

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 Acker - 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 - Cop. - They also report two Cisterns at Jordan  
On motion Mr Acker 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, Ordinance \$5.00

J. H. Ash & Co. Groceries

including Board Cisterns made at Solado

total \$30.27

Three bids were opened for putting in & finishing new main & proper  
connections from Spring to Fountain at North St. - bid of Mr  
Mr Palko bid being the lowest the contract was given to him -

Mr Acker 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 20<sup>th</sup> 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's  
& one at W. Potterly's - these are all the cases of Diph.