
A meeting of the Board of Trustees was called at the Principal's office in Cheney for 4:30 P.M. Those present were Mrs. Monroe, Mr. Tustin, Mr. MacLean, Mr. Zittel, and Mr. Showalter.

The Trustees took up the matter of the changing of the Cheney City Water Main, which was in the way of the new building. Mr. Zittel had reported that it would not be best to construct the new building over a wood water main because of the danger that might occur from the pipe collapsing. This matter had been taken up previously with the Cheney City Mayor and the Council, and the latter which is herewith attached was presented to Mr. Showalter for the consideration of the Trustees.

After discussing the proposition contained in the communication, the Trustees decided that they had no right to enter into any contract and since they had received no direct communication from the Attorney General it was that best to defer definite action until his report was received.

The application of Mr. J. Warner Hoppe was approved, and Mr. Showalter was authorized to notify Mr. Hoppe of his election. The regular vouchers were presented by Mr. Stronach, and signed by the Auditing Committee.

The meeting adjourned at 6:10 P.M.

[Signature]
Acting Secretary.

[Signature]
Chairman Board of Trustees.