

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

Feb. 3, 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 Block, at 10 A.M. Feb. 3, 1925. The meeting was called to order by Chas. W. Lee, chairman of the Board.

Directors present: Lee and Nuckolls.

Directors absent: Breckenridge.

Owing to the absence of Mr. Breckenridge, Mr. Spruill, the Secretary, acted as chairman of the meeting.

The minutes of the meeting of January 27, 1925, were read, and upon motion, approved.

According to advertisement, bids for furnishing new material for the Fourth St. Viaduct were received, read and tabulated by Mr. Jones from the following firms:

	Cert. Check
E. Burkhardt & Sons	\$110.00
Karl Burghardt	125.00
Midwest Steel & Iron Works Co.	190.00
Denver Steel & Iron Works	130.00
Iron City Machine Works	175 00
Twin City Company	110 00
Omaha Steel works	120 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 approved, warrants being ordered drawn on the Treasurer for same:

7050 The New Mexico Lumber Co.	5,735 59
7051 Pound Bros. Lumber Co.	537 90
7052 D. & R. G. W. RR. Co.	1,460 42
7053 King Inv. & Lumber Co.	273 25
7054 Public Water Works, Dist. No.2	244 64
7055 The Stearns-Roger Mfg. Co.	6 75
7056 The Forbush Fuel & Ice Co.	55 00
7057 N. O. Nelson Mfg. Co.	54 04
7058 W. F. Pigg & Son	1,856 47
7059 W. F. Pigg & Son	1,506 35
7060 The Pueblo Bridge & Cons Co.	541 88
7061 Allen B. Roche	152 10
7062-7064 Payroll for one half month ending January 31, 1925 General and legal	579 16

RECORD OF PROCEEDINGS

100 LEAVES

7055 Chas. W. Lee	175 00
7066-7104 Payroll for one half month ending Jan. 31, 1925 Engineering department	3,805 03
7105-7106 Payroll-Dry Creek	102 20

A letter from Mr. Crocker consulting bridge engineer, to Mr. Jones, recommending that the bids received on the erection of the West 4th. St. Viaduct be rejected was read. Thereupon Mr. Nuckolls made a motion that these bids be rejected, the bidders so informed and their checks returned.

Mr. Lee seconded the motion and the vote resulted as follows:

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

The following work orders were read:

- 101 1/28 5 Platt Rogers, Inc.-extend and provide manhole at So. Colo. Power Co. sewer.
- 1/29 H. A. Tice, Santa Fe - Rental of switch engine.
- 1/31 Platt Rogers, Inc. On settlement for work done in December on tracks.
- 105 2/2 7 Platt Rogers, Inc. Cut and bend steel for round house wall.

Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Lee, the vote resulting 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.

Ed Jewell
Secretary.

Read and Approved:

Chas Lee

Board of Directors