13, 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:

6056 Wm. Olson & Son and John Olsen	4,197 15
6057 Pueblo Bridge & Cons. Co.	439 47
6058 Salle Cons. Co.	1,455 79
6059 Southern Colorado Power Co.	29 65
6060 Forbush Fuel & Ice Co.	90
6061 Standard Fire Brick Co.	9 00
6062 Public Water Works, Dist. No. 2	11 30
6063 Pueblo Builders Lumber & Supply	17 50
6064 Herbert S. Crocker	1,359 38
6065 Midwest Transit Co.	5 97
6066 Treasurer, C. F. & I. Co.	432 18
6067 King Inv. & Lumber Co.	99 25
6068 D. & R. G. W. RR.	46,352 41
6069 Pueblo Bridge & Cons. Co.	1,722 31
6070 P. C. Croll	52 40
6071-6073 Payroll for one half month ending January 15, 1925, General and Legal	579 17
6074 Chas. W. Lee	175 00
6075-7014 Payroll for one half month ending January 15, 1925, Engineering department	3,806 31
7015 Allen B. Roche	132 30
7016 Platt Rogers, Inc.	2,574 00
7017 Platt Rogers Inc.	21,714 40
7018 Middelkamp Agency Co.	187 51
7019 Stearns-Roger Mfg. Co.	12 50
7020 Southern Colorado Power Co.	44 65
7021 Treasurer, C. F. & I. Co.	563 10
7022 Public Water Works, Dist. No. 2	69 86
7023 Sage Transfer & Storage Co.	115 25
7024 A. T. & S. F. Ry. Co.	1,564 00
7025 D. & R. G. W. RR. Co.	235 67
7026 Bankers Trust Co., New York	104 31

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 the officers of the District for the furnishing of material and construction of Yardmaster's office, being Contract No. 73, be, and the same are, hereby approved; and the Secretary of the District is hereby ordered to advertise the same for bids by publication in the Pueblo Star Journal and the Pueblo Chieftain, bids to be received February 5, 1925.

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 extra work orders were read:

No.	Date	Con No.	
87	Dec 23	1	Platt Rogers, Inc. Fill behind east abutment of Dry Cr. bridge.
88	Dec 22	24c	Salle Cons. Co. Bend and cut steel north abutment 4th. St.
89	Dec 21	1	Platt Rogers, Inc. Dig ditches for surplus water south of D&RGW roundhouse.
90	Dec 31	14	Platt Rogers, Inc. Shift main line track from temporary to permanent position.
	Jan 2		John M. Jackson-On removal of old steel from Union Ave. via.
	Jan 3		W. W. Axton - Watchman for ice condition railroad yard trestle.
	Jan 5		Salle Cons. Co. Complete sheeting on railroad transfer yard trestle place timber backing at ends of bridge stringers on upper trestle
	Jan 5		Southern Colo. Power Co. Move one pole on south side feeder line.
	Jan 7		Salle Cons. Co. Place stringers on transfer yard trestle; place flooring after ties are laid.
	Jan 7		Arthur & Allen - Drive four rails to determine bedrock-south end of Union Ave. bridge
	Jan 8		Platt Rogers, Inc. construct cofferdam for placing culvert pipe near transfer yard trestle
	Jan 9		Salle Cons. Co. Build culvert on south side of transfer yard trestle.
	Jan 10		Salle Cons. Co. Place ties on two temporary trestles.
89	Jan 12		Platt Rogers, Inc. Collect and haul material to be used in spur to North Side Water Works. (to be paid for by N.S.W.W.)
94	Jan 13	3	Platt Rogers, Inc. Collect and move surplus track material.
95	Jan 13	3	Platt Rogers, Inc. Spike rails on south embankment of new reservoir (to be paid for by NSWW)
96	Jan 13	31	Pueblo Bridge & Cons. Co. Place pile bent behind north abutment
	Jan 15		Wm. N. Neff - Rental of Engine

RECORD OF PROCEEDINGS

100 LEAVES

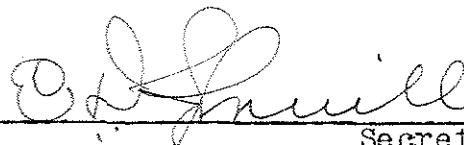
Jan 16	Southern Colorado Power Co. Change pole east of interlocking shanty near south end of Santa Fe R ^r . bridge
Jan 16	D. & R. G. W. RR-ARTHUR Ridgeway Relocate material in bridge and building yard.
Jan 17	Driscoll Trucking Co. Do grading for temporary track from Walker Yard to north abutment of lower railroad bridge.
Jan 17	Cole Bros. Loading gravel ballast
Dec. 26	D&RGW RR. Change of program suggested to speed up construction program

Mr. Nuckolis made a motion that these orders be approved as read. The motion was seconded by Mr. Lee, the vote resulting as follows:

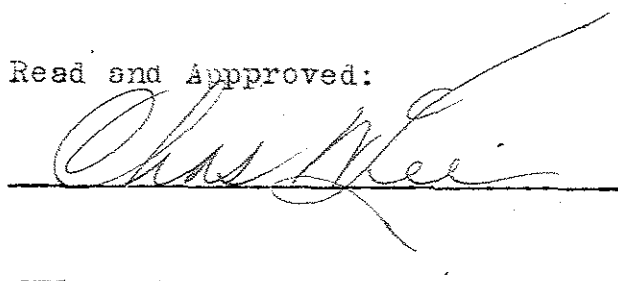
Ayes: Lee; Nuckolis. Nays: none.

There upon the Chairman declared the motion passed.

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


Secretary.

Read and Approved:



Board of Directors.