

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
 PUEBLO CONSERVANCY DISTRICT

March 8, 1923.

Held in the office of the District at 740 Thatcher Building, Thursday, March 8, 1923, at 3 P. M.

Directors present: Lee, Nuckolls, Raber.

Consultation
 with
 South Side
 Water Board.

The meeting was called for the purpose of meeting with the South Side Water Board who were in attendance together with Alva B. Adams, their attorney, and Mr. Wagner, their superintendent.

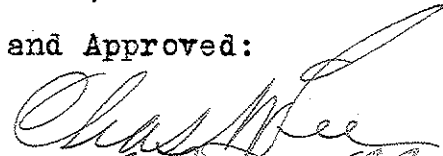
There was an informal discussion as to the effect of the adoption of the Bluff Channel Plan on the South Side Water District and the effect of the adoption of the retarding basin on the same District. The question of protection to the property of the District below the diversion works in connection with the Bluff Channel Plan was explained by Mr. Jones of the Dayton Morgan Engineering Company.


At the conclusion of the discussion the Morgan Engineering Company was directed by the Board to make a re-survey of the land, including the lands of the South Side Water District, in connection with the new D. & R.G.R.R. line across the Arkansas starting at a point just below the treating plant of the South Side Water Works.


The Dayton Morgan Engineering Company was further directed to investigate the question of protection of the present levee extending northwest of the diversion dam of the South Side Water Works.


 Secretary.

Read and Approved:







 Directors.