

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

June 9, 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 9, 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 meetings of June 2 and 3, were read, and upon motion, approved.

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

7996 King Inv. & Lumber Co.	1,848 44
7997 R. D. Brown	21 75
7998 Cole Bros.	2,937 50
7999 Minneapolis Steel & Mach. Co.	263 46
8000 Pueblo Bridge & Cons. Co.	2,566 15
8001 Pueblo Bridge & Cons. Co.	1,650 00
8002 R. O. Brown	23 07
8003 Globe FireIns. & Inv. Co.	29 70
8004 Southern Colorado Power Co.	1 00
8005 Mountain States Tel. & Tel Co.	12 65
8006 Rose & Kelly	36 40
8007 The Pueblo Star Journal	39 78
8008 Pershing, Nye, Fry & Tellmudge	501 20
8009 E. F. Nichols, Clerk Dist. Court	3 00
8010 William Barber, County Clerk	75
8011 Herbert S. Crocker	1,006 63
8012 Eugene Dietzgen Co.	7 50
8013 Public Water Works Dist No. 2	252 68
8014 Colorado Culvert & Flume Co.	255 30
8015 A. T. & S. F. Ry.	138 60
8016 John Hurd	16 50
8017 The Pierce Testing Laboratories	236 96
8018 Denver Steel & Iron Works Co.	1,877 00
8019 Pueblo Bridge & Cons. Co.	1,497 94

The Engineers reported that in their opinion the bid of the Orman Construction Company was the lowest and best for construction of the Santa Fe Ave. Subway, and the bid of the Salle Construction Company was lowest and best for construction of the South Abutment, Main St. Viaduct.

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 being as follows:
Ayes: Nuckolls; Breckenridge; Lee. Nays: none.
Thereupon the Chairman declared the motion passed

Mr. Breckenridge introduced the following resolution and moved its adoption:

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 37b between The Pueblo Conservancy District and the Orman Construction Company 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. Nuckolls seconded the motion, the vote resulting as follows:

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

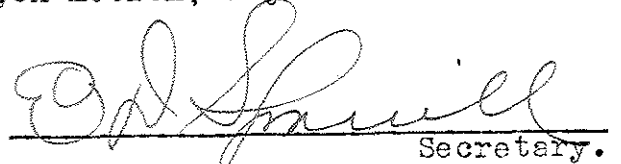
The following work orders were read:

Cole Bros. May 14 Use of dragline in channel
Platt Rogers, Inc. May 14. Use of Cole Bros. dragline

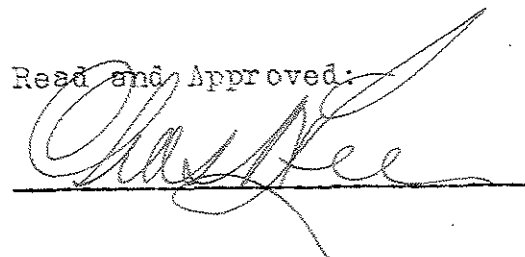
Motion was made by Mr. Nuckolls that these orders be approved as read. Mr. Breckenridge seconded the motion, the vote resulting as follows:

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.


Secretary.

Read and Approved:



Board of Directors.