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Board of Trustees Minutes, July 3, 1936

Cheney Normal School

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MINUTES OF MEETING OF BOARD OF TRUSTEES

A meeting of the board of trustees of the State Normal School, Cheney, Washington, was held in the office of Richard S. Munter, Empire State Building, Spokane, Washington, at 10 o'clock A. M., on July 3, 1936.

The purpose of the meeting was to open bids on the new heating lines on the Normal School campus.

Those present at the meeting were Richard S. Munter, chairman, Joel E. Ferris and James P. Dillard. Also President R. T. Hargreaves and H. N. Stronach, Architects Rasque and Carpenter, and a number of bidders.

In accordance with the duly advertised Call for Bids, the bids were opened and the following results announced:

Insulation:

Asbestos Supply Company of Spokane	\$ 7,547.00
James Smyth Plumbing & Heating Co.	8,000.00

Heating & Plumbing:

Zahniser & Warren	5,114.00
M. Isbister Heating & Plumbing	7,147.00
James Smyth Plumbing & Heating Co.	7,150.00
A. G. Rushlight & Co.	7,453.00
Arnold Evans Company	7,449.00

Trenching & Manholes:

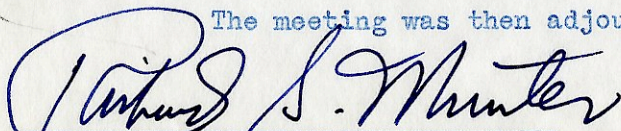
Ole Johnson & Son	908.00
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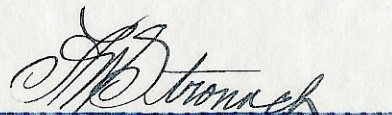
The board then went into executive session and on motion of Mr. Dillard, seconded by Mr. Ferris, contracts were awarded to the lowest bidders,--

Insulation contract to Asbestos Supply Co. for	\$ 7,547.00
Heating & Plumbing to Zahniser & Warren	5,114.00
Trenching & Manholes to Ole Johnson & Son	908.00

It was further moved by Mr. Ferris and seconded by Mr. Dillard, that inasmuch as the state appropriation is not sufficient to cover these amounts, that an amount sufficient to supplement this appropriation be paid from the Halls of Residence Fund and thereby put our dormitories in the position of contributing to the expense of installing new heat lines to said dormitory buildings.

The meeting was then adjourned.


Chairman


Secretary Board Trustees