

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

Sept. 15, 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. Sept. 15, 1925. The meeting was called to order and presided over by the president of the District, Chas. W. Lee. Directors present: Lee; Nuckolls; Breckenridge. Directors absent: none. The minutes of the meeting of Sept. 8, 1925, were read, and upon motion, approved.

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

8478 E. F. Nichols, Clerk Dist. Court	500 00
8479 George Prendergast	60 00
8480 Mountain Construction Co.	1036 00
8481 Minneapolis Steel & Machinery Co.	32 50
8482 Orman Construction Co.	4657 50
8483 Void	
8484 The Reil Joint Co.	13 18
8485 The King Inv. & Lumber Co.	2020 36
8486 Robinson-Gardner Hardware Co.	29 97
8487 The Colorado Culvert & Flume Co.	20 13
8488 The Standard Fire Brick Co.	41 75
8489 The Sage Transfer & Storage Co.	147 18
8490 The Globe Fire Ins. & Inv. Co.	29 70
8491 Southern Colorado Power Co.	1 00
8492 Rose & Kelly	89 05
8493 Mountain States Tel. & Tel. Co.	34 50
8494 Postal Telegraph-Cable Co.	4 91
8495 Dayton Morgan Engineering Co.	28 14
8496 Barton M. Jones	21 77
8497 Thos. Grieve Jr.	25 00
8498 W. J. Smith	25 00
8499 The Walker Motor Co.	36 37
8500 F. A. Babcock	2 60
8501 The Clason Map Company	7 29
8502 The Cardwell Blue Print & Supply Co.	4 65
8503 Rocky Mountain Bank Note Co.	16 25

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that, pending any further order of this Board that may be made in the premises, the south approach to the Union Avenue Bridge be paved on existing grade. That the offer of the Strange-McGuire Paving Company for construction of said material at \$2.75 per square yard, consisting of three and one-half inch black base and two inch warranite surfacing, be accepted, and the Work Order hereto

attached covering said work be approved. That no estimate be allowed upon said work until final completion thereof and bond be dispensed with accordingly. That the offer of Arthur & Allen to do the grading and excavation for said paving at \$1.25 a cubic yard be, and the same is hereby, accepted, and the Work Order therefor hereto attached be approved. That no estimate be allowed upon said work until final completion thereof and bond be dispensed with accordingly. In the opinion of the Directors an emergency exists with reference to the doing of said work, and the estimated cost thereof is less than \$10,000, to-wit \$1100, for work covered by said Work Orders; accordingly the work above described is hereby ordered to be done forthwith without call for bids.

Mr. Breckenridge seconded the motion, the vote resulting as follows:
 Ayes: Nuckolls; Breckenridge; Lee.
 Nays: none.
 Thereupon the Chairman declared the motion passed.

The following work order was read:

178 Sept. 12 Salle Cons. Co. Haul material and dump under Main St. Bridge in old river bed.

Mr. Breckenridge moved that this order be approved as read. Motion seconded by Mr. Nuckolls, the vote being as follows:
 Ayes: Breckenridge; 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.

E. D. Spruill, Secy

Read and Approved:

Chas Lee

 Board of Directors.

Sept. 16, 1928.

The Strange-McGuire Paving Co.,
Pueblo, Colorado.

Dear Sirs:

You are hereby authorized to pave the south approach to the Union Avenue Viaduct in accordance with your recent proposal. The work shall be commenced immediately and be finished on or before September 20, 1928.

The work will consist of a black base $3\frac{1}{2}$ inches thick and a black top surface 2 inches thick, placed under the supervision and inspection of the District's engineer. The work shall be so handled as to interfere with traffic to the least possible extent.

For the work completed, you will be paid two dollars seventy-five cents (\$2.75) per square yard.

Respectfully

THE PUEBLO CONSERVANCY DISTRICT

BY

Barton M. Jones
Asst. Chief Engineer.

Approved:

September 15, 1928.

Arthur & Allen, Contractors,
Pueblo, Colorado.

Dear Sirs:

This confirms verbal arrangements to grade the south approach to the Union Avenue Viaduct, preparing approximately 100 lineal feet of the street for a 5½ inch bitulithic pavement.

The work shall be commenced early Thursday morning, September 17th, and be completed during the day. Care shall be exercised to avoid disturbing traffic so far as possible.

The work shall be done as directed by the District's engineer, and to conform to the grade stakes provided.

Upon completion of the work, you will be paid \$1.25 per cubic yard for the material removed.

Respectfully,

THE PUEBLO CONSERVANCY DISTRICT

BY

Barton M Jones
Asst. Chief Engr.

Approved:
