

Monday Evening July 29, 1889

A Special meeting was held at the call of the Pres
All present but Mr Welch - Mr Pres in the chair

The minutes of last meeting were read & approved

On motion of Mr Acheson - the entire board
of trustees were directed to act as a Committee to
attend to putting in & completing the proposed
water works of the village, getting a new pump and
doing every thing necessary & proper to complete the work.
Mr A. W. Lusk Chief Engineer & Mr Geo. Decker
Asst Engineer appeared before the Board & asked
to have locks put in the doors of the upper room of
the Engine House. And also asked the Board to furnish
the Chief & Assistant each with a proper uniform - Badges
& Hat - Cap, - They also report two Cisterns at Jordan
On motion Mr Acheson was directed to put the locks in the doors
& supply necessary Keys - And also to confer with the
Chief & Assistant as to the probable cost of Coat & Badges,
and report at the next meeting -

The Street Com to examine the Leaky Cistern &
have them repaired -

On motion adjourn.

J. C. Lusk
Clerk

Thursday Evening Aug 8, 1889

Board met pursuant to adjournment (Hawley & Ostrows)

On motion Mr Hawley was chosen Pres for term -

The minutes of the last meeting were read & approved

On motion the following bills were audited and read & paid

W. N. Tyler printer, Ordman. \$5.00

J. H. Ash & Co. - Ordman

including four Cisterns made at Solado -

total \$30.27

Three bids were opened for putting in & finishing new water pipe
connections from Spring to Mountain all on Market St. - bid ample -
Mr Palko bid being the lowest the contract was given to him -

Mr Acheson as Committee reported that he had ascertained the
price of coats - caps & Badges - as desired by the Chief & Asst Engineers
coats at \$20. caps at \$3.50 - & Badges at \$1.50 - on motion the Vice Committee

And for Rain

to the
Engineers

Aug 20th 1889

Board met at Special meeting - all but Welch
of the Board of Health of the Village - to take
into consideration affairs in Oak Street -

The Health Officer Dr Van Etten stated that there are
two cases of Diph. in Derby family 2 in Jas. Milroy -
& one at W. Potterlyles - these are all the cases of Diph.