

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

October 6, 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 10:30 A.M. Oct. 6, 1925. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

Mr. Spruill acted as Chairman of the meeting. The minutes of the meeting of Sept. 28 were read, and upon motion, approved.

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

8563-8569 Payroll for one-half month ending Sept. 30, 1925 General and Legal	534 50
8570 Chas. W. Lee	175 00
8571-8592 Payroll for one-half month ending Sept. 30, 1925 Engineering department	2103 93
8593 Platt Rogers, Inc.	2607 12
8594 J. Vogel	100 00
8595 Colorado Culvert & Flume Co.	1353 06
8596 Pueblo Bridge & Cons. Co.	1358 55
8597 Globe Fire Ins. & Inv. Co.	29 70
8598 Southern Colorado Power Co.	1 00
8599 Rose & Kelly	88 45
8600 Pershing, Nye, Fry & Tallmadge	200 00
8601 State Compensation Insurance Fund	86 36
8602 The Middelkamp Agency Co.	25 00
8603 Pueblo Bridge & Cons. Co.	120 70
8604 Salle Cons. Co.	2053 80
8605 King Inv. & Lumber Co.	2603 11
8606 Trustees Pueblo Water Works	39 50
8607 Platt Rogers, Inc.	12 00
8608 Bernstein Bros. Iron & Metal Co.	7 75
8609 Colorado Culvert & Flume Co.	67 75
8610 The Walker Motor Co.	1 25
8611 G. G. Shumway	230 17

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

BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that Contract No. 40a between the Pueblo Conservancy District and the Salle Construction Company; and 29b between The Pueblo Conservancy District and the Pueblo Bridge & Construction Company, as the same have been heretofore executed together with the bonds securing the performance of said contracts, be, and the same are hereby ratified, confirmed and approved.

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

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

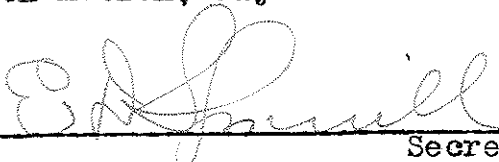
The following work order was read:

184 Sept. 26 J. Vogel - Drag, sort and load on cars, sheet steel piles at Rock Canyon Barrier.

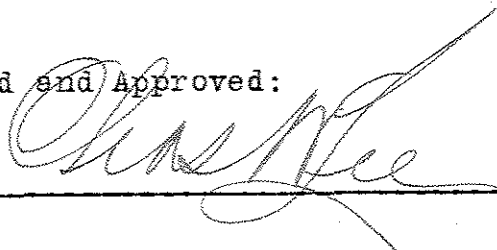
Mr. Nuckolls moved that this order be approved as read Mr. Lee seconded the motion, the vote being as follows:

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.