

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

April 28, 1926

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. Apr. 28, 1926. The meeting was called to order by Chas. W. Lee president of the District.

Directors present: Lee; Nuckolls; Breckenridge
Directors absent: none.

The minutes of the meeting of March 8, 1926, were read, and upon motion, approved.

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

9159 Enterprise Electric Co.	763 17
9160 Mrs. M. L. Robson	5 60
9161 Carawell Blue Print & Sup. Co.	2 84
9162 Rocky Mountain Bank Note Co.	14 60
9163 Iron City Machine Works	7 50
9164 Treasurer, C. F. & I. Co.	89 70
9165 Minneapolis Steel & Mach. Co.	1,284 22
9166 J. Rempel	279 95
9167-9168 Payroll for one half month ending March 15, 1926	
General and Legal	350 00
9169 Chas. W. Lee	175 00
9170-9179 Payroll for one half month ending March 15, 1926	
Engineering department	1,066 50
9180 Orman Cons. Co.	3,515 11
9181 Treasurer, C. F. & I. Co.	159 11
9182 King Inv. & Lumber Co.	1,899 06
9183 Herbert S. Crocker	918 40
9184 Southern Colorado Power Co.	17,245 61
9185 Salle Cons. Co.	149 80
9186 Sage Transfer & Storage Co.	76 31
9187 King Inv. & Lumber Co.	1,817 65
9188-9189 Payroll for one half month ending March 31, 1926	
General and Legal	350 00
9190 Chas. W. Lee	175 00
9191-9200 Payroll for one half month ending March 31, 1926	
Engineering Department	994 75
9201 Pueblo Brass & Iron Foundry	22 07
9202 Driscoll Trucking Co.	734 13
9203 Driscoll Trucking Co.	1,804 98
9204 Pueblo Bridge & Cons. Co.	7,935 66
9205 Globe Fire Ins. & Inv. Co.	59 40
9206 Southern Colorado Power Co.	1 00
9207 Pueblo Title Guaranty Co.	10 50
9208 Mountain States Tel. & Tel. Co.	22 05
9209 Frankel Carbon & Ribbon Mfg. Co.	9 00
9210 First National Bank, Pueblo	26 00
9211 Veith-Spruill Inv. Co.	1 52
9212 Chas. M. Rose	49 50

RECORD OF PROCEEDINGS

100 LEAVES

9213 Barton M. Jones	25 00
9214 W. J. Smith	25 00
9215 Dayton Morgan Eng. Co.	22 09
9216 The Pueblo Chieftain	2 50
9217 Rocky Mountain Bank Note Co.	12 60
9218 Rizer & Company	10 10
9219 The Power Iron Works	5 10
9220 Robinson-Gardner Hardware Co.	16 60
9221 Sage Transfer & Storage Co.	27 10
9222 Colorado Culvert & Flume Co.	223 47
9223 Pueblo Bridge & Cons. Co.	3,781 43
9224 Pueblo Bridge & Cons. Co.	932 42
9225 Orman Cons. Co.	2,416 77
9226-9227 Payroll for one half month ending April 15, 1926 General and Legal	350 00
9228 Chas. W. Lee	175 00
9229-9237 Payroll for one half month ending April 15, 1926 Engineering department	1,034 17
9238 Treasurer, C. F. & I. Co.	92 23
9239 Standard Fire Brick Co.	246 68
9240 Minneapolis Steel & Mach. Co.	166 82
9241 Cardwell Blue Print & Sup. Co.	5 55
9242 H. S. Crocker	873 38
9243 Western Union Telegraph Co.	1 62
9244 The Walker Motor Co.	11 22
9245 Cole Bros.	7,110 49
9246 Orman Construction Co.	8,868 73
9247 The Clark Foundry Company	42 00
9248 A. T. & S. F. Ry. Co.	524 70
9249 King Inv. & Lumber Co.	788 73
9250 Postal Telegraph-Cable Co.	4 63
9251 C. G. MacDermed & Co.	2 32

The following work order was read:

222 Mar. 16 Cole Bros. Directions and price agreement for building a concrete diversion dam at Intake structure and reconstruct the north levee of new channel east of Santa Fe Ave.

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

Read and Approved:

Secretary.

Board of Directors.