

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

June 2, 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. June 2, 1925. The meeting was called to order and presided over by Chas. W. Lee, President of the District. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of May 26, 1925, were read, and upon motion, approved.

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

7942 Platt Rogers, Inc.	73,224 69
7943 Platt Rogers, Inc.	6,785 50
7944 Sage Transfer & Storage Co.	221 30
7945 J. W. Hemick	200 00
7946 W. F. Pigg & Son	10 703 83
7947-7949 Payroll for one-half month ending May 31, 1925	
General and legal	579 16
7950 Chas. W. Lee	175 00
7951-7986 Payroll for one-half month ending May 31, 1925	
Engineering department	3,151 64
7987 Pueblo Bridge & Cons. Co.	1,659 60
7988 Orman Construction Co.	3,709 21
7989 Platt Rogers, Inc.	83,618 78
7990 King Inv. & Lumber Co.	3,956 69
7991 Treasurer, C. F. & I. Co.	1,930 24
7992 First National Bank, Pueblo	2 50
7993 The Pueblo Gas & Fuel Co.	1,427 12
7994 Public Water Works, Dist. No. 2	102 32
7995 The Ph. Zang Co.	25 00

Mr. Jones reported that in the opinion of the Engineers, the bids of the Orman Construction Company was the lowest and best for construction of the culvert at Santa Fe Avenue subway, and the bid of The Pueblo Bridge & Construction Company was lowest and best on construction of the West Fourth St. Pier and Abutment.

READ AND APPROVED:

Mr. Nuckolls made a motion that this report be accepted and contracts with the two firms be executed as speedily as possible. Mr. Breckenridge seconded the motion, the vote resulting as follows:
Ayes: Nuckolls; Breckenridge; 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.

Board of Directors