

12-30-1929

Board of Trustees Minutes, December 30, 1929

Cheney Normal School

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BOARD OF TRUSTEES MEETING

The Board of Trustees met at the Davenport Hotel at 6:30 Monday evening, December 30, 1929. Present: Mr. Munter, Mrs. Fancy, Mr. Hargreaves and Mr. Zittel, architect. The minutes of the last meeting were read and approved.

Pump: Mr. Hargreaves reported that he and Mr. Stronach had a long conference December 27th with the Mayor of Cheney, Mr. Martin, Mr. R. H. Macartney and Mr. Chambers, head of the Cheney Water Department. The conference was requested by the Cheney officials for the purpose of considering the feasibility of the city furnishing all of the water for the Normal School. Mr. Hargreaves reported that he had advised the Cheney officials that so far as he was concerned it was all a matter of cost. The city officials asked for a little time to survey the situation and to get the new power rates which it is reported are to be filed shortly. After some discussion a motion was made by Mr. Munter to postpone the repairing of the old pump until Cheney was in a position to quote cost figures for furnishing all the water.

Mr. Zittel presented a bid of \$1400 to repair the present pump with a guarantee that it will "give as good satisfaction as when originally purchased." Mr. Zittel recommended that the pump be repaired instead of installing a new one, the cost of which would approximate \$4500. The Board approved his recommendation to become effective in the event that the Normal School does not accept the City of Cheney's bid to furnish all the water.

Electrical Equipment: The Board accepted Halin and Hansen's bid of \$1,090.00 for construction of the transformer vault, and Tinling and Powell's bid of \$2,170.00 for the installation of the new electric service transformer, light and power cabinets and wiring in the power house of the Normal School.

Piano: Mr. Hargreaves reported the purchase of the second hand Packard piano from Simon Piano Company authorized by the Board at the November meeting, price \$245.00.

Hospital: The Board voted to allow faculty members to use the school hospital upon payment of charges to be determined. It was also agreed that provision should be made, to prevent abuse of the privilege, by limiting the length of stay for any individual case.

Tables: Mr. Hargreaves reported that the school could not make tables suitable for typewriting use in the girls' rooms for Monroe Hall for \$7.50 each, the price Miss Wilson secured from Peck and Hill. On motion of Mr. Munter it was voted to purchase the forty needed from Peck and Hill.

A. A. T. C. Mr. Hargreaves, on motion of Mr. Munter, was authorized to attend the annual session of the American Association of Teachers Colleges in Atlantic City February 22nd to 27th.

The meeting adjourned at 9:00 P.M.

R. J. Hargreaves
Acting Secretary

Approved: *Chas. Lund*
Chairman, Board of Trustees