

Public Hall, Lodi, California, May 2, 1910.

The Board of Trustees of the City of Lodi convened in regular session, President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.C. Hale, C.A. Rich and L. Villinger.

The Minutes of the Previous Meeting were read and approved.

Mr. Walter asked that he be furnished water on his property in the Barnhart Tract. He said that Cary Bros. had advised him to take the matter up with the Board. The Clerk was instructed to ask Cary Bros. to tap for Mr. Walter, charging him \$2.50 for the service and charging any excess cost to the City.

Mr. Henry Perrin stated that it was impossible for him to get a supply of water in his houses on E. Pine Street from the Pine Street main. He said that if he could not get better service he would be obliged to put up a tank and water plant of his own. After discussion, it was decided to run a temporary pipe line from the Oak Street main to the alley back of Perrin's property, the City to furnish the pipe to the property line, and Perrin to do the excavating and pay for the tapping. Mr. Perrin was instructed to do the work and present a bill to the City for the pipe.

A letter from the American River Electric Company stating their reasons for the delay in returning the contract was read and filed.

The Reports of the Marshal and the Poundmaster for the month of April were read and filed.

The Bond of W.H. Lorenz as City Treasurer with the following sureties in the sum of Twenty-four Hundred Dollars each was read and accepted: Geo. F. McNoble, T.C. Shaw, Geo. W. LeMoin, E.E. Morse, and Wilson H. Thompson.

The following Applications for Building Permits were read and granted:

W.C. Corbin, Addition to Dwelling on Lot 7 Block 1 W. Lodi;  
 W.C. Corbin, Dwelling for Robt Boyce Lot 1 Block I W. Lodi;  
 W.S. Robbins, Chicken House on Lot 2 Block 25;  
 D.L. Tupper, Chicken House on Lot 4 Block 10;  
 O.B. Spiekerman, Addition to Dwelling 413 W. Locust St.;  
 Hieb & Marklien, Church on Lot 21 Block 1 W. Lodi.

The following resolution was then read and introduced:

WHEREAS, the residents of the City of Lodi did vote bonds for the construction of a Light and Water Plant and a Sewerage System; and,

WHEREAS, the Trustees of the City of Lodi deem it for the best interests of said City and all concerned that the construction of the same be placed in the hands of a competent engineer;

Now Therefore Be It Resolved that G.E. Lawrence, President of the Board of Trustees of the City of Lodi, is hereby authorized and directed to enter into a contract with H.H. Henderson, a competent civil engineer, for the supervising and engineering and construction of the Sewer and Light and Water Works of said City of Lodi; said agreement to require that he furnish all labor in connection with the surveying required in the construction of said plant for the sum of Three Thousand Eight Hundred Dollars (\$3800.00), payments to be made as the work progresses, which sum is hereby found by the said Trustees to be a reasonable and just compensation for said work.

It was regularly moved and seconded that the foregoing resolution be adopted as read, which motion was carried, and the resolution adopted.

The following Claims against the City were read, allowed and ordered paid:

J. J. Hubbard, Services on Election Board,-----	\$5.00
D. W. Bird, do.-----	5.00 H. S. C
H. S. Clark Sr., do.-----	5.00
W. W. Henderson, do.-----	5.00
B. F. Woodson, do.-----	5.00
C. A. Bright, do.-----	5.00
T. Glenn Wright, do.-----	5.00
John Acker, do. and clearing hall,-----	7.00
J. H. Bowling, Labor on Streets,-----	3.50
Harry T. Fee, Transcript of R. E. Trans. & Mtgs.--	25.00
C. A. Bright, Labor at Library,-----	8.00
Edward I. Jones, Legal services,-----	60.00
E. E. Breitenbucher, Salary as Recorder, (April).	10.00
F. W. Colman, Salary as Health Officer, "	10.00
J. M. McMahon, Salary & Postage, "	61.04
H. B. Coleman, Salary as Marshal, "	72.11
" " " St. Supt., "	6.34
O. Neubauer, Board of Prisoners,-----	1.00
F. J. Bowman, St. Sprinkling,-----	37.50
Albert Pate, Labor on Streets,-----	13.00
A. S. Allison, do.-----	4.00
E. L. Carver, do.-----	15.75
Aug. Lillenthal, Labor 11.00, St. Sweeping 39.25,--	50.25
Harry McComb, Labor on Streets,-----	12.25
Joe Friedburger, Supplies,-----	13.75
C. R. Fisher, Services as Inspector,-----	63.00
Matt Hamilton, Nightwatching, 2 mos.,-----	4.00
Lodi Sentinel, Printing and Publishing,-----	105.00
R. Squire, Poundmaster's Fees,-----	14.40

J.A.Graham, Surveying,-----	35.00
A.J.Weinert, Printing,-----	2.75
Gladding, McBean & Co., on account of contract for sewer pipe, per recommendation of Henderson,--	3159.38
H.H.Henderson, Professional services (Sewer)-----	183.50
H.H.Henderson, do. (W&L)-----	371.25
H.H.Henderson, Services on Sewer Construction,-----	350.00
Total Claims Allowed,-----	<u>4733.77</u>

The following claims were read and laid on the table:

Gary Bros., for information as to where meters were used,	\$186.79;
Frederickson Bros., for approval of Library Brd.,	128.30
Appleton & Frederickson Bros., on advice of Henderson,	4908.25
Gladding, McBean & Co., " " " "	440.23
Delbert Wilson, for Verification,	2.75
William Lupton, for St. Supt's. approval,	39.95

The following bids for the furnishing of Garbage Cans were opened and read:

Putnam Hdw. Co., 18 cans,	\$21.00
A.P. Krumb, 18 cans,	99.00
Henderson Bros. Co., for each can,	5.50

The Street Committee were authorized to accept the bid of Putnam Hdw. Co. if they would agree to get the cans out without delay.

A communication from the Board of Health recommending the appointment of Dr. F.W. Colman as Health Officer was read and filed.

It was moved and seconded that this Board do now adjourn till Monday evening, May 9th. at the usual hour and place. Carried and so ordered.

Attest:

City Clerk.