

City Hall, Lodi, Calif. Mar. 24-1921.

As per adjournment taken March 21st., the Board of Trustees of the City of Lodi convened at 1.30 P.M. on the above date and on call of the roll, there were present Trustees, Crose, Hale, Hickok, Rich and Montgomery.

It was moved by Trustee Hale, seconded by Trustee Hickok, that minutes of meeting of the 21st. inst. be not read and so ordered.

Further consideration of bids on pumping units being in order and after discussion of the bids submitted it was moved by Trustee Hale, and seconded by Trustee Hickok that the bid of the Byron Jackson Machine Works covered by their proposition "D" be accepted and all other bids be rejected. Motion unanimously carried. This proposition was accepted with the modification, acceded to by the bidding company's representative, that the motor furnished should cost not more than the city could obtain the same, namely at the price of \$1113.00 making the total cost of this proposition to be \$2943.00 on a 17½" O.D., "Byron Jackson", 4-stage, depwell turbine complete with 30' of 9" O.D. suction pipe and strainer; 42' of 10" O.D. disch. column, 3" shaft tube and 1-15/16" diameter shafting, flanged discharge head, flexible coupling and motor base for direct connection to motor specified. To be furnished in "low capacity" i.e.:-

G.P.M.	Head.	Efficiency.	Horsepower.
1200	187'	68%	83
1400	173'	70	87
1600	153'	67	93

The motor furnished to be a G.E. Co. 100 H.P., Vert., 1160 H.P.M. 50 degrees suitable for connection to pump furnished.

Payments on above to be 25% on signing of contract, 50% on delivery and 25% _____ days after installation.

(Minutes of Mar. 24- cont.)

300

On motion of Trustee Hickok, seconded by Trustee Rich, it was decided that the Chautauqua should pay the regular fee for traveling tent shows.

President of the Board, J.S. Montgomery, was granted leave to be absent from the city for one week.

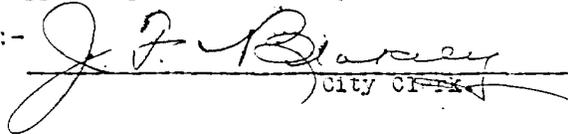
The matter of choosing site for west side pumping unit was left in the hands of the Superintendent of Public Utilities.

The City Clerk was authorized to advertise for sealed bids, to be submitted by Apr. 11th. for drilling and casing the new wells and also for metal pipe for the line from the Sanguinetti well to the baths, the Superintendent of Public Utilities to furnish specifications.

On motion of Trustee Rich, it was decided to further postpone the choice of an auditor for the City's accounts.

No further business appearing, the board adjourned.

attest:-


City Clerk