

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

April 28, 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. April 28. The meeting was called to order by Chas. W. Lee, President of the District.
Directors present: Lee and Nuckolls.
Directors absent: Breckenridge.
The Secretary acted as Chairman of the meeting owing to the absence of Mr. Breckenridge.
The minutes of the meeting of April 14, 1925, were read, and approved.

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

7718 Treasurer, C. F. & I. Co.	297 60
7719 Pueblo Clinic	2 50
7720 Cardwell Blue Print & Supply Co.	21 43
7721 William Barber, County Clerk	30 55
7722 A. T. & S. F. Ry.	13 21
7723 Sage Transfer & Storage Co.	274 21
7724 Treasurer, C. F. & I. Co.	1,048 10
7725 King Inv. & Lumber Co.	2,419 05
7726 Pierce Testing Laboratories	227 80
7727 S. A. Holmberg	87 50
7728 Treasurer, C. F. & I. Co.	295 12
7729 King Inv. & Lumber Co.	2,380 08
7730 Driscoll Trucking Co.	1,042 59
7731 J. J. Bates	20 00
7732 Pueblo Bridge & Cons. Co.	9,382 68
7733 Pueblo Bridge & Cons. Co.	1,521 20
7734 Platt Rogers, Inc.	4,767 42
7735 King Inv. & Lumber Co.	5,505 38

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that a voucher be drawn in favor of Platt Rogers for the amount of \$1,000. in addition to final estimate in connection with Contract No. 7, as per arrangement heretofore made and approved by the Directors of the District.

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

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

The following work orders were read:

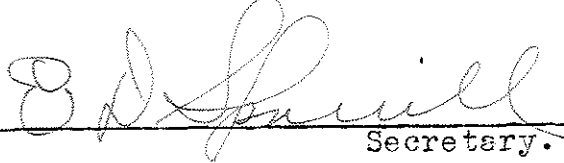
151 Apr. 21 Pueblo Bridge & Cons. Co. Encase
lower portions of steel tower

- bent of Main St. Viaduct.
Erect retaining wall along south
side of cinder pit.
- 152 Apr. 21 W. W. Axton Approach at south
ends of Union Ave. viaduct.
- 153 18 Orman Cons. Co. Laying sewer for
drainage of south approach of
Union Ave. viaduct.

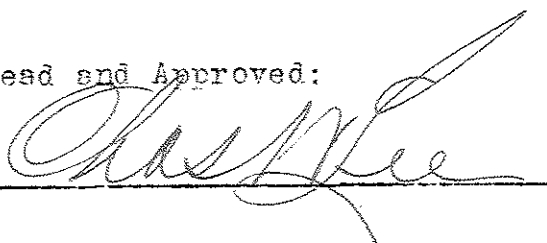
Mr. Nuckolls moved that these orders be approved
as read. Mr. Lee seconded the motion, the vote
resulting as follows:

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:



Board of Directors.