

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

August 7, 1923.

The regular weekly meeting of the Board of Directors of the Pueblo Conservancy District was held at the office of the District, Room 740 Thatcher Building, Pueblo Colorado, at 10:30 A.M. August 7, 1923.

Directors present: Lee, Nuckolls, Raber. The meeting was called to order and presided over by the President, Chas. W. Lee. The minutes were recorded by the Secretary, E. D. Spruill. The minutes of the previous meeting, July 12, 1923, were read, and, upon motion, duly approved.

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

|   |          |
|---|----------|
| 1189-1194 Payroll for one half month ending July 15, Appraisals and General | \$739.17 |
| 1195-1215 Payroll for one half month ending July 15, Engineering Dept.      | 2,111.93 |
| 1216 S. M. Woodward, expert testimony                                       | 500.00   |
| 1217 S. M. Woodward, expense account  | 108.50   |
| 1218 Kendrick-Ballamy Sts. Co. engineering stationery                       | 6.36     |
| 1219 Western Appraisal Co. Appraising Gas Company                           | 175.00   |
| 1220 L. G. Carpenter, expert testimony                                      | 1,000.00 |
| 1221 Dayton Morgan Eng. Co. rental of instruments                           | 60.00    |
| 1222 Franklin Press Co. stationery  | 31.35    |
| 1223 D. L. Gooding, rental of typewriter                                    | 15.00    |
| 1224 Barton M. Jones use of personal auto                                   | 25.00    |
| 1225 Loewenthal Bros- lamps for office                                      | 4.00     |
| 1226 Mertin Battery & Elec. Co. battery service                             | 4.35     |
| 1227 Mountain States Tel. & Tel Co.   | 10.35    |
| 1228 Dayton-Morgan Eng. Co. petty cash                                      | 23.79    |
| 1229 Postal Telegraph Co.   | 5.61     |
| 1230 Rizer & Co. Blueprint supplies   | 24.19    |
| 1231 A.H. Stenard certified copy of property owners                         | 58.00    |
| 1232 Underwood Typewriter Co. rental of typewriters                         | 26.00    |
| 1233 Walker Motor Co. automobile storage and supplies                       | 30.98    |
| 1234 Western Union Tel. company   | 12.42    |
| 1235 Wickes Bros. blueprint lamp  | 16.50    |
| 1236-1240 Payroll Appraisals and General ending July 31.                    | 869.16   |
| 1241-1259 Payroll Engineering Dept ending July 31                           | 2,079.50 |
| 1260 Globe Fire Ins. & Inv. Co. August rent                                 | 29.70    |
| 1261 Chas. L. Patterson expert testimony                                    | 490.00   |
| 1262 Southern Colo. Power Co. light for July                                | 1.00     |
| 1263 Riverside Printing Co. 200 copies of Official Report                   | 1,432.56 |

A report and proposal for building auxiliary channel ditches made by E. C. McClelland was read and referred to the Chief Engineer.

An application for the position of Chief Engineer made by William Gerig was referred to the President for reply.

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

E. D. Spurrill  
Secretary.

Read and Approved:

Chas. Lee  
[Signature]  
W. B. Raw  
Directors.