

Meeting, March 31<sup>st</sup> 1885

#223 voting Aye. Bill of C E Teel \$1<sup>50</sup> being \$1<sup>50</sup> deducted from former bill allowed and voucher  
 CE Teel \$1<sup>50</sup> #223 ordered drawn on Incidental fund for amount. All voting Aye. Bill of C E Teel \$270<sup>00</sup> for  
 #221 CE Teel wood allowed and voucher #221 ordered drawn on Fuel fund. All voting Aye. The Executive  
 \$270<sup>00</sup> Committee were requested to report at the next meeting as to the best contracts which can be  
 Wood. made in buying six hundred cords of wood. On motion Secretary was instructed to purchase five  
 hundred blank receipts in blocks of one hundred each. All voting Aye. On motion last motion  
 was reconsidered. All voting for reconsideration except Regent Healey who had withdrawn.  
 Vouchers. Secretary was on motion instructed to purchase one thousand blank vouchers in duplicate in  
 books of two hundred and fifty each instead of receipts as per former motion. In regard to the  
 Water-works proposed water works the Building Committee was appointed a committee to confer with the  
 proper committee of the City Council of Grand Forks as to tapping the water main, charge for  
 supplying water, the water to be measured by a meter furnished either by the city or Board of  
 Regents, as to authority to lay pipe within the city limits and securing the right of way between  
 the city limits and the university grounds. Said committee having full power to act. All voting  
 Continued. Aye. Regent FR Fulton was appointed a committee of one to obtain figures from different parties  
 as to the cost of water-works. All voting Aye. The Secretary was instructed to request the  
 Observatory. Territorial Auditor to return all unpaid vouchers [insertion]drawn[end insertion] on the  
 Adjournment Observatory fund. Motion was carried that when Board adjourn they adjourn to April 10<sup>th</sup> 1885  
 Observatory at 4 o'clock P.M. Secretary was instructed to write Miss. Budge, Ohmer and M<sup>c</sup>Kelvey  
 requesting that they pay the balance yet due from them to the Observatory fund. Regents Healey  
 By-laws Teel and Twamley were on motion appointed a committee to prepare a

[page break]