

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

August 21, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held in Room 740 Thatcher Building at 10:30 A.M. August 21, 1923.

The meeting was called to order and presided over by President Chas. W. Lee.

Directors present: Lee; Raber; Nuckolls.

Directors absent: none.

The minutes of the meeting of August 9th, were read and approved.

The following bills were read and upon motion, allowed, and warrants ordered drawn on the Treasurer for the several amounts:

1264-1281 Payroll for one half month ending August 15, Engineering Dept.	\$2,003.81
1282-1287 Payroll for one half month ending August 15, Appraisals and General office	699.17
1288 State Compensation Insurance Fund	81.40
1289 American Railway Eng. Assoc.	8.00
1290 Colorado Paper Company	7.25
1291 Eugene Dietzgen Company	10.42
1292 Franklin Press Company	11.60
1293 Barton M. Jones (expense account)	25.00
1294 C. G. MacDermed	10.15
1295 A. E. Morgan (expense account)	188.95
1296 Mountain States Tel. & Tel. Co.	9.70
1297 Dayton Morgan Eng. Co. (petty cash)	29.68
1298 Postal Telegraph-Cable Co.	1.25
1299 Underwood Typewriter Co. Inc.	10.00
1300 Walker Motor Company	52.56

Mr. E. C. McClelland was present and presented and explained a proposed plan for concreting a portion of the river channel of the Official Plan and providing drainage ditches purporting to keep the channel clear of sediment. Mr. McClelland stated that he would sell the Board the plan, the ideas and the privilege of using the same for the sum of \$10,000. Upon motion duly passed the Chairman was instructed to refer the same to the Chief Engineer for its opinion.

The Chairman stated that after the Appraiser's report is filed the public will require information as to the individual assessments during the period allowed by the statute for filing protests. After discussing the subject at length, the Chairman was instructed to endeavor to obtain information on the most expedient method of handling the same.

cc McClelland

Appraisers

Additional Soundings

office of Secy

Upon motion duly passed the Resident Engineer was instructed to make additional soundings not to exceed in cost \$500.00 for the purpose of enabling the contractors to bid more intelligently.

The Chairman stated that he would like to bring up for consideration the matter of the practicability of removing the Secretary's office and the Accounting Department to the general offices of the Board in the Thatcher Building. After duly discussing the same, the Chairman was, upon motion, duly passed, instructed to confer with the Secretary and report at a later meeting as to whether adequate facilities could be arranged.

There being no further business to come before the meeting, it was, upon motion, duly adjourned.

E. D. Spaul
Secretary.

Read and Approved:

Charles Lee

W. S. [unclear]

[Signature]
_____ Directors.