

Public Hall, Lodi, California, May 9, 1910.

The Board of Trustees of the City of Lodi convened in adjourned regular session, pursuant to adjournment of May 2nd., President G.E. Lawrence presiding and the following other members of the Board being present: J.M. Blodgett, F.O. Hale, C.A. Rich and L. Villinger.

The Minutes of the Previous Meeting were read and approved.

A letter from Judge Jones in regard to the opening of an alley in W. Lodi was read and filed, and the Board decided that instead of forcing an alley through they would take easements for a Sewer right of way.

A letter from the Cherokee Lane Telephone Co., asking for permission to place poles on the streets of the City, was read, and it was decided to get Judge Jones' opinion as to whether such permission could be granted without being in the form of a franchise.

The following applications for Building Permits were read and granted:

Mrs. R.B. McClure, addition to dwelling, at 403 S. School St.  
 So Nam Kee, addition to building at 110 E. Elm St.

Appleton and Frederickson stated that they would like to get a payment on their contract, claiming that they were entitled to a payment at this time. They were informed that the Board would take the matter up with the engineer.

The following claims against the City, having been laid on the table at the last meeting, were read, allowed and ordered paid:

William Lupton, Work on Water Wagon,-----	\$39.95
Cary Bros., Meters,-----	150.67
" " , Tapping,-----	3.90
" " , Water for park and street sprinkling,-----	32.22
Frederickson Bros., Sidewalk at Library,-----	128.30
Total Claims Allowed,-----	\$355.04

Plans and Specifications for the proposed Steel Tank for the Water Works, prepared by H.H. Henderson, were read, and upon motion of Trustee Hale, seconded by Trustee Rich the plans and specifications were adopted as read.

City Clerk McMahon made application for a leave of absence from the City for a period of ten days from May 15th., 1910. Upon motion regularly made the permission was granted.

It was moved, seconded and carried that the following Notice Inviting Proposals be published for ten days in the Lodi Sentinel:

NOTICE INVITING PROPOSALS

FOR THE CONSTRUCTION OF A STEEL TANK.

Sealed proposals will be received by the Board of City Trustees of the City of Lodi, at the office of the City Clerk, Lodi, Cal., until 8:00 o'clock P.M., May 31st., 1910, for the furnishing of materials for the construction of a steel tank and accessories, for said City, according to plans and specifications prepared by H.H. Henderson, Engineer, on file in the City Clerk's office, and dated May 9th., 1910.

The approximate size of the tank is as follows:-

Capacity 100,000 gallons;

Diameter 22 feet;

Height of tank walls 28 feet;

Circular in form with hemispherical bottom;

Height of tower 100 feet;

Riser pipe 10" in diameter;

The specifications and plans may be seen and obtained at the office of H.H. Henderson, Stockton, Cal., or at the office of the City Clerk, Lodi, Cal.

All proposals must be made in the form as delineated in the specifications.

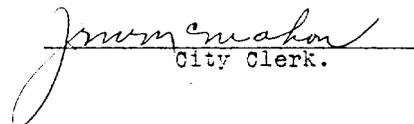
A certified check in the sum of 10% of the aggregate bid, payable to the order of the City Clerk, of the City of Lodi, must accompany each bid. The City reserves the right to reject any and all bids.

The Board of Trustees ~~of the~~ City of Lodi.

per G.E. Lawrence  
President of said Board.

No further business coming before the Board, the Board then adjourned.

Attest:

  
City Clerk.