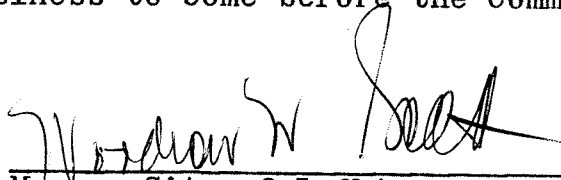


1. The meeting was opened with prayer by Mayor Woodrow W. Scott.
2. Two (2) bids were received and opened for the elevated water tank and the ground storage water tank. The Chicago Bridge and Iron Co. bid \$71,500.00 on the ground storage tank, and \$79,765.00 on the elevated tank, and for the construction of the ground storage tank within 150 days, \$1,200.00 additional.

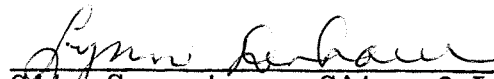
Pittsburg-DeMoines Steel Co. bid \$74,900.00 on the ground storage tank and \$80,350.00 on the elevated tank. The bid of the Chicago Bridge & Iron Co., being the lowest and best bid, the construction of both tanks was awarded to it, including the bid for the completion of the ground storage tank within 150 days.
3. The Commission approved payment of the bill of \$608.00 to McClelland Engineers, Inc., for making foundation tests on the site where the new elevated tank is to be located.
4. As previously advertised, the City received one (1) bid from C. G. Wilson on the old Incinerator Building near the City dump ground. Such bid was for \$100.00, and same was unanimously rejected by the Commission.
5. The Commission approved payment on Estimate #3 of Wilkes, Dake & Steed, water main extension contract, in the amount of \$40,472.36, and approved payment of Estimate #5, Wilkes, Dake & Steed, sewer improvement contract, in the sum of \$9,867.44.

6. The Commission approved and adopted supplemental sewer connection charges to the Original Charge adopted on December 18, 1956, as follows:
- a. Duplex Apartments - \$80.00
 - b. Apartment Buildings - \$40.00 per apartment
 - c. Motels - 1st 5 bath units \$20.00 each, all additional such units \$10.00 each.
 - d. Hotels - 1st 5 bath units \$20.00 each, all additional such units \$10.00 each.
 - e. Commercial Buildings - 1st 6 fixtures for \$40.00, all additional fixtures \$5.00 each.
 - f. 50% more for connections outside City Limits.
7. Representatives from the Lufkin Telephone Exchange came before the Commission in the interest of increased telephone rates, but the hearing was postponed because of the absence of Mr. Jack Nerren, who was ill and unable to attend such meeting.
8. There being no further business to come before the Commission, the meeting adjourned.



Mayor, City of Lufkin

ATTEST:



City Secretary, City of Lufkin