

RECORD OF PROCEEDINGS

100 LEAVES

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

January 27, 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 A.M. Jan. 27, 1925. The meeting was called to order by Chas. W. Lee chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

Mr. Jones, Assistant Chief Engineer and Mr. Bock of the Dayton Morgan Engineering Co. were also present.

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

The minutes of the meeting of January 20, 1925 were read, and upon motion, approved.

The Chairman announced that the bids were to be opened on the erection of the West Fourth St. Bridge in accordance with advertisement. Accordingly bids were opened and tabulated by Mr. Jones from the following firms:

Pueblo Bridge & Cons. Co.	Cert. Check \$1750.00
Karl Burghardt	1000.00

Motion was made, seconded and passed to make the consideration of this contract at a later meeting, giving the Engineers time to determine which was the best bid.

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

7027-7028 Payroll-Dry Creek	102 20
7029 Platt Rogers, Inc.	6,023 90
7030 Platt Rogers, Inc.	7,001 24
7031 Platt Rogers, Inc.	7,851 30
7032 Elliot Frog & Switch Works	1,283 04
7033 D. & R. G. W. RR.	2,020 86
7034 Treasurer, C. F. & I. Co.	901 49
7035 A. T. & S. F. Ry. Co.	251 00
7036 New Mexico Lumber Co.	1,828 74
7037 Pound Bros. Lumber Co.	179 30
7038 A. E. Morgan	147 49
7039 Midwest Transit Co.	25 45
7040 Platt Rogers, Inc.	5,468 59
7041 The Continental Oil Co.	20 31
7042 King Inv. & Lumber Co.	190 64
7043 Treasurer, C. F. & I. Co.	2,105 52
7044 Newton Lumber Co.	793 80
7045 King Inv. & Lumber Co.	915 06
7046 New Mexico Lumber Co.	2,658 24
7047 D. & R. G. W. RR.	2,089 68
7048 A. T. & S. F. Ry.	690 00
7049 Platt Rogers, Inc.	6,737 78

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 construction of retaining wall in levee at Union Depot, being Contract No. 7s, 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 Feb. 17, 1925

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

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

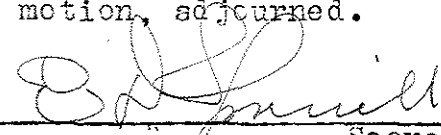
The following work orders were read:

No.	Date	Con.	No.	
	Jan 21			Platt Rogers, Inc. fill behind east abutment of Dry Cr. bri.
103	" 21	3		Platt Rogers, Inc. Load rails, fittings & ties for MoPac & S. Fe sections of transfer yard.
104	" 21	3		Platt Rogers, Inc. Make grading & realign S Fe line-east end of Dry Creek bridge.
	" 26			Platt Rogers, Inc. Make fill for temporary track across B & B yard.

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

Ayes: Nuckolls. Lee. Nays: none.
Thereupon 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:

