

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

March 17, 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. March 17, 1925. The meeting was called to order by Chas. W. Lee, chairman of the Board.

Directors present: Lee; Nuckolls.

Directors absent: Breckenridge.

Owing to the absence of Mr. Breckenridge, the Secretary presided as Chairman of the meeting. The minutes of the meetings of March 10 and 11, were read, and approved.

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

7421 D. & R. G. W.	1,260 45
7422 King Inv. & Lumber Co.	196 75
7423 The Stearns-Roger Mfg. Co.	11 14
7424 Salle Cons. Co.	5,985 57
7425 Salle Cons. Co.	146 85
7426 Salle Cons. Co.	1,035 19
7427 Salle Cons. Co.	449 03
7428 Pueblo Bridge & Cons. Co.	4,257 20
7429 Pueblo Bridge, & Cons. Co.	7,286 73
7430 A. T. & S. F. Ry. Co.	5 00
7431 Pueblo Union Depot & RR Co.	12 50
7432 Cole Bros.	349 95
7433 Elliot Frog & Switch Works	817 74
7434 Driscoll Trucking Co.	285 02
7435 Driscoll Trucking Co.	189 00
7436 Salle Cons. Co.	1,404 56
7437 King Inv. & Lumber Co.	3,320 65
7438 D. & R. G. W. RR.	498 00
7439 Treasurer, C. F. & I. Co.	940 63
7440-7444 Payroll for one half month ending March 15, 1925 General and Legal	589 17
7445 Chas. W. Lee	175 00
7446 Boyce Typewriter Service	7 00
7447 Dayton Morgan Eng. Co.	25 14
7448 Rizer & Co.	27 16
7449 Postal Telegraph-Cable Co.	22 73
7450 Mountain States Tel. & Tel. Co.	21 90
7451 Barton M. Jones	25 00
7452 F. A. Babcock	3 50
7453 O. L. Hoebel	25 00
7454 Thos. Grieve Jr.	25 00
7455 San Isabel Chevrolet Co.	8 95
7456 Johnson Bros. Motor Co.	25 00
7457 Southern Colorado Welding Works	3 75
7458 Pueblo Machine Works	14 71
7459 J. Will Johnson	31 10
7460 D. W. Wood	20 00
7461 Iron City Machine Works	20 00

7462 Pierce Testing Laboratories	62 12
7463-7504 Payroll for one half month	
ending March 15, 1925	
Engineering department	4,043 79

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. 42 between The Pueblo Conservancy District and P. C. Croll, as the same has been heretofore executed together with the bond securing the performance of said contract, be, and the same is hereby ratified, confirmed and approved.

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

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

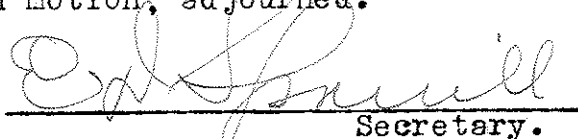
The following work orders were read:

- Feb. 27 Southern Colo. Power Co. Power line changes in Walker yard.
- 27 So. Colo. Power Co. Reconnect electric service to air compressor motor
- 27 So. Colo. Power Co. Move one pole on south feeder line in railroad yards.
- 128 3/10 Platt Rogers, Inc. Waterproof concrete on earth side of roundhouse wall.

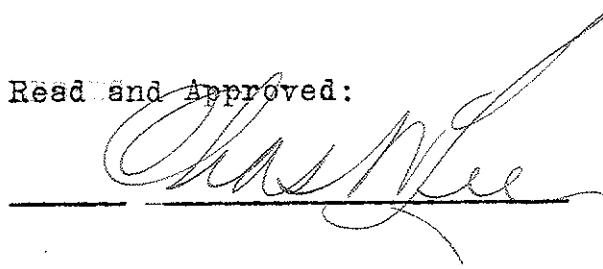
Motion was made by Mr. Nuckolls that these orders be approved as read. The motion was seconded by Mr. Lee, the vote being as follows:

Ayes: Nuckolls; Lee. Nays: none.  
Thereupon the Chairmen 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.