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MINUTES OF THE BOARD MEETING

September 5, 1947

The Board of Trustees of Eastern Washington College of Education was scheduled to meet at 10:00 a.m. on September 5, 1947, at the office of Mr. George Rasque, Architect, Spokane, for the purpose of opening bids on alterations to the Hudson House and on the Extension of Sewer and Water Mains. The meeting was attended by Mr. Dave Cohn, Mr. George Rasque, and Dr. Walter W. Isle.

Bids were opened as follows:

ALTERATIONS TO HUDSON HOUSE Providing six apartments and two washrooms

Contractor	Basic Bid
Central Construction Company Gaasland Construction Company N. S. Fieldstad Brouillet & Mikoski Hanson & Parr	\$ 19,969.75 no bid 14.800.00 15,488.00 15,250.00

EXTENSION SEWER AND WATER MAINS TO THE DRILL HALL BUILDING

Contractor	Basic Bid
James Smythe Plumbing and Heating Alternate	\$ 19,386.00 1 5 ,300.00
Standard Plumbing Company Gaasland Construction Company	20,936.00 21,500.00

Inasmuch as there was not a quorum present, Mr. Cohn proposed that the low bids of N. S. Fieldstad (\$14,800.00) and James Smythe Plumbing and Heating (\$15,300.00) be accepted, subject to later approval by the Board.

There being no further business, the meeting was adjourned.

& Mc Soven

Dw. Jole