

RECORD OF PROCEEDINGS

100 LEAVES

MINUTES OF THE BOARD OF DIRECTORS MEETING OF THE PUEBLO CONSERVANCY DISTRICT JANUARY 25, 1968

A meeting of the Board of Directors was held at the office of the District, 113 East Fifth Street, at 4:00 P.M. January 25, 1968.

DIRECTORS PRESENT: L. M. Rhoades, J. M. Martin & R. W. Taylor
ENGINEER PRESENT : S. F. Elliot
ATTORNEY PRESENT : Walter W. Predovich was absent

The President called the meeting to order. The minutes of the December 27, 1967, meeting were read and approved.

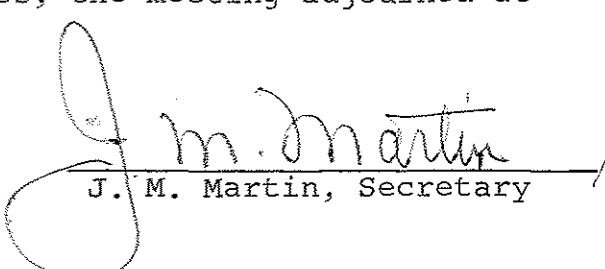
The Treasurer reported a cash balance in the checking account at the First National Bank as \$14,320.40

The following vouchers were read and approved:

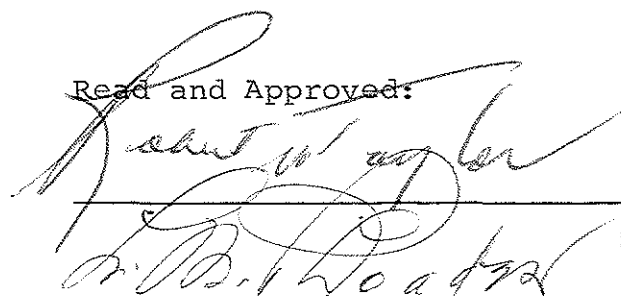
14792	Elliot & Associates	\$150.00
14793	Colorado State Treasurer	5.52
14794	State Department of Health	73.92
14795	Internal Revenue Service	36.00
14796	The Pueblo Gas & Fuel Company	12.77
14797	Southern Colorado Power Div.	16.30
14798	LeMasters' Janitor Supply Co.	6.82
14799	State Compensation Insurance Fund	30.00
14800	U. S. Postmaster	6.00
14801	Rocky Mountain Bank Note Co.	3.65
14802	Lewis M. Rhoades	35.00
14803	James M. Martin	35.00
14804	Robert W. Taylor	35.00
14805	Simon F. Elliot	35.00
14806	Walter W. Predovich	100.00
14807	L. M. Rhoades	95.60
14808	James M. Martin	71.70
14809	Rose M. Hutchison	67.42
14810	Steve Hutchison	19.12
14811	Elliot & Associates, Inc.	150.00

The Engineer discussed the icing conditions which occurred on the River during the past six weeks of cold weather. The icing conditions seriously affected the operation of the intake structures of the Pueblo Water Works. The Directors instructed Engineer Elliot, at the time he makes his annual spring inspection of the Conservancy Works, to contact Mr. Wm. Tucker, Chief Engineer for the Water Works, to ascertain if the Conservancy District, during their annual maintenance program, can alleviate to some extent, the icing conditions which were encountered during the past winter.

There being no further business, the meeting adjourned at 4:30 P.M.


J. M. Martin, Secretary

Read and Approved:


Robert W. Taylor