

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

September 16, 1924

The regular weekly meeting of the Board of Directors of The Pueblo Conservancy District was held in the office of the District, 740 Thatcher Building at 10 A.M. Sept. 16, 1924. The meeting was called to order by Chas. W. Lee president of the District.

Directors present: Lee and Muckolls.

Directors absent: Raber.

The Secretary acted as Chairman of the meeting due to the absence of Director Raber.

The minutes of the meeting of September 9, 1924, were read, and upon motion, approved.

There were also present at the meeting, Arthur E. Morgan, Chief Engineer of the Dayton-Morgan Engineering Company and Barton M. Jones, Ass't. Chief Engineer.

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

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| 3030 Pueblo Bridge & Construction Co. | 9,888 70 |
| 3031 Trustees Pueblo Water Works | 90 75 |
| 3032 Board of Public Water Works Dist 2 | 6 20 |
| 3033 Treasurer, C. F. & I. Co. | 314 57 |
| 3034 King Investment & Lumber Co. | 2,167 18 |
| 3035 Cole Bros. | 47 56 |
| 3036 Cole Bros. | 473 78 |
| 3037 E. L. Copeland, Press. AT&SF | 1,642 73 |
| 3038 Continental Tie & Lumber Co. | 482 46 |
| 3039 The Middelkamp Agency Co. | 64 87 |
| 3040 Forbush Fuel & Ice Co. | 1,158 02 |
| 3041 The Driscoll Trucking Co. | 5,157 55 |
| 3042 N. C. Nelson Mfg. Co. | 1 10 |
| 3043 Wm. Olson & Son & John Olsen | 3,575 96 |
| 3044 Elett Rogers, Inc. | 16,511 22 |
| 3045-3094 Payroll Contract No. 23 | 1,554 52 |
| 3095 Universal Form Clamp Co. | 223 30 |
| 3096 Colorado Culvert & Flume Co. | 427 98 |
| 3097 King Inv. & Lumber Co. | 1,401 80 |
| 3098 Public Water Works, Dist. No. 2 | 363 78 |
| 3099 J. Will Johnson | 33 19 |
| 3100 State Compensation Insurance Fund | 25 08 |
| 3101 Midwest Transit Company | 2 45 |
| 3102 Mountain States Tel. & Tel. Co. | 20 15 |
| 3103 Postal Telegraph-Cable Co. | 16 95 |
| 3104 C. S. Thompson | 4 85 |
| 3105 Barton M. Jones | 25 00 |
| 3106 C. L. Hoebel | 25 00 |
| 3107 The Kendrick-Bellamy Sta. Co. | 2 00 |
| 3108 Franklin Press Co. | 39 20 |
| 3109 Pueblo Typewriter Exchange | 2 50 |
| 3110 Cardwell Blue Print & Supply Co. | 26 40 |
| 3111 Dayton Morgan Engineering Co. | 34 10 |
| 3112 Rizer & Company | 53 52 |

RECORD OF PROCEEDINGS

100 LEAVES

| | |
|--------------------------------|--------|
| 3113 Rogers Sign Company | 2 50 |
| 3114 Herbert S. Crocker | 547 63 |
| 3115 Robinson-Gardner Hdw. Co. | 4 25 |
| 3116 F. J. Burch Mfg. Co. | 3 75 |
| 3117 F. A. Babcock | 8 30 |
| 3118 Ross R. May | 25 00 |
| 3119 Thomas Grieve, Jr. | 125 00 |
| 3120 The Walker Motor Company | 92 67 |

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 Contract executed the 15th day of September 1924, between the Pueblo Conservancy District by its president and the Salle Construction Company by its president, for the inclusion in Contract No. 21b of the construction of the east pier in accordance with the terms of the original assignment of said contract as part of the original contract No. 21, be, and the same is hereby approved and confirmed.

The motion was seconded by Mr. Lee and when put to the vote, resulted as follows:

Ayes: Nuckolls; Lee. Nays: none.

Thereupon the Chairman declared the motion passed.

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

E. D. Spauld
Secretary.

Read and approved:

Chas Lee
W. J. Raber

Board of Directors.