

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

June 24, 1926

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 2 P.M. June 24, 1926. The meeting was called to order by Chas. W. Lee, president of the District.

Directors present: Lee; Nuckolls; Breckenridge
Directors absent: none.

The minutes of the meeting of June 9, 1926, were read, and upon motion, approved.

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

9338 Trustees Pueblo Water Works	1,843 85
9339 Trustees Pueblo Water Works	5,000 00
9340 Cole Bros.	258 15
9341-9342 Payroll for one half month ending June 15, 1926 General and Legal	350 00
9343 Chas. W. Lee	175 00
9344-9349 Payroll for one half month ending June 15, 1926 Engineering Department	641 50
9350 Enterprise Electric Co.	2,534 47
9351 Driscoll Trucking Company	472 79
9352 Platt Rogers, Inc.	5,606 59
9353 Pueblo Bridge & Cons. Co.	162 60
9354 Sage Transfer & Storage Co.	54 50
9355 The Iron City Machine Works	26 50
9356 The Jewel Company	579 88
9357 Warner Steel Products Company	1,150 53
9358 E. F. Gobatti Mfg. Co.	416 10
9359 R. Hardesty Mfg. Co.	63 46
9360 W. J. Smith	32 00
9361 E. B. Wicks, Postmaster	10 00
9362 Wilmington Savings Fund Society	1,250 00
9363 Wallace R. Lane	125 00
9364 Knights Life Ins. Co. of America	600 00
9365 First National Bank, Pueblo	82,150 00
9366 Rail Joint Co.	17 41

A motion was made by Mr. Nuckolls and seconded by Mr. Breckenridge that the District pay Cole Bros. 10% on extra work at the Intake occasioned by the failure of the Mountain Construction Company to complete the levee paving at that point.

The vote resulted as follows:

Ayes: Nuckolls; Breckenridge; Lee.

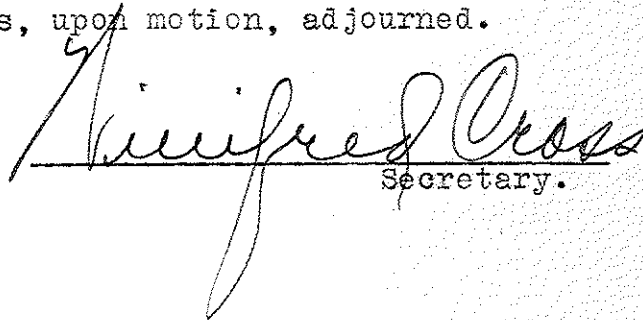
Nays: none.

Thereupon the Chairman declared the motion passed.

A discussion was had regarding arrangements for permanent offices for the District, all members

of the Board entering into the discussion. It was agreed by all that the offices should be moved to the Colorado Building when it is completed and offices maintained along the lines outlined by the special law under which the District operates which is to the effect that offices should be maintained while the bonds are outstanding and that the permanent records be open at all times for inspection of the public.

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


Secretary.

Read and Approved:

Board of Directors