

5-27-1915

Board of Trustees Minutes, May 27, 1915

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

Cheney, Washington, May 27, '17.

A Meeting of the Board of Trustees was called to meet at Hotel Spokane at 12:00 o'clock. Those present Mrs. Monroe, Chairman, Mr. McLean, Mr. Tustin, Mr. Zittel, and Mr. Showalter.

Mr. Zittel, the Architect, gave his final report to the Board of Trustees on the new Administration Building completed, and recommended that final payment be made to John T. Huetter and the building accepted. Mr. Zittel stated that this report was qualified by an agreement which he had had with Mr. Huetter that a \$1500 certified check be placed in the hands of the Board of Trustees to guarantee any small defects which for the present time might be overlooked either in material or workmanship, and as a further guarantee of the payment of the labor claims, for labor rendered and materials furnished to Mr. Quarring who had charge of the excavation work for the Administration Building. It should be explained that the delayed payment for this labor and material was caused by a disagreement between the Contractor, Mr. John T. Huetter and his sub-contractor, Mr. Quarring.

The Trustees authorized Mr. Zittel to issue the final statement to Mr. John T. Huetter for \$36,299.13 upon receipt of the \$1500. certified check as a guarantee for the payment of the above mentioned labor and materials.

The Trustees authorized a warrant to be drawn to Mr. Julius A. Zittel for the final payment of his fees as Architect on the new building.

A special meeting was planned for Thursday, June 10th, for the purpose of opening bids for the new dormitory building. The meeting is called to take place at 4:00 o'clock in the afternoon at the office of Mr. Julius A. Zittel, Spokane. Meeting adjourned at 2:00 P. M.

N. D. Showalter
Acting Secretary.

President Board of Trustees.