

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

August 26, 1924.

A special meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Bldg. at 2 P.M. August 26, 1924.

The meeting was called to order and presided over by Chas. W. Lee, Chairman of the Board.

Directors present: Lee; Raber; Nuckolls.

Directors absent: none.

There were also present: Chas. M. Rose, General Counsel; Barton M. Jones, Asst. Chief Engineer of the District and C. M. Bock, Secretary of the Dayton Morgan Engineering Company.

According to announcement bids on Intercepting Sewers along Bluffs were received from the following named persons and tabulated, then read by Barton M. Jones, as follows, to-wit:

	Cert. Check.
Gordon Construction Co. Denver	\$2,000
J. S. Schwartz, Colorado Springs	2,000
D. S. Reid, Littleton	3,500
Orman Construction Co. Pueblo	2,200
W. S. Pigg & Sons, Denver and George Prendergest, Pueblo	2,000

Motion was made and seconded to adjourn and reconvene at 10 o'clock A.M. August 27, 1924.

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The meeting of the Board of Directors was reconvened at 10 A.M. in the office of the District, Room 740 Thatcher Building, Aug. 27. The meeting was presided over by Chas. W. Lee, Chairman of the Board.

Directors present: Lee; Nuckolls.

Directors absent: Raber.

There was a thorough discussion of the aforementioned bids, and motion was made and seconded to recess until 2 P.M. August 27, 1924.

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In accordance with motion of adjournment the meeting of the Board of Directors was reconvened at 2 P.M. August 27, 1924 in the office of the District, Room 740 Thatcher Building.

Directors present: Lee; Nuckolls.

Directors absent: Raber.

There were also present, Barton M. Jones, Asst.

Chief Engineer of the District and C. M. Bock, Secretary of the Dayton Morgan Engineering Co.

Due to the absence of Director Reber, Mr. E. D. Spruill, Secretary to the Board, acted as Chairman of the meeting and presided over same.

Mr. Nuckolls introduced the following resolution and moved its adoption:

BE IT RESOLVED by the Board of Directors of The Pueblo Conservancy District, that the proposal of W. S. Pigg & Sons, Denver and George Prendergast of Pueblo, for the construction of Intercepting Sewers along the Bluffs in accordance with the plans of the District heretofore adopted and approved, be, and the same are hereby accepted, being proposals for Contract No. 5.

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

Ayes; Nuckolls; Lee. Nays: none. Thereupon the Chairman declared the resolution duly adopted.

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

E. D. Spruill  
Secretary.

Read and Approved:

Charles Lee  
W. S. Pigg

Board of Directors