MINUTES OF A CALLED MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON MAY 20th, A.D. 1948, 1:00 O'Clock P.M.

On this the 20th day of May, A. D. 1948, the City ommission of the City of Lufkin, Texas, met in a called meeting in the "egular Meeting Place in said City with the following members, thereof, to-wit:

D. M. Thrash, Commissioner Ward 2, Mayor-Pro-Tem
G. W. "oland, Commissioner Ward No. 1,
C. C. Sinclair, Commissioner Ward No.3,
J. B. "arly, City Manager,
Cecil Massingill, City Secretary.

Absent: Granville Wright, Mayor, L. C. Martin, Commissioner Ward No. 4.

1. The purpose of the meeting was to receive and open bids on Water Plant Improvements. and to act on any other business that might come before the council.

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2. The following bids were opened and tabulated as follows:

The Mueller Company, Dallas, Texas, a bid of 33,820.64, with 90 to 120 Day delivery on the following:

ITEM NO. 1 2 3 4 5 6 7 8 9 10 11 12	QUANTITYITEMUNIT PRICE1 $4"$ Flg. Gate Valve\$ 27.542 $5"$ Ditto36.931 $6"$ "2""39.781"8""1"8"130.26712"Hub End Gate Valves118"Hub End Gate Valves118"Hub End Gate Valves25"Ditto363.291 $4"$ Flg. Swing Ck. Valves227.301 $5"$ Ditto3631 $6"$ 118"118"1Adjustable Valve Boxes7.25	AMCUNT: 27.54 73.86 39.78 59.75 521.04 831.81 1,453.16 27.30 38.63 42.67 625.35 79.75 3,820.64
13 14	2 Lots Special Fittings and C _a st Iron Pipe as quoted by the U.S. PIPE AND FOUNDRY	7,016.40
15	3 #42B Multi- ^C ones Aerators 900 GPM Maximum Capacity \$2,723.00 as quoted by INFILCO, C _h icago, Ill.,	8,169.00
16 17	<pre>1 800 G.P.M. A.W.W. Pump Unit 1 1600 G.P.M. A.W.W. Pump Unit quoted by ASA HUNT, Dallas, T_exas. (5 to 6 Mos. Delivery.</pre>	2,812.00 2,744.00 5,556.00
18	l Venturi Tube and Recording "quipment quoted by Morey & Norey, Dallas, ex., 150 Days Delivery.)	2,745.00
19	1 400 Lb. Chlorinator, quoted by "allace E. ^T iernan Co., 6 Months Delivery.	3,323.00
16	1 800 Gal. P.M. Booster Pmmp	1,547.00
17	l 1600 G.P.M. (M.N. Dannenbaum ^C o., Houston) No Del. ^D ate. (Telegram)	2,509.00
16	Ditto Same as above	3,148.00
17	" Ditto Allis-Chalmers 9 Mo. Del.	3,249.00

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G. 000 Mr. T. ¹. Lundy, recommended that action be held up until telegram from one of the bidders could be confirmed.

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4 Covers for storage tanks at water plant came up for discussion, and Mr. Lundy recommended that if the City could delay the covering of same until the high cost of material came down some, he thought it would be the wise think to do.

⁵ Mr. J. ^B. ^Darly, City manager recommended that we put the amount of \$422,800 of the Water & Sewer Improvement Bond Fund in <u>escrow</u> to take care of the CONTRACTS on certain Water & Sewer Improvements.

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There being no further business to come before the council, so Meeting adjourned.

PASSED AND APPROVED THIS THE / DAY OF JUNE A.D. 1948.

ATTEST: Cail Manuagell City Secty.

Mayor, City of Lufkin, Texas. Magn Puter