

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

August 4, 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. Aug. 4, 1925. The meeting was called to order by Mr. Nuckolls, Vice-president of the District. Directors present: Nuckolls; Breckenridge. Directors absent: Lee. Mr. Spruill acted as Chairman of the meeting owing to the absence of Mr. Lee. The minutes of the meetings of July 28 and 30, were read, and upon motion, approved.

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

8279 Colorado Fuel & Iron Co.	385 25
8280 Platt Rogers, Inc.	2,500 00
8281 W. R. Evans	17 50
8282 William Barber, County Clerk	1 00
8283 Pueblo Chieftain	3 19
8284 Southern Colorado Welding Co.	4 00
8285 Colorado Culvert & Flume Co.	9 90
8286 Southern Colorado Power Co.	2 00
8287 F. A. Babcock	16 30
8288 A. T. & S. F. Ry. Co.	25 07
8289 Minneapolis Steel & Machinery Co.	404 23
8290 King Inv. & Lumber Co.	1,343 87
8291 N. C. Nelson Mfg. Co.	120 63
8292 Pueblo Gas & Fuel Co.	347 35
8293 Rose & Kelly	30 40
8294 Dayton Morgan Eng. Co.	26 31
8295 Linn White	6 00
8296 Florman Merc. Co.	5 40
8297 M. R. Schwer & Co.	22 50
8298-8300 Payroll for one-half month ending July 31, 1925	
General and Legal	995 83
8301-8328 Payroll for one-half month ending July 31, 1925	
Engineering Department	2,691 00

Motion was made by Mr. Nuckolls and seconded by Mr. Breckenridge that Mr. Jones be ordered to extend the coal chute track, the vote being as follows:

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

The following work orders were read:

168 July 30 Colorado Culvert & Flume Co. Confirming verbal order for 150 lin.

RECORD OF PROCEEDINGS

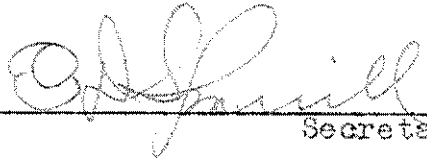
100 LEAVES

ft. of steel forms for wall along
top of levee.
169 July 30 Driscoll Trucking Co. Continuation
of maintenance of Southern
Colorado Power Co. intake.

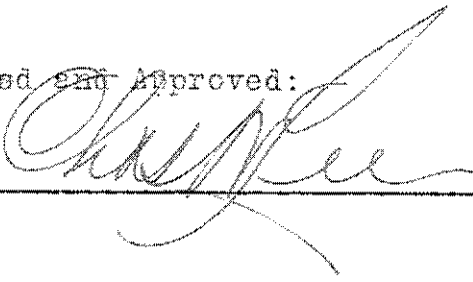
Mr. Breckenridge made a motion that these orders
be approved as read. Mr. Muckolls seconded the
motion, the vote being as follows:

Ayes: Breckenridge; Muckolls. 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.