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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel for luncheon Friday, March 18, 1938, at 12:15. Present: Richard S. Munter, Joel E. Ferris, Richard T. Hargreaves, and H. N. Stronach.

Mr. Hargreaves and Mr. Stronach explained the need for drainage for the new library site. A proposal has been made by a number of the adjoining property owners that we join them in constructing a lateral sewer line to connect with the city's trunk line at Elm Street. This sewer would be approximately 500 feet long and would serve two blocks. The estimated cost would be about \$750.00, and would be shared by the property owners and the college on a basis of the number of lots served. The College has five lots to be served and the property owners ten. Our approximate cost would be \$250.00. The city of Cheney agrees to provide engineering and supervision as well as the brick and manhole covers for the two manholes required. When constructed this lateral will provide easy connection with Monroe Hall. Mr. Rasque has expressed the need for draining this site as quickly as possible.

The Board approved this plan and authorized Mr. Stronach to make the necessary arrangements and pay for same from Halls of Residence funds.

The meeting adjourned at 1:30.

Acting Secretary

Approved:

Chairman, Board of Trustees