

Director

June 26/39

Present.

Feldman.	Water.	8:05	Snowden
Conklyn	Garrison		Frostett.
Amenkuser.	Seim		Gann.

G.K. Compound.

Pres Feldman read Contract prepared by Farley
Gus Lux was invited to sit in

Specifications submitted by Farley. were discussed

Mr Conklyn warned us that he has letter stating Thursday
afternoon June 29 4 P.M. as the dead line for time

Garrison made motion Sec by Weiler that proposal
of Mr. Farley be accepted.

Motion Conklyn Sec Weiler.

Gus Lux have full authority of power to inspect
and accept or reject Construction

Motion ~~Garrison~~ Sec Frostett Seim.

President be empowered to sign this Contract.

adjourned 8:30