

9-26-1917

Board of Trustees Minutes, September 26, 1917

Cheney Normal School

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State Normal School

N. D. SHOWALTER, PRESIDENT

CHENEY, WASHINGTON

September Twenty-six
1917.

A Meeting of the Board of Trustees was called to meet at Davenport's Hotel at 11:30 A. M. Those present at the meeting - Mrs. Monroe, Mr. Tuston, Mr. McLean, Mr. Zittel, and Mr. Showalter.

Mr. Zittel was authorized by the Board of Trustees to make a report on the new Heating Plant and the smoke stack now under construction. Mr. Zittel read a letter just received from Pratt & Watson, the contractors of the building, asking for an extension of time. The matter was passed without action on the part of the Trustees and was left for Mr. Zittel to handle as he thought best under existing conditions.

In Mr. Zittel's report he referred to a change in the coal bunkers which made it necessary to exchange eye beams at an additional cost of \$100.00. He also reported the necessity of requiring a greater depth in connection with some of the footings. He had agreed with the contractors that in this case a responsible adjustment would be made to meet the additional cost.

Mr. Showalter presented bids for the connection of the new smoke stack with the present boilers as follows:

Brown Bros., Spokane, bid \$1210
Woodward & Stine, Spokane \$1,235.

The work was awarded by the Trustees to the lowest bidder and the Architect was requested to notify the bidders accordingly.

Architect Zittel's bill of three and one-half per cent for the work now under construction was approved by the Board of Trustees.

Meeting adjourned at 2:00 P.M.

N. D. Showalter
Acting Secretary.

Mary A. Monroe
President Board of Trustees.