

July 28" 1885.

- #297. C B Pratt, drawing water works contract, \$500 [superscript], allowed and voucher ordered drawn on the fund for water works and plumbing. All voting
- #298. aye. Bill of A.W. Bangs, drawing deed right of way and attendance before Co. Conir's procuring passage of resolution granting right of way for water works \$1000 [superscript] allowed and voucher ordered drawn on the fund for water works and plumbing.
- #299. All voting aye. Bill Chas. S. Teel, sundry incidentals Secy's office \$675 [superscript] allowed and voucher ordered drawn on the incidental
- #300. fund. All voting aye. Bill Jas W. Queen ?, bottles for laboratory \$250 [superscript] allowed and voucher ordered drawn on the apparatus fund. All voting
- #301. aye. Bill J.W.Edmunds, livery inspecting water works \$150 [superscript] allowed and voucher ordered drawn on fund for water works and plumbing.
- #302. All voting aye. Bill C S Teel for man for overseeing work on waterworks during his absence \$1600 [superscript] allowed and voucher ordered drawn on fund for water works and plumbing. All voting aye. Order
- Order of P B. B. of P B Broughton favor of Janney, Semple favor Janney, Semple & Co of Minneapolis, \$39676 [superscript] ordered placed on file and Secretary instructed to
- placed on file. notify Janney, Semple & Co that order is on file and that when Board has a settlement with Mr Broughton they will endeavor to collect amount to the extent of their indebtedness for them. All voting aye.
- Incidental The Secretary was instrcted to procure the fees receipts necessary blank receipts for the incidental fees of the students. All voting aye. On motion
- Mifs Allen of Regent Fulton seconded by Regent Raoch employed. The following, viz:- That Mifs Jennie Allen be engaged to fill the position of Matron and Instructress at a salary of \$75000 [superscript] per annum was carried by a unanimous affirmative vote. On motion the Board as a
- Water works committee of the whole go to the Roller test.