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

## January 27, 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. Jan. 27, 1925. The meeting was called to order by Chas. W. Lee chairman of the Board.
Directors present: Lee and Nuckolls.
Directors absent: Breckenridge.
Mr. Jones, Assistant Chief Engineer and Mr. Bock of the Dayton Morgan Engineering Co. were also present.
Owing to the absence of Mr. Breckenridge, the Secretary acted as Chairman of the meeting.
The minutes of the meeting of January 20, 1925 were read, and upon motion, approved.

The Chairman announced that the bids were to be opened on the erection of the West Fourth St. Bridge in accordance with advertisement. Accordingly bids were opened and tabulated by Mr. Jones from the following firms:

Pueblo Bridge & Cons. Co. Cert. Check \$1750.00

Karl Burghardt

1000.00

Motion was made, seconded and passed to make the consideration of this contract at a later meeting, giving the Engineers time to determine which was the best bid.

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

7027-7028 Payroll-Dry Creek	102	20.
7029 Platt Rogers, Inc.	6.023	
7020 Platt Rogers, Inc.	7.001	
7031 Platt Rogers. Inc.	7.851	
· /	1,283	
7032 Elliot Frog & Switch Works		
7033 D. & R. G. W. RR.	2,020	
7034 Treasurer, C. F. & I. Co.	901	49
7035 A. T. & S. F. Ry. Co.	251	00
7035 A. T. & S. F. Ry. Co. 7036 New Mexico Lumber Co.	1,828	74
7037 Pound Bros. Lumber Co.	179	30
7038 A. E. Morgan	147	49
7039 Midwest Transit Co.	25	45
7040 Platt Rogers, Inc.	5,468	59
7041 The Continental Oil Co.	20	31
7042 King Inv. & Lumber Co.	190	64
7043 Treasurer, C. F. & I. Co.	2,105	52
7044 Newton Lumber Co.	793	80
7045 King Inv. & Lumber Co.	793 915	06
7046 New Mexico Lumber Co.	2,658	24
7047 D. & R. G. W. RR.	2.089	
7048 A. T. & S. F. Ry.	690	
7049 Platt Rogers, Inc.	6,737	
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Mr. Nuckolls introduced the following resolution and moved its adoption:

> BE IT RESOLVED By the Board of Directors of The Pueblo Conservancy District that the maps, plans and specifications and bid form heretofore prepared by the engineers and officers of the District for the construction of retaining wall in levee at Union Depot, being Contract No. 7s, be, and the same are hereby approved; and the Secretary of the District is hereby ordered to advertise the same for bids by publication in the Pueblo Star Journal and the Pueblo Chieftain, bids to be received Feb. 17, 1925

Mr. Lee seconded the motion, which resulted in the following vote:

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

The following work orders were read:

No.	Date	Con.	No.
	Jan 21		Platt Rogers, Inc. fill behind
			east abutment of Dry Cr. bri.
103	" 21	3	
			fittings & ties for MoPac &
			S. Fe sections of transfer
			yard.
104	" 21	3	
			& reslign S Fe line-east end
			of Dry Creek bridge.
	" 26		Platt Rogers, Inc. Make fill for
			temporary track across B & B
			yard.

Motion was made by Mr. Nuckolis that these orders be approved as read. The Motion was seconded by Mr. Lee, the vote resulting as follows: Aves: Nuckolls. Lee. Nay

Ayes: Nuckolls. 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.

Res d and Approved