San Diego, California Feby 25th 1904.

Thursday 10. A.M.

Regular Meeting.-

Present Commissioners Cassidy, Davis and Hakes.

Minutes

The usual minutes of previous meetings were read and approved.

Petition for Sewer in Block 28 Pronto-Subd. Recommend to Council.

A petition from Wm. D. Neely[50'] G. E. Gabrielson[50'] J. L. Horning[110'] E. E. Shaffer[50'] Annie E. Prouty[600'] Saml C. Smith[50'] & M. L. Ward[100'] in W. J. Prouty's re-subdivision of block 28 of H. M. Stiggins, Addition of San Diego, California, for a Sewer pipe line running from the Main in 25th Street to and through the alley in said block #28, to within 75 feet of the west line of twenty-sixth Street.

The same was received and ordered placed on file; and upon motion being duly seconded the Secretary was directed to recommend to the Hon. Common Council that the same be constructed, it being estimated to cost about $865.00.

Commissioners Cassidy, Davis & Hakes voting Aye.

Frank Brown Asst. Supt Parks

Upon motion Frank Brown was appointed as Ass't to S. E. Webb Supt of Parks for 30 days @ $2.00 per. day.

Draughtsman Engrs. Office Salary rec. to Council be fixed @ $100-

Draughtsman, Archie A. Crowell, petitions for an increase in Salary from $85.- to $100.- per Month, said petition is endorsed by the City Engineer.

Upon motion being duly seconded the Secretary was directed to recommend to the Honorable Common Council that they fix the Salary of the draughtsman in the City Engineers Office at $100.- per. Month.

Commissioners Cassidy, Davis and Hakes voting Aye.

Applications for Work.

Walter Parkhurst, G. J. Rennie, B. W. Woods & John McDonald.

Filed.

Bids on Blank Books.

R. Schiller, 1 Register Water Dept. $26.00 1 Warrant Book Auditor $10.-

No other bids the Contract was awarded to R. Schiller.

The following Joint Resolution was received from the Hon. Common Council: Viz:-

Joint Resolution #1685.

Be it Resolved, By the Common Council of the City of San Diego, as follows:

Complete the Brewery Road at convenience.

That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to complete the grading of the Brewery Road, and to construct the bridge across the slough over the right of way for said road with the street force of said city, at its earliest convenience. Said work to be done as provided for in Ordinance No. 1301 of the ordinances of said city, approved on the 3rd day of March, 1903.

Clerks certificate Attached. 2/15-04.

Referred to the Supt. of Streets.

The following Ordinances were received from the Honorable Common Council: Viz:-

Oil 4th St Ivy to University

Ordinance No. 1517.

Providing for oiling of 4th Street from Ivy Street to University Avenue. Said work to be done by the Street Force. Expense not to exceed $1000.-

Referred to Supt of Streets.

Ordinance No. 1518.

Providing for the employment of an Asst. Supt of Parks for 20 days at $2.00 per day.

Filed.

Street Imp. Blanks.

Ordinance No 1519.

Providing for purchase of Street Improvement Blanks for use in City Clerks Office. Expense not to exceed $30.-

Filed. Blanks ordered purchased.

Contract & Bond of Loring & Co. for Filing Case

The Contract between Loring & Co. and the City for the furnishing of Metalic Filing Case for the Clerks Department having been prepared. It was moved and seconded that the same be executed and the Bond for the same in the sum of $100.- with A. N. Loring & E. W. Loring as sureties be approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

Maps for approval of the Engineers Department.

S. Gurnell this day files two Maps for the approval of this board. One being known as the "Map of S. Gurnell Addition", the same being a subdivision of Lots 1 and 2 of A.O. Wallace Addition of N.W. 1/4 of Pueblo Lot No. 1128: and the other being known as the "Map of S. Gurnell Heights," being a subdivision of lot 17 Partition Map, being a part of the S.E. 1/4 Pueblo Lot 1128.

Both maps were referred to the City Engineer for him to ascertain whether they conform to the requirements of the Charter.

Adjourned till Monday Feby 29-'04- 10-o'clock A.M.

Attest:
F. A. Dixon, Secretary.

C. C. Hakes
President.

San Diego, California, February 29-04.

Monday 10 a.m.

Adjourned Meeting:-

Present Commissioners Cassidy, Davis and Hakes.

The unread minutes of the previous meetings were read and approved.

Bond for Sidewalking

W. H. Cooper filed a bond in the sum of $200.- as required by ordinance No. 1456 of the City of San Diego, California, before being permitted to construct Cement sidewalks in said City. The sureties on said bond are J. R. Williams & J. R. Wade.

Upon Motion being duly seconded the said bond was approved. Commissioners Cassidy, Davis and Hakes voting Aye.

Applications for Work

The following applications for work were read and ordered placed on file. Viz:-

Fred A. Kaufmann, Work on Streets.
B. E. Baker, Collector Water Dept.

Bids for Park Imps.

In accordance with an advertisement calling for bids to be delivered at the office of this board at 10 o'clock a.m. on Monday the 2nd day of April, 1904, for planting trees and constructing roads according to the plans and specifications now on file in the office of the Board of Public Works. The same being in the Howard Tract. The following bid was received Viz:-

M. D. Goodbody, Certf. Check $150.- Amt $3000.-

Awarded

It was moved and Seconded that the Contract be awarded to M. D. Goodbody at his bid. Viz $3000.-

Commissioners Cassidy, Davis and Hakes voting Aye.

Adjourned:-

Attest:-
F. L. Dixon
Secretary.

H. J. Davis
President
Pro-tem.

San Diego, Cal., Mar. 2nd 1904.

Thursday 10. AM

Regular Meeting:-

Present Cassidy, Davis and Hakes.

Minutes

The reading of the minutes was dispensed with.

Action of Board in awarding the Contract for Crude Oil to Standard Oil Co., was rescinded

The following resolution was read and upon motion being duly seconded was adopted.

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:

That the action of this board on February 11th 1904, in awarding the Standard Oil Co., a contract for furnishing 6000 barrels of Crude Oil, be and the same is hereby recinded.

Commissioners Cassidy, Davis and Hakes voting Aye.

The action in recinding said award was arrived at upon the advice of the City Attorney, he holding that in his opinion the bid of the Standard Oil Co., was illegal in not conforming with the Specifications.

Sewer to New Co. Hospital cannot be built under present conditions

County Hospital

The City Engineer reports that when the Sewer System, contemplated by the recent bond issue, is constructed, a Sewer Connection can be made with the County Hospital: But under the present conditions a Sewer connection cannot be made without great expense.

Employees of City shall be residents & Citizens - Does not bar

The following Ordinance from the Honorable Common Council was received. Viz:-

Ordinance No. 1524.

An Ordinance providing that all male employees of the City of San Diego, California, shall be citizens and residents of said City.

Said Ordinance does not, however, prevent the appointment of Asst. Engineers in the City Engineers Department.

Filed:-

$11.75 deducted from Standard Oil Co. for loss of Oil.

In the matter of the claim of $11.75 of the Water Department for Oil lost on account of a defective tank Car. Said claim being made against the Santa Fe R.R. Co., and referred to the City Attorney for an opinion as to whether or not the claim against the R.R. Co. is valid. The City Attys opinion is that the R.R. Co., have nothing to do with it, as the contract is between the Standard Oil Co. and the City of San Diego, California.

The said $11 75/xx was thereupon deducted from a claim of the Standard Oil Co.

Monthly claims approved.

The Monthly claims were read and approved.
Commissioners, Davis, Cassidy and Hakes voting Aye.

Adjourned till Saturday 10 A.M.

Attest:-
F. H. Dixon,
Secretary. W. J. Davis. President.-

San Diego, California Mar. 5th 1904.

Saturday 10 AM.

Adjourned Meeting:-

Present Commissioners, Cassidy and Davis
Absent " Hakes.

Application for Work

Application for work.
L. Daley
Collector Water Department.
Filed.

The hour of 11 o'clock having arrived. It was moved and seconded that the time for receiving bids for the construction of the two "B" Street Bridges, be closed.
Commissioners Cassidy & Davis voting Aye.

B. Street Bridges.

Bidders	Cert. Check	Amt. bid.
M. Tacpte	$250.-	$4885.-
G. F. Jenkins	235.-	4695.-
Benno Goessmann	215.-	4222.-

Awarded to

Moved & Seconded the contract be awarded to Benno Goessmann the lowest bidder.
Commissioners Cassidy and Davis voting Aye.

Adjourned:-

Attest:-
F. H. Dixon,
Secretary. W. J. Davis, President pro tempo.

San Diego, Cal., March 10th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Davis.
Absent Commissioner Hakes.

Minutes

Reading of the Minutes was dispensed with.

Co. Hospital

Supt. Flink of the Water Department was directed to lay a 2" Water pipe line to the new County Hospital for temporary relief.
Commissioners Cassidy & Davis voting Aye.

City Engr. prepare Specifications Water Pipe

The City Engineer was instructed to prepare plans, specifications and estimates for a 4" C.I. Water Pipe line to the County Hospital, also to include in said specifications and estimate about 450' of 6" C.I. Pipe to be used on Ft Loma.

Petition Water Pipe line 2 & 25th St.

A petition was received for a 4" Water main to be laid on I Street connecting with the 25th Street main: Said petition states there are 5 New houses recently erected.
Signed by Maria W. Crandell, James College et als.
Referred to the Supt. of the Water Department.

Ordinances from the Common Council: Viz:-

Ordinance No. 1526.

Arc Light City Hall

Providing for placing an enclosed arc light over the "G" Street entrance of the City Hall in the City of San Diego, California.
Secretary was directed to notify the Gas Co., to place said light in accordance with said Ordinance No. 1526.

Ordinance No. 1532.

Use Abstract Books to Abstract & Title Co. $50.-

An Ordinance authorizing and directing the Board of Public Works to make arrangements with some person or Company to permit the City Assessor to have the use of certain books and records for the purpose of ascertaining therefrom the names of owners of property who have not made a return of their property to the assessor for the fiscal year 1904.
In accordance with the foregoing Ordinance bids were asked for and the Abstract and Title Company of San Diego, bid $50.-
The award was made to said Co., for the use of their books.
Cassidy & Davis voting Aye.

Water Pipe Co Hospital

Ordinance No. 1533.

Providing for the construction of a water pipe line to the County Hospital in the City of San Diego, California.

Expense not to exceed $1125.-

Filed.

5000' Lumber St Dept

The Secretary was directed to recommend to the Common Council that they authorize the purchase of 5000 feet of lumber for use by the Street Department.

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4 doz Sts St Sweeper

The Secretary was directed to address a communication to W.C. Castler, Newyork. "American Barnard Castle" Street Sweeping Machine Factory, for two 4 doz for a 9 foot 4 inch broom.

Maps of St Louis Heights & S. Gurwell Heights Approved.

The City Engineer reports that the Maps of St. Louis Heights and the Map of S. Gurwell Heights, conform to the requirements of the Charter.

The Secretary was thereupon instructed to transmit said maps to the Common Council for their approval.

Clerk, however, adopting the following resolution Viz:-

"Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the Board of Public Works, of the City of San Diego, California, hereby finds and determines that the maps of St. Louis Heights and S. Gurwell Heights additions to the City of San Diego, California conform to the surrounding surveys, and hereby allows and adopts the subdivisions showing on the maps of as St Louis Heights Addition to San Diego, California and as S. Gurwell Heights addition to San Diego, California

Commissioners Cassidy & Davis voting Aye

B. St. Bridge Contract & Bonds Approved.

The Contract for the construction of the two "B" Street Bridges having been prepared the same was this day executed by Benno Goessmann party of the first part and the Board of Public Works for the City of San Diego, party of the second part.

The Bonds in the sum of $1000.- for the faithful performance of said contract and the Material and Labor bond in the sum of $2750.- the sureties on both bonds being F. J. Goldkamp and Simon Levin, were approved.

Cassidy and Davis voting Aye.

Adjourned till Friday 10 A. M.

Attest

A. H. Dixon,

Secretary. F. J. Davis - President pro tem

San Diego, Cal, March 11th 1904.

Friday 10 AM.

Adjourned Meeting:-

Present Commissioners, Cassidy and Davis
Absent " Hakes.

The following Ordinance was received from the Honorable Common Council: Viz:-

Ordinance No. 1534.

An Ordinance providing for the establishment of an additional Pumping Plant in the City of San Diego, California.

25 H.P. Gasoline Engine

Purchase 25, H.P. Gasoline & battery complete, 1- #6 Centrifugal pump, 60 ft. 12" belting, fittings & incidentals, Mission Valley, San Diego, California.

Expense not to exceed $1400.00)"

Approved March 11th '04.

Filed.

Advertise

The City Engineer having prepared General Specifications for a 25 H.P. Gasoline Engine, the same were read and upon motion were approved. Cassidy & Davis voting Aye.

The Secretary was directed to advertise for bids for the furnishing of said 25 H.P. Gasoline Engine.

Communications.

Rec. to Council to Accept Sidewalk laid contrary to ordinance.

City Engineer reports "that W. H. Cooper, Contractor for Cement work has constructed sidewalks on the west side of 24th Street bet. C & D & D & E. Streets that do not conform with the provisions of the ordinances governing the construction of sidewalks and curbs.

The sidewalks should be placed in the center of the space between the inner line of the curb and the property line.

The sidewalks as constructed leave no space between the property line and the inner line of the walk, the entire space being left between the outside edge of the walk and the inner line of the curb.

Under Ordinance No. 1456, this office cannot issue a certificate for this work without special authority from the Hon. Common Council."

The Secretary was directed to recommend to the Common Council that said Sidewalk be accepted as constructed.

Estimate

The City Engineer files an estimate of the cost of constructing Cement Concrete Sidewalks & Curbs on 23rd St. and on A Street in front of the property occupied by the Fire Department at the Southwest corner of 23rd and A Streets this City."

Cost, Sidewalk and Curbs, estimated $198.00"

Filed.

Estimate

The City Engineer files an estimate and plat showing the Sidewalks and Curbs, retaining walls and Asphalt runway in front of the property occupied by the Fire Department at the Southwest corner of Twenty-Third and D Streets this City.

Estimated Cost constructing walls and asphalt runway and drain pipe is $190.-

Filed.

Work awarded to J.F. Over

J. Frank Over being present stated that the estimates were figured at the same rate that he was now doing the class of work for, for Dr. Northrup and that he would take the work at those figures and finish up the work at once.

Upon Motion the Work was awarded to J. Frank Over at the above mentioned prices.

Commissioners Cassidy and Davis voting Aye.

Adjourned.

attest

D. H. Dixon, Secy. W. J. Davis, President protem

San Diego, Cal., March 17th 1904.

Thursday 10 A.M.

Regular Meeting

Present Commissioners Cassidy
Absent " Davis & Hakes.

No Quorum Adjourned

There being no quorum present and the hour of 11 o'clock having arrived, the Secretary, upon the request of Commissioner Cassidy Adjourned till 2 o'clock P.M.

A. H. Dixon, Secretary.

San Diego, Cal, March 17th 1904.

Thursday 2. P.M.

Present Commissioners Cassidy & Davis.
absent " Hakes.

Approving St Louis Add Rescinded

Upon Motion being duly seconded the resolution adopted March 10th 1904. approving the Map of St Louis Addition to the City of San Diego, California, was recinded.

Commissioners Cassidy and Davis voting Aye.

Bids for Gasoline Engines.

Bidders:-	Certf. Checks	Amt.
Hessler and Parkinson	$50.00.	$974.50
Lowest Sterne Bros Co.	50.00	825.00

Awarded Sterne Bros Co.

Upon Motion being duly seconded the contract for furnishing One 25 Horse Power, Gasoline Engine, was awarded to Sterne Bros Co., the lowest bidders,

Commissioners Cassidy and Davis voting Aye.

Crude Oil.

Bidders	Certf. Check	Amt.
Crude Oil bids rejected Standard Oil Co.	$250.-	80¢ bbl.
Western Metal Supply Co.,	240.-	80¢ bbl.

Both bids being the same it was moved and seconded that they be rejected.

Commissioners, Cassidy and Davis voting Aye.

Re-Adv. The Secretary was directed to re-advertise for bids.

Distillate Contract rescinded

The awarding of a Contract for furnishing 26000 Gallons of Engine Distillate to the Standard Oil Co., on Feby 11th 1904, Was upon Motion being duly seconded rescinded. The reason being that the Standard Oil Co., desired some changes made in the Contract which were not in the specifications

Commissioners Cassidy and Davis voting Aye.

Re-Advertise

The secretary was directed to re-advertise.

Blasting Bonds.

Irish & McComb	$500.-	Kalmia bet 4th & 5th	Sureties A.M. Campbell & J.B. Tiffany.
J.B. Over	$500.-	Block 254-	" Harry Daley & Fred Aichele.
J.J. Fischer	$500.-	Columbia St.	" P.J. McAleron, Asa B. Knoles
J.B. Over	500.	2-Bet 22-23rd	" Harry Daley & Fred Aichele.

Approved- Cassidy & Davis voting Aye.

Communications to Board.

Joseph A. Flint, Supt. Water Dept. Placed Fire Hydrant Arctic & Beech $60.66

" " " " " " 2" pipe line Co. Hospital, temporary.

" " " " " Genl. Spec. Pumping Plant, J.W. Lofton et als. Miss Valley. $29354.92

G.A. d'Hemecourt, City Engineer, Submitting plans & Est. 4" C.I. Water pipe line Co. Hospital.

" " " " " petitioning Asst. Engr. & 2 Ch-men- 60 days.

Filed.

Communications from Board.

Recommend to Mayor City Engineers petition for help.

" " Council change Ord. 1533. to read 1895'-4" Pipe & specials Cost $786.00

" " " " " " " " 450- 6" " " 270.00

" " " Adopt necessary ordinance construct La Jolla Pipe Line

" " " Allow Park Committee use Oil sprinkling Wagons with operators, Steam Roller with Engr. & 2 sprinkling wagons, for oiling roads through Park

" " " Supt. Flint to proposition for new Pumping Plant on land recently purchased for water purposes. Cost $29354.92- immediate action towards installation be taken.

Adjourned.

Attest-

A.H. Dixon,
Secretary.

C.C. Hardee
President

San Diego, Cal. March 24th '04.

Thursday 10 a.m.

Regular meeting:-

The hour of 10 o'clock having arrived, the Secretary called the roll.

Present Commissioner Cassidy.

Absent " Hakes & Davis.

Upon request of Commissioner Cassidy the Secretary adjourned until the next regular meeting.

F. A. Hodgdon.

Secretary.

San Diego, Cal., March 31st 1904

Thursday 10. a.m.

Regular Meeting.

Present Commissioners Cassidy Davis and Hakes.

Minutes

The unread minutes of the previous meetings were read and approved.

Communication Engine House Plans

A communication was received from the Board of Fire Commissioners in relation to the plans for Engine House No. 1. to be erected on the Corner of 2nd and E. Streets. Said plans being drawn by Architect Stannard and approved by the Board of Fire Commissioners.

Said Communication was read and ordered placed on file.

Eng. House Plans approved.

It was moved and duly seconded that the plans for the Engine House, contemplated to be erected on the Corner of 2nd and E. Streets, as adopted by the Board of Fire Commissioners and presented to this board by the Chief of the Fire Department, be adopted: and the Secretary directed to recommend to the Common Council that they authorize this Board to advertise for bids in accordance with said plans and specifications on file in the office of said board.

Commissioners Cassidy, Davis and Hakes voting Aye.

Warehouse 16th & N. Reported

Communication from the Chief of Police, "reported to this office that the Brick Warehouse situated at 16th and N. Streets is in dangerous condition."

Referred to the City Attorney to notify the owners.

Petition for help in Secys Office

Secretary Dixon, makes a verbal petition for an Asstant @ $75.00 per. Month.

Upon Motion the Secretary was directed to recommend to the Mayor, that he endorse to the Common Council the Boards recommendation, to Allow an Assistant to the Secretary for 2 Months @ $75.- per Month.

Commissioners Cassidy, Hakes & Davis voting Aye.

Appointments of City Engineer approved.

A communication from the City Engineer, naming J. F. Carey, Asst. Engineer, and Gilbert J. Rennie and John A Johnston, Chainmen.

Upon Motion the said appointments were approved.

Commissioners Cassidy, Davis and Hakes. voting Aye.

Comm from City Hostler

A communication from J.W. Hockersmith, City Hostler, petitioning for corral room within which to allow City's horses, as he terms it, "a little of American principles, freedom,"

Said communication was read and ordered filed.

Comm from Supt. Water Dept. relative Main on D and 25th

A communication was received from the Superintendent of the Water Department, Joseph A. Flint in relation to a 4" C.I. Water Main to be laid on "D" Street connecting with 25th Street.

Supt. Flint recommends the laying of a 2" main from 25th on "D" Street a distance of 600 feet, the cost not to exceed $64.00 for Labor.

Authorized to lay the same.

Commissioners Cassidy, Davis and Hakes voting Aye.

Supt Water Dept reports Fire Hydrants set in.

Communication from Supt. Flint stating that proper connections have been made at 15th & C. and 12th and E. Streets and 6" C.I. pipe extended along C Street to 14th & C" and double nozzle Fire Hydrant installed as directed; also 4" C.I. pipe extended to 12th & E. Streets and a single nozzle Fire Hydrant installed.

Filed.

Comm. of Lou B. Mathews approved

Communication from Lou B. Mathews, Chief Clerk of the Water Department, requesting, at the suggestion of one of his bondsmen, that a resolution be drawn directing the Chief Clerk of the Water Department to pay to the City Treasurer daily the moneys collected by the Water Department and to take his receipt therefor in the name of the Board.

Filed.

Ch. Clerk deposit Moneys daily City Treasury

Upon motion the following Resolution was adopted. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the Chief Clerk of the Water Department of the City of San Diego, California, be and he is hereby authorized and directed to deposit with the City Treasurer daily the moneys collected by the Water Department and to take his receipt therefor in the name of this Board.

Commissioners Cassidy, Hakes and Davis voting Aye.

Petition for Water Pipe line, referred to Flint

A petition was received for a 2" Water Main to be placed in the Alley South of University Avenue through block 6 Crittendens Adn. 814 feet having signed therefor.

Referred to the Supt. of the Water Department.

Blasting Permit approved

Geo. Hannahs files a Bond for Blasting in front of Block 286, 3rd Street, in the sum of $500.- with M.V. Gilmore & E.M. Baker as sureties.

Approved

Commissioners Cassidy, Davis & Hakes Aye

F. W. Carter makes application for the position of Engineer in the Water Works Department.
Filed.

Bond of Lou B. Mathews approved.

Lou B. Mathews, chief Clerk of the Water Department filed a new Bond in the Sum of Five Thousand ($5000.-) Dollars, with L. A. Wright, Patterson Spriggs & A. A. Scott & V. E. Shaw as sureties

The same was approved, Commissioners Cassidy, Davis & Hakes voting Aye.

Bond of Guy R. DeBurn approved.

Guy R. DeBurn, Clerk and Collector of the Water Department filed a new bond in the sum of One Thousand ($1000.-) Dollars, with J. A. Boyd and John P. Dexter as sureties.

The same was approved. Commissioners Cassidy, Davis and Hakes voting Aye.

Providing for Additional help in Engrs. Office.

The following Ordinances were received from the Honorable Common Council: Viz:-

"Ordinance No. 1535.

An Ordinance providing for the employment of additional assistance in the City Engineer's Office of the City of San Diego, California."

"Providing for an Assistant Engineer at $3.50 per day and 2 chainmen at $2.00 per day each, for 60 working days.

Filed. Appointments made by Engineer and confirmed by the board. See page #13.

Providing for Oiling Wagon Road to La Jolla

"Ordinance No. 1536.

An Ordinance providing for the oiling of the wagon road between Pacific Beach and La Jolla in the City of San Diego, California."

Advertise for bids and let a contract for same, providing expense shall not exceed $200.-

Filed.

Providing for using of Implements of St. Dept. by Park Committee

"Ordinance No. 1539.

An Ordinance authorizing the Board of Public Works to Permit the Park Committee of the Chamber of Commerce to use certain machinery and appliances belonging to the City of San Diego, California."

Filed.- City's Road Roller, two Road oilers & two Sprinkling Wagons. provided, that the Park Committee shall pay into the City Treasury the wages of all City employees that may be engaged in such work, furnish fuel required, and be responsible to the City for any and all damage to appliances belonging to the City.

The following Joint Resolution was received from the Honorable Common Council:- Viz:-

Joint Resolution No. 1708.

Be It Resolved, By the Common Council of the City of San Diego, California, as follows:

Raise Curb and Runway Eng. House on 23rd St.

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to cause the curb on "F" Street in front of lot 1. in block 53 of Tulverwell and Taggart's Addition in said City, opposite the entrance to the Engine House to be raised 4 inches, and the runway to be constructed on a true gradient from top of curb to floor level in Engine House, and sidewalk to be brought to level of runway.

Also that said Board of Public Works be allowed to construct the concrete sidewalk of Twenty-third street in front of lots 1 and 2 of block 53 in Tulverwell and Taggart's addition, on which is located the said Engine House, next to the property line, in order that trees may be set between the sidewalk and curb.

Adopted March 22nd 1904.

(Seal)

Filed. Work completed.

Bids on Crude Oil rejected Re Advertise

In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock a.m. this day for furnishing Crude Oil for the Water Department, the following bids were received.

Bidders:-	Crude Oil:-	Check:-	Amount:-
Western Metal Supply Co.,	6000.-	240.-	.78¢ bbl
Standard Oil Co.,	6000.-	250.-	.78¢ "

Both bids being the same they were rejected and the Secretary directed to re-advertise.

Commissioners Cassidy, Davis and Stakes voting Aye.

Bids on Distillate No. 1. to Hercules Oil Ref. Co.- No. 2. was rejected & re-advertise

In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock A.M. this day for furnishing 26000 Gallons of No. 1. and No. 2. Engine Distillate for use by the Water Department the following bids were received.

Bidders	26000 Gals. Eng. Distillate	Check	Amount.
Hercules Oil Refining Co.	No. 1. Eng. Distillate	$125.00	7 4/5¢ Gallon
" " " "	No 2. Eng. "		6½¢ "
Standard Oil Co.	No 1. " "	$110.-	8¢ "
" " "	No. 2. " "		6½ "

Upon Motion being duly seconded the contract was awarded to the Hercules Oil Co., for furnishing No. 1. Engine Distillate and the Secretary was directed to re-advertise for bids for furnishing No. 2. Engine Distillate. Commissioners Cassidy, Stakes and Davis, voting Aye.

Adjourned till 10 A.M. Saturday

Upon motion the board adjourned till 10 A.M. Saturday.

attest:-

T. H. Dixon,
Secretary.

C. C. Hakes
President.

San Diego, Cal., April 2nd 1904.

Saturday 10. A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Hakes and Davis.

Regular Claims read and approved.

Distillate Contract Recinded

Upon Motion being duly seconded the action of March 31st in awarding the Contract for No. 1. Engine Distillate @ 7 4/5 per Gallon to the Hercules Oil Refining Co., and directing the Secretary to re-advertise for No. 2. Engine Distillate, be, and the same is hereby rescinded.

Commissioners Cassidy, Davis and Hakes voting Aye.

Distillate awarded to Hercules Oil Ref. Co.

Upon Motion being duly seconded the contract for No. 1. and No. 2. Engine Distillate was awarded to the Hercules Oil Refining Co., they being the lowest bidder.

Commissioners Cassidy, Davis and Hakes voting Aye.

Application

J. A. Winnek, makes application for the position Assistant in the Secretarys office.

Filed.

D. E. Boone Bond for Sidewalking filed & Approved

D. E. Boone files a bond in the sum of $200.- with L. L. Boone & A. J. Lyons as sureties, this bond is given for the privilege of doing Contract cement work.

Upon motion the same was ordered approved.

Commissioners Cassidy, Hakes and Davis voting Aye.

Contract for Sterne Engs Approved

The Contract with Sterne Bros. Co., for furnishing One 25 H.P. Gasoline Engine having been executed March 29th '04. and the Bond therefor in the sum of $250.- with J. M. Wood & H. D. Nichols as sureties having been filed it was moved and duly seconded that said bond be approved

Commissioners Cassidy, Davis & Hakes voting Aye.

A communication was this day received from Loring & Co.,

June Rec. & Council for Loring Co. on Filing Cases.

petitioning for 60 days extension of time on his contract for furnishing to the City Clerks Office a Metal Filing Case.

The Secretary was directed to recommend to the Honorable Common Council that said extension of 60 days be granted.

Commissioners Cassidy, Davis & Hakes voting aye.

Adjourned:-

Attest:-

F. A. Dixon, Sec.

C. C. Hakes.

President.

San Diego Calif. Apr. 7 1904

Thursday 10 a. m.

Regular meeting

Present Commissioners Cassidy, Davis and Stokes minutes previous meeting were read and approved.

Alverson appointed inspector

It being expedient to have an inspector on the "B" street bridges while the piles are being driven and until the caps are placed on said piling It was upon motion being duly seconded decided to appoint Mr. C. S. Alverson, Inspector, to inspect the driving of the piling of the 'B' street bridge and placing the caps thereon, compensation to be $3.50 per day Com. Cassidy Davis & Stokes voting aye

Communication Engineer Frolich Claim

A Communication from the City Engineer filing the claim of Chris Frolich for $3,037,65 was received, read, and filed and the bill approved

Communication Engineer appointing Mann

A Communication from the City Engineer naming F. T. B. Mann as draughtsman was read and approved Coms. Cassidy Davis & Stokes voting aye

Motion to purchase Sander

Upon motion the Superintendent of Streets was authorized to purchase a sander to be used in the Street department.

Petition for laying pipe on K & 27th

A Petition for the laying of a two inch water pipe on K and 27th Streets was read and refered to the Superintendent of the Water Dept.

Engelbert Bond for Blasting

The Bond of J. Engelbert for blasting on Brooks ave. was received and approved and ordered filed

Oiling Pacific B. and La Jolla road

Ordinance number 1536 Providing for the oiling of wagon road between Pacific Beach and La Jolla was read and approved and the Secretary ordered to advertise for bids

Purchase of Lumber Street Dept. filed

Ordinance number 1545 regarding the purchase of five Thousand feet of lumber for the street department was ordered filed

Pipe line to Hospital Filed

Ordinance number 1546 relating to the pipe line to County Hospital was ordered filed for the present.

Providing asst. Sec. and appointment

Ordinance number 1547 Providing for an assistant secretary, communications and applications having been received and read J.M. Loop was duly appointed

Point Loma pipe. line ref to Engr

Ordinance 1548 relating to construction of pipe line on Point Loma was refered to the superintendent of the water dept.

Pumping Plant ref. to Engineer

Ordinance 1549 Providing for the installation of a additional pumping plant, refered to the ~~Engineer for specification~~

Purchase of Water ref. to Engr

Ordinance 1550 Providing for the purchase of water in the City of San Diego, in case of emergency was refered to the superintendent of the water department

Street lights for April filed

Ordinance 1551 Providing for the lighting of streets, Parks and avenues in the city of San Diego, with electric lights for the month of April was received and filed

Advertis for bids lighting Public Streets

Ordinance 1552 directing the Board of Public Works to advertise for the lighting of the public streets in the City of San Diego with electric lights, Same was ordered to advertise for bids

C. H. Jennings application

The application of Chas H. Jennings for engineer was received and filed

Authorizing Engineer to issue certificate for concrete walk on 24th Street bet B & D and D & E Adopted April 4

Joint Resolution number 1723 Be it Resolved, by the Common Council of the City of San Diego as follows.

That the City Engineer of the City of San Diego, California, be and he is hereby authorized to issue a certificate for the concrete sidewalks on the west side of twenty fourth Street between C and D. streets, and on the west side of twenty fourth street between D. and E Streets, which sidewalks are constructed each to the property line; provided. That said sidewalks conform in other respects to the provisions of Ordinance no. 1456

Clerks Seal Adopted April 4th

(Seal) Refered to Engineer and completed

Authorizing Bradgwater to erect an electric sign adopted April

Joint resolution Number 1714 Be it resolved by the Common Council of the City of San Diego, as follows

That Richard Bradgwater be and is hereby authorized to erect and maintain an electric sign in front of Nos. 937 to 939 Fourth Street in the City of San Diego, California, said sign to be neat and well constructed and having thereon the word "Union Office" provided that said sign shall not extend beyond the sidewalk, and shall be so constructed as to allow of its being swung back against the building during the day

Clerk Ordinate

Car Adopted April 4th

Communication from Board of Public works to Rohrer unsafe building

The following communication to wit W. L. Rohrer Complaint has been made that the house owned by you at the N. W. cor of 5th and Robinson Avenue is in a very dangerous condition, You will please have same placed in a safe condition at once and oblige

Yours Truly,

Board of Public Works

F. H. Dixon

Sec.

Adjourned.

Attest,

F. H. Dixon Sec.

C. C. Hardee

Pres.

San Diego, Calif. Apr. 12 1904

Tuesday 10 a. m.

Adjourned meeting

Present Commissioners Cassidy, Davis and Stakes
The reading of the minutes was dispensed with

Tax Coll. requisition 12,000 Accepted

The Tax Collector made a requisition for 12,000 Tax Receipts, requisition filed and the Secretary was directed to ask for bids for the furnishing of the same.

Secretary's requisition $50.00 Stamps

The Secretary made requisition for $50.00 worth of postage stamps for use in the various departments of the City Government, same filed and the Secretary directed to petition the Hon. Common Council for authority to purchase the same

Corcoran Bond for Blasting

J. T. Corcoran files a bond in the sum of $500.00 with C. A. Scott & H. M. Schmeltzer as sureties, to blast in front of lots 2 and 3 Block 14 Brooks addition San Diego, California, The same was approved by a unanimous aye vote.

Rogers & Lees petition for 8 in. on Union St.

Messrs. Wm Rogers and J. R. Lees owners of 75 feet front, each petitioned for a 2 inch water main to be laid westward 500 feet on Union St. from 30th Street. This intention is to build. Filed and referred to the Superintendent of water Department to investigate and report on same

Adv. for Gas. Engine

The secretary was directed to advertise for one 8 H Horse Power Gasoline Engine in accordance with the specifications on file in the office of the Board.

Resolution No 1681

From the Hon. Common Council was received the following: Viz

Joint Resolution No. 1681

Be it Resolved, By the Common Council of the City of San Diego, as follows:

That permission be and is hereby given and granted to Charles B. Richards to erect and maintain in the

Granting C. B Richards to build platform around warehouse 9th & 11th Sts.

City of San Diego, California, a platform on the west side of ninth Street along the east side of the San Diego Ice and Cold storage warehouse, and also on the north side of "M" Street along the south side of said warehouse, for the purpose of receiving and handling goods and ice from said warehouse. Said platform to be constructed of wood, substantially framed, not to exceed fourteen feet in width and not to exceed four feet in height above the surface of the ground, and to have a substantial roof over that portion thereof located on Ninth Street, and to be constructed according to plans to be approved by the Board of Public Works of said City.

Clerks Certificate

Seal

Adopted Feb. 8th, 1904

Filed

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock a.m. this 12th day of April 1904 for oiling with crude oil that portion of the wagon road between Pacific Beach and La Jolla graded and oiled in the year 1903; The following bid was received, viz.

Bids for oiling Pacific B. & L. Jolla Roads

Bidder	Check	Amount of Bid
F. T. Scripps	$10.00	$200.00

Mr Scripps being the only bidder and as said bid is deemed reasonable and within the allowance

It was moved and duly seconded that the contract be awarded to F. T. Scripps to do said work

Coms. Cassidy, Davis and Stokes voting Aye

No bids for Lumber

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock a.m. this 12th day of April 1904. for furnishing the water Department with 60,000 feet of lumber and the hour of 11 o'clock having arrived and there being no bids received, The Bds. declared the hour closed within which to receive bids.

Adjourned:-

Attest.

H. H. Dixon Sec.

C. C. Haines

Pres.

April 14 1904

Thursday 10 A. M.

Regular meeting

Present Coms. Cassidy, Davis & Stokes

minutes of the previous meeting read and approved

Engineer request 2 claimmen

The City Engineer made a verbal request to be allowed two extra chainmen on account of the large amount of work in his department

Thereupon the following resolution was adopted, viz.

Be it resolved by the Board of Public Works of the City of San Diego as follows:-

Resolution recommending 2 extra claimmen

That it is deemed necessary in order to expedite the work in the Engineers Department, to recommend to The Honorable Mayor that he approve the petition for 2 extra claimmen in the Engineer Department for a period of sixty days

Cassidy, Davis & Stokes voting Aye

adopted plans of two Fire Engine Houses

The plans and specifications for two fire engine houses, one to be constructed on Lot A. Block 64 Horton's Addition, being Cor. 2nd and E Streets, San Diego, California, and one on Lot L. Block 124 Hortons addition being cor. 8th & J. Streets San Diego, California, were adopted on April 12, 1904 by the Board of Fire Commissioners and were this day filed with this Board

Upon motion being duly seconded the same were ordered approved

Coms. Cassidy, Davis and Stokes voting Aye

authority to let contract

The Secretary was directed to transmit the same to the Common Council petitioning for authority to advertise for bids and let contract for the construction of said buildings

Polhemus petition for water pipe

W. P. Polhemus petitioned for a two inch water pipe on 3rd between Walnut and Upas Streets

Refered to Superintendent of Water Department for investigation and report

Oil Bids

In accordance with an advertisement calling for bids to be delivered to this Board at 10 o'clock a. m. this day for furnishing 6,000 barrels of Coudr Oil, the following bids were received, viz,

Bidder	Check	Bid
rejected Western Metal Supply Co	$240.00	75 3/4¢ bbl
rejected Standard Oil Co.	$250.00	75 3/4¢ "

The bids being such they were rejected and the secretary instructed to readvertise.

Return Checks

Coms. Cassidy Davis & Hobbs voting aye, the secretary was instructed to return the certified checks to the respective bidders.

Call for Tax Recpts

In accordance with a verbal call for the printing of 12,000 Tax Receipts for use in the Tax Collectors office the following bids were received

Bidder	Bid
Injected Fage Gamble & Sims	$39.25
Accepted Frank Grandin	$38.50

Frank Grandin being the lowest bidder was awarded the work

Coms. Cassidy, Davis and Hobbs voting aye

The following communications were received, viz,

San Diego, Calif Apr. 12, 04

Mr. G. A. D Hunicutt

City Engineer,

San Diego Calif.

Fortiner Communication to Engineer

Dear Sir

As you are well aware I am required to perform a variety of high class office work, and I feel that my compensation is not in keeping with the class of work performed. No clerk in this municipality performs the variety of difficult work, yet many are receiving better pay. I believe that you will agree with me in this

In view of this, besides the advance of all necessaries of life, as well as the vast amount of work that there is to be done and the increase of work that will naturally follow, the carrying out of the building of the sewer and water systems, for which Bonds have recently been sold. I ask that you petition to the

Hon. Board of Public Works, that they recommend to the Hon. Common Council that my salary be fixed at $75,00 per month

Signed
Chas A Fortiner

Engineer Endorsement Fortiner application

I heartily recommend the Fortiner's application for an increase in salary to $75.00 per month, The work performed by him in the office is of the highest grade, and requires an amount of care and attention that few men are better adapted to than he by both education and natural ability I sincerely trust that your Hon. Body will favor this application and recommended it to the Hon. Common Council

Signed
G. A. D'Hemecourt
City engineer

4/12/04

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transmit petetion To Council

The secretary was directed to transmit a copy of the foregoing petition and endorsement to the Hon Common Council recommending that the said petition be granted

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Warran and St Louis Heights map

Communications relative to map of Wallace Heights and St Louis Heights received and ordered on file, and Secretary directed to notify owners of said tracts in accordance with the provisions of said communications

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Engineer Reports on Hartley Park View tract

The City Engineer reports that the map filed by Mary J. Hartley proprietor to be known as the map of Hartley's Park View tract conforms to the requirements of the Charter, The same being the subdivision of the north 42.23 acres of the East half of Pueblo lot 1127 San Diego, County Calif. "Except lots 25 to 36 inclusive in Block 38" Supplimentary map to map 868 filed in the office of the Recorder San Diego County, California, on the 3rd. day of January A. D 1901 as surveyed and Platted by S. S. Ward County Surveyor in February 1904.

Upon motion being duly seconded the following resolution was adopted

Be it resolved by the Board of Public Works of the City of San Diego as follows,

That the map of Hartley's Park View tract as described above be and the same is hereby approved

Commissioners Cassady Davis & Hakes voting aye

Secretary transmits to Council

The Secretary was directed to transmit to the Hon. Commission Council said map of Hanley Park Villa tract for their Approval

Adjourned:

Attest,

D. H. Dixon, Sec.

C C Hakes
Pres.

San Diego April 21, 1904

Thursday 10 a. m.

Regular meeting

Present Commissioners, Cassidy Davis and Hakes

The Minutes of last meeting read and approved

Engineer to change racing in Engine house Specifications

The City Engineer was instructed to make the specifications that he is copying, for the construction of the Engine House to read as follows, "all work must be done to the satisfaction of the Board of Public Works.

Contract for oiling La Jolla Road let to Scripps

The contract for oiling the road between Pacific Road and La Jolla between E.W. Scripps and the City of San Diego was ordered Executed Commissioners Cassidy Davis & Hakes voting Aye

Scripps Claim Allowed

The Claim of E.W. Scripps for the oiling of the road between Pacific Road and La Jolla in the sum of two hundred dollars was ordered approved.

Hercules Oil Ref. Co Contract Approved

The Contract for furnishing the City with 26,000 Gallons of Distillate made between the Hercules Oil Ref. Co. and the City of San Diego was this day approved, The bonds men not being known to the Board of Public works, same was taken under consideration for the purpose of investigation Commissioners Cassidy Davis & Hakes voting Aye

Mc Clintock Bond for Blasting

J. E. McClintock filed a bond in the sum of $500.00 to blast on Juniper between First and Front, with R.S. McClintock and C. Ford as sureties, Same was ordered approved

Engineer appoints Rask

A Communication was received from the City Engineer naming T. J. Rask as draughtsman and asking that his appointment be confirmed

Rask Appointment Confirmed

Upon motion duly seconded T. J. Rasks appointment was confirmed
Commissioners Cassidy Davis & Hakes voting aye

Dodge asks for painting Band Stand

A Communication from J. M. Dodge manager of the City Guard Band asking that the Band Stand be painted inside and out was recived and placed on file

Petition for 6" Sewer on Laurel

A petition from property owners along the line of Laurel from 2nd to Olive for a Six inch sewer main was received and ordered on file, and the Superintendent of Sewers was instructed to investigate and report.

Ordinance *1565 Adv. for Bids and let contract laying La Jolla pipeline

Ordinance No 1565

From the Hon. Common Council directing the Board of Public works to advertise for bids and let a contract for laying 18,840 feet of 4 inch cast iron water pipe between Pacific Beach and La Jolla provided the expense thereof shall not exceed $3400.00, same was read and ordered on file.

Engineer to prepare plans for pipeline

The City Engineer was directed to prepare plans and specifications for said water pipe line and the Secretary was directed to advertise for bids for the cost of same as soon as specifications are ready

Resolution 1725

Purchase 50.00 Postage Stamp

The following joint Resolution was received from the Hon. Common Council.

Joint Resolution 1725

Be it Resolved by the common Council of the City of San Diego, as follows

That the Board of Public works of the City of San Diego, California be and they are hereby authorized to purchase for the use of the various departments of the City Government $50,00 worth of postage Stamps.

Auditors Certificate. I hereby certify that the appropriation made, or indebtedness incurred by reason of the provisions of the annexed Resolution In Re Joint Resolution for postage stamps can be made and incured, without the violation of any of the provisions of the Charter of the City of San Diego, California

Dated Apr 18, 1904

Nat R. Titus
Auditor of the City of San Diego Calif.

Bid for Electric Lights

In accordance with an advertisement calling for bids to be received at the office of the Board of Public Works at 10 a.m. on Thursday the 21st day of April, 1904, for the lighting of streets, avenues and parks in the City of San Diego,

The following bids were received

Bidder	Check	Amount
San Diego Gas & Electric Light Co.	$2,000.00	196 arc lamps @ 8.87½ per lamp per month making total of $1739.50

Bidder

transmit. to Council

Same was ordered transmitted to the Hon. Common Council of the City of San Diego, California for their consideration

Bid for 35 H.P. Engine

In accordance with an advertisement calling for bids to be received at the office of the Board of Public Works at 10 a.m. Thursday the 21st day of April 1904, for a 35 H.P. Gasoline engine.

The following bids were received

Bidder	Check	Amount
Lambert Gas Engine Co	$52.50	$1050.00
Sterne Bros. Co	$75.00	$1295.00
Fairbanks Morse & Co	$80.00	$1400.00

Bidder

Bidder

Bidder

The above bids were taken under advisement

Adjourned:-

Attest:-

F. H. Dixon, Sec.

W. W. Hales

Pres.

San Diego, Cal., April 28th 1904

Thursday 10. a.m.

Regular Meeting.-

Present Commissioners, Cassidy, Davis and Hakes.

Minutes of previous meetings were read and approved.

Osgoodby files Map Mission Bay Heights

Mr. M. Osgoodby this day files a map for approval. The same being a Map or Plat of that part of P. L. # 1178, described as follows; to-wit:

Beginning at a point on the North line of P. L. 1178 where the West line of P. L. 1191 intersects the same, thence East on the North line of P.L. 1178 a distance of 660 feet thence at right angles South 660 feet thence at right angles West 660 feet thence at right angles North along the East line of Moreno Townsite 660 feet to the place of beginning; being in the City of San Diego, California.

The same to be known as "Mission Bay Heights".

Referred to the City Engineer.

Frary files map Frary Heights

Frank A. Frary this day files a map or plat for approval. The same being a sub-division of that portion of the East half of P. L. # 1128, in the City of San Diego, California, described as follows:-

Commencing at the North East Corner of P. L. # 1128, thence West following the North line of said P. L. 1128, 1320 feet, to the North West corner of the East half of said P. L. 1128; thence South, following the West line of the said East half of P. L. 1128; 1220 feet; thence South 47° 13' East 768.52 feet.; thence South 898 feet to the South line of said P. L. 1128; thence East following the said south line of P. L. 1128; 426.24 feet, thence North 660 feet thence East 320 feet to the East line of P. L. 1128, thence North following the said East line of said P. L. 1128; 1980 ft to the place of beginning. Containing 60 acres.

The same to be known as "Frary Heights".

Referred to the City Engineer.

Mission Bay Heights & Frary Heights adopted

Whereas the City Engineer of the City of San Diego, California, has this day reported that the foregoing described Maps or Plats, Viz:- "Mission Bay Heights" and "Frary Heights" agree or conforms to the surrounding Surveys, therefore

Be It Resolved By the Board of Public Works of the City of San Diego, as follows.

That the said Maps or Plats of Mission Bay Heights and Frary Heights be and the same are hereby allowed and adopted.

Commissioners Cassidy, Davis and Hakes voting Aye.

The Secretary was directed to transmit the

said Maps to the Honorable Common Council for their approval.

Bids for Crude oil

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. Thursday April 28th 1904 for furnishing 6000 bbls of Crude Oil, the following bids were received.

Bidders	Certf. Check	Amount Bid.
Bidder Standard Oil Co.	$250.-	75¢ per. bbl.
Bidder Western Metal Supply Co.	$250.-	74¼¢ " "

Contract awarded

Upon Motion being duly seconded the contract for furnishing the City with Crude Oil for use of the Water Department was awarded to the Western Metal Supply Co., they being the lowest bidders.

Commissioners Cassidy, Davis and Haken voting Aye.

Award Contract for 1-35 H.P. Gas. Engine

The Board of Public Works of the City of San Diego, California, on the 21st day of April 1904, in open session, opened, examined, and publically declared all the sealed proposals or bids for the furnishing to said City of San Diego, 1-35 H.P. Gasoline Engine. All of said bids were taken under advisement: and thereafter on the 28th day of April, 1904, the Contract was awarded to the lowest bidder: Viz: Lambert Gas Engine Co., @ $1050.-

Commissioners Cassidy, Davis and Haken voting Aye.

Return Check

The Secretary was directed to return to Fairbanks, Morse & Co. Los Angeles, Cal., their certified check of $80.- also to Sterne Bros Co., theirs of $75.00.

Petition for water pipe C.L. Josselyn et als.

Petition from Property owners for a water pipe line to accomodate Blocks 378, 379. 394. 395, 413 & 414 Hortons Addition. C.L. Josselyn et als.

Referred to Supt. of Water Department.

Petition for Sewer J.A. Neill et als.

Petition from Property owners for a 6 inch Sewer pipe on Columbia from juniper to Kalmia. J.A. Neill et als.

Referred to Supt of Sewer Department.

Adjourned till Monday 10 a.m.

Attest:-

A. H. Dixon.
Secretary.

W. W. Hakes
President

San Diego, Calif. May, 2nd 1904

Monday 10 a.m.

Adjourned meeting

Present Commissioners Cassidy & Hakes
Absent " Davis

Reading of minutes dispensed with

motion to retain extra force in Engineer Department

Upon motion being duly seconded the Secretary was directed to petition the Mayor to Recommend to the Common Council that the City Engineer be allowed to retain the extra force in his department, of one assistant Engineer and two chainmen at $3.00 per day for Engineer and $2.00 each per day for chainmen for a period of 60 days.

Purchase 150 feet hose 60¢ per ft.

Secretary directed to address a communication to the Common Council stating that we were compelled to purchase 150 feet of hose for use by the Chemical Engine on Florence Heights, as the hose that was in use burst at the last fire, The cost will be 60¢ per foot; and recommended that an ordinance authorizing the same be adopted

Cassidy & Hakes voting Aye.

Corrected map St Louis Hts.

A corrected map or Plat of St. Louis Heights, the same being a sub-division of Lots 3 & 4 in A. D. Wallace addition to the City of San Diego, California, was filed and upon motion was referd to City Engineer to compare and ascertain if it conforms to the surrounding surveys

Engineer report

The City Engineer reports that the map of St. Louis Heights conforms to the surrounding surveys

map addopted

Upon motion being duly seconded the said map was addopted

Cassidy & Hakes voting aye

transmit map to Council

The Secretary was instructed to transmit said map to the Hon Common Council for their approval, and state that the Board have this day

approved said map.

Notify Supt Water Dept lower Main on B- 27th-28th

Secretary was directed to notify Superintendent of Water Department to lower the main on B Street between 27th & 28th Streets under the bridges at once, so as not to delay the contractors in their work in constructing the 'B' Street bridges.

Plans and Specifications Sewer System

Upon motion bing duly seconded the following plans and specifications for materials for the construction of the Sewer System, under the Bond issue were adopted.

Steel Trestles for Extension Sewers
Kalmein Pipe " " "
Cast Iron Rims & Covers " " "

Commissioners Cassidy & Hakes voting aye

Plans and specifications Water System

Upon motion bing duly seconded the following plans and specifications for materials for the construction of the water System under the Bond issue were adopted.

Fire Hydrants
Cast Iron Pipe & Specials
Steel Trestles
Gate Valves & Cast Iron Pipe & Special Castings

Commissioners Cassidy & Hakes voting aye

Plans and Specifications Engine House

Upon motion bing duly seconded the following plans and specifications for the construction of Fire Engine House #2 located on Lot A Block 64, were adopted.

Carpenter Work
Foundation & Brick Work
Wrought Iron Work
Sheet steel & Tin Work
Lathing & Plastering
Plumbing & Gas Fitting
Painting & Varnishing Wood & Metal work
Electric & Gas Fixtures

Commissioners Cassidy & Hakes voting aye

Bond Hess & Winders $200.00

The Bond of Geo F Hess & O. E. Winders in the sum of $200 with Nellie J. Hess & N. M. Goodwin as sureties was read and approved said bond being required of contractors before they are allowed to construct sidewalks within this City

Commissioners Cassidy & Hoke voting aye

Bond
Brown
&
Weather
$200.00

The Bond of Stephen Brown & Peter Weather in the sum of $200 with S. M. Brown & F. O. Banks as sureties was read and approved said bond being required from contractors before they are allowed to construct sidewalks within this City.

Commissioners Cassidy & Hoke voting Aye.

Adjourned

attest:
A. H. Dixon
Sec.

C. A. Hoke
Pres.

San Diego, California, May 5, 1904.

Thursday 10. a.m.

Regular Meeting

Present Commissioners Cassidy and Davis
Absent " Hoke

The regular monthly claims were approved

Communication from John Fleming Athletic park in City park Near Russ High School

A communication and plan was received from John Fleming, Chairman Building Com., City Board of Education asking for the right to grade and maintain an Athletic track. Ten feet wide level except on curves, where the outer edge should reach a maximum of three inches higher than the inner, track to be oval in shape, four laps to the mile and graded inside the oval so as to be available for base ball, foot ball and other athletic sports such as jumping Vaulting ⁊c ⁊c And that the right to improve said park be made permanent and perpetual. Said track to be located in the City Park north east of of the present Russ High School grounds. This location having been unanimously agreed upon by the Park Com.

The foregoing plans & communication were approved and recommended to the Park Com. of Chamber of Commerce

Engineer appoint Chainmen

Communications from City Engineer appointing J.H. Davis and Frank Woodworth as chainmen in his department in accordance with ordinance 1567
approved Commissioners Cassidy and Davis voting Aye

Comm. fr. Supt Sewer Cost Extn. Second St Sewer

Communication from A. H Julian Supt. Sewers relative extension second Street Sewer stating it would require 1140 feet of sewer at a cost of $1.50 per foot most of the distance being hard pan, Flush Tank and siphon costing $100, and there being at present but two houses to connect with proposed extension. Filed.

Comm. Supt Water Lower main B. St.

Communication from Supt. Water department stating he had lowered the main at first "B" Street Bridge, having shut the water off for five hours.

Comm to Council printing Spec Water and Sewer

Communication to Common Council for authority to have specifications for water and sewer printed Thos bring twelve sets at a cost of about twelve dollars a set it will require about 50 copies specification for Material and 200 for construction, Thos bring at present calls for fifteen sets and bring unable to typewrite Thos for the amount quoted the cost of the total not to spend $150,00

Comm to Council for approval claim Bridge Inspector

Communication to Common Council transmitting for their approval claim of Inspector of A St Bridge for 14 days total amount of claim $42.00, And it bring necessary to employ several inspectors for material and construction of Water and Sewer System that they authorize this Board to employ same when necessary and fixing their pay at $3.00 per day

Res. 1726

Joint Resolution No 1726

$25.00 for Supplies Clerks dept

Be it resolved by the Common Council of the City of San Diego, as follows

That the allowance of twenty five ($25) dollars per month for Stationery and supplies for the City Clerk's Department, in addition to the amount allowed by Ordinance No 497 approved February 21st, 1898, be and the same is hereby allowed for the months of April, may and June 1904

Auditors Certificate attached

Clerks "

Seal Tiers

Res. 1736

Joint Resolution 1736

direct Engineer to prep plans and spec pump plant Sefton Tract

Be it Resolved by the Common Council of the City of San Diego, as follows

That the Board of Public works of the City of San Diego, California, be and said Board is hereby instructed to proceed with all possible speed and diligence, in directing the City Engineer of said City to prepare in detail proper plans and specifications, for a permanent water plant, to be installed at or near the lands known as the "Sefton Tract" lately purchased by the City, said plans and specifications to include the engine of necessary horse power to lift 1,500,000 gallons of water every twenty four hours into the University Heights reservoir, the number of engines and the required horse power of each, the size and kind of pipe, etc.

That all of said plans and specifications, including the size and the horse power of said engines and pipe,

be reported to the Common Council for their approval.
By Delegate Ecker.
Clerks Certificate Filed

Ord. 1567

Engineer Employ 7 chainmen

Ordinance No 1567

An Ordinance providing for the employment of two extra chainmen for the Engineers Office for a period of sixty days, and the compensation of such chainmen shall be two dollars per day each
Filed

Ord. 1569

Engineer Employ one asst & 2 chainmen

Ordinance No. 1569

An Ordinance authorizing the city Engineer, By and with the consent and approval of the Board of Public Works to employ one assistant Engineer and two chainmen for a period of sixty working days the compensation of the assistant Engineer be fixed at $3.50 per day and the compensation of said chainmen at $2.00 per day each
Filed.

Adjourned until Saturday 3 P. M.

attest
W. H. Dixon
Secretary.

C. C. Hall
Pres.

San Diego; May 7. 1906

Saturday 4 P.M.

Adjourned Meeting

Present Commissioners Davis and Hoke
Absent Commissioner Cassiday

Ord. 1572

Accpt Bid and award Contract Elec. Lights

Ordinance no 1572

An Ordinance authorizing and directing the Board of Public Works of the City of San Diego Californ'a, to accept the bid of the San Diego Gas and Electric Company for lighting the Streets, Avenues and Parks in the City of San Diego with electric lights from the first day of may, 1906 to the first day of April, 1905.
$1739.50 per month $.87½ per lamp

The said contract was awarded to the San Diego Gas and Electric Light Co. at their bid of $1739.50 per mo

Commissioners Davis & Hoke voting Aye
" Cassidy Absent

Adjourned.

Attest
D. H. Dixon
Secretary

C C Hoke
Pres

San Diego, California May 12, 1904

Thursday 10. a.m.

Regular Meeting

Present Commissioners Cassidy Hosier
Absent Commissioner Davis

M'Clintock Bond for Blasting

The Bond of J. E. M'Clintock in the sum of five hundred dollars, with R. S. M'Clintock and J. Frank Burr as sureties, for Blasting on 17th Street between I and J was approved

Comm from Dodge light Plaza

A Communication was received from R. V Dodge requesting the Board of Public works to light the Plaza on Saturday night next on account of the entertainment of the Brotherhood of Locomotive Engineers

notify Julian clean & light lamps

The Secretary was directed to notify Julian to clean lamps and light same on Saturday evening

Contract and Bond S.D G & E. Co approved

The Contract awarded the San Diego Gas and Electric Light Co. on May 7, 1904 with the Bond of Five thousand dollars with Hans Marquardt and John A. Friest as sureties was this day approved.
Commissioners Cassidy and Hosier voting aye
Commissioner Davis absent

Frorlich Claim Approved

The ~~Claim~~ of C. Frorlich for $1912.65 balance on four inch Cast Iron pipe was approved and ordered paid

Comm from Engineer location of lot owned by J.A. Borden

The following communication was received and read "The Hon. Board of Public works of the City of San Diego, California Gentlemen,

In accordance with instructions from your Hon. Body, under date of February 9th 1904, This office has caused to be made the necessary surveys to determine the location of the lot owned by J. S. Borden at the south East corner of 30th and A Streets,

Mr Bordens fence is on the street by some ten or twelve feet,

Respectfully
G A Hemenway
City Engineer.

Ord. 1574 furnish blank tax receipts

Ordinance no 1574

An Ordinance providing for the furnishing of blank tax receipts for the City of San Diego, California

Read and filed

Ord. 1575 Supplies Clerks Offic

Ordinance no 1575.

An Ordinance providing for the purchase of material and supplies for the use of the City Clerks office in the City of San Diego California

was Read and Filed

Ord. 1577 purchase Material ex Water & Sewer System

Ordinance no 1577

An Ordinance providing for the purchase of material for the improvement and extension of the water distributing system and the sewer system of the City of San Diego California

Said Ordinance no 1577 was read and ordered placed on file.

Sec. directed adv. for Bids

Upon motion the secretary was directed to publish an advertisement in accordance with the provisions of said Ordinance and the plans and specifications in this office, running said advertisement twenty times in the official newspaper of said City of San Diego California, making the bids returnable July 1st 1904, and specifying the delivery of said materials to commence on or before Sept. 15th 1904 and to be completed on or before Dec. 15th 1904

Commissioners Cassidy and Hahn voting aye

Commissioners Davis absent.

Notice in Engineering Record

The Secretary was directed to run a notice calling for bids for materials for water and sewer distributing systems in the Engineering Record of New York in the issue of May 28th June 4th and July 2nd 1904 at the rate of $2.40 per inch per issue

Ord 1578 Eng. House a in 64 Hortons

Sec. publish adv.

Ordinance no 1578.

An Ordinance providing for the construction of a Fire Engine house upon Lot "a" in Block sixty four of Hortons Addition in the City of San Diego, California. Expense not to exceed $3500.-

The Secretary was directed to publish an advertisement in accordance with the provisions of said Ordinance and the plans and specifications in this office running said advertisement ten times, Bids to be returnable

May 26- 1904,

Work to commence on or befor June 15th 1904 and to be completed on or befors sept. 15th 1904

Ord 1583 purchase Water Meters

Ordinance 1583

An Ordinance Providing for the purchase of Water Meters in the City of San Diego, California was read and filed and Secretary directed to notify the Superintendent of Water department

Ord 1685 Prior Spec, Rel. Water & Sewer System

Ordinance 1685

an Ordinance providing for the printing of specifications for the extension and improvement of the water distributing system and sewer systems of the City of San Diego California, was read and filed and the Secretary was directed to take bids on same

Map Turner & Barr Subdn.

A map of Turner and Barr subdivision of South Orchard Tract in the townsite of Mormo and being in Pueblo Lots 255 and 1178 in the City of San Diego California was received and referred to the City Engineer for his approval

Adjourned till Monday 10 A.M.

C. C. Hales
President

Attest:-
F. H. Dixon
Secretary.

San Diego, California, May 16, 1904.

Monday 10 am.

Adjourned meeting

Present Commissioners Cassidy Davis and Hokes

Read minutes of previous meetings were read and approved

RW 1736 Eng. prepare plan & spec pump plant M.V. & for double the size of same Ext time Benno Gossmann

Joint Resolution 1736 received May 5th 1904 directing The Board to instruct The City Engineer to prepare plans and specifications for a permanent Pumping Plant in Mission Valley on The lands known as The Lifton Tract was read and The City Engineer was directed to prepare said specifications in accordance with said Resolution also The City Engineer was directed to prepare an Estimate on a plans down The sizes called for in said Resolution 1736

The Secretary was directed to recommend to The Common Council that Benno Gossmann be granted an extension of 30 days time on his contract for The construction of The A Street Bridge

Bids for laying 18,846 feet pipe Pacific B to La Jolla

In accordance with an advertisement calling for bids to be delivered at The office of this Board at 10 o'clock a.m. This 16th day of May 1904, for The construction of 18,846 feet of water pipe line between Pacific Beach and La Jolla, and The hour of eleven o'clock having arrived (The time in which to receive bids) The President declared The time closed and directed The Secretary to open The bids

Pipe Line to La Jolla

Bidder	Check	Amount
R. C. Mattingly	$175.00	$3395.00
Lorow Bryan	$170.00	$3345.00
Roderick Mc Innis	$150.00	$2390.00

rejected rejected accepted

Contract awarded

Upon motion being duly seconded The contract was awarded to Roderick Mc Innis The lowest bidder at his bid $2390 Commissioners Cassidy Davis and Hokes voting 'aye'

notify atty Contract road not interfere Old road

The Secretary was directed to notify The City Attorney to incorporate in The contract, The contractor not to interfere with The oiled road.

Adjourned

Attest:
D. H. Dixon
Sec.

C. C. Hokes
Pres

San Diego, California May 19, 1904

Thursday 10 A. M.

Regular meeting

Present Commissioners Cassidy and Hoke
Absent Commissioner Davis

Minutes of previous meeting were read and approved

Blank Ord regulating use of water for irrigating

Secretary was directed to recommend to the Common Council Blank Ordinance

Sec. 1

That the use of water for irrigating from the system of water-works of the City of San Diego, California, through standing irrigators, automatic sprinklers and through hose not held in hand, is hereby prohibited during the months of June, July, August, September. October and November, excepting between the hours of six o'clock and eight o'clock in the morning, and five o'clock and seven o'clock in the evening and in case of a violation of this rule the water may be shut off from the premises of the consumer or consumers so violating and not turned on again until the fee of one dollar is paid for the first offence and double this amount for each subsequent offence, the said fee the said fee to be collected by the Board of Public Works; Provided, That this section shall not apply to water furnished at metes rates to those who irrigate one half acre or more

Authorize Board to purchase Set Boiler tubes for Engine Boiler No #2

The Secretary was directed to recommend to the Common Council that they authorize this Board to purchase a set of tubes for #2 boiler, stating that they are leaking and that they have been rolled twice by engineer Harris and twice by engineer Walker and are now so thin that they are beyond further repair, they have been in the service for 20 years.

The expense of same will be about $325 including labor

This is an urgent necessity, and as it will be necessary to send east for the same on account of the make of the engine, we urge the adoption of an ordinance authorizing the purchase of same at once.

Plans and spec for Engine houses Nos. 1, 3 and 5

The City Engineer this day filed plans and specifications for Engine Houses Nos. 1- 3 and 5 the same were read and ordered filed, and upon motion duly seconded the following Ordinance and Resolution was adopted Viz:-

Whereas the plans and specifications for Engine house #1 to be located on Lot A Block 23 Hortons addition to the City of San Diego, California, which plans and specifications are composed of the following drawings and specifications Viz:-

Cast Iron and Wrought Iron Work
Sheet Metal and Tin Works
Foundation and Brick work
Carpenter work
Gas and Electric Fixtures
Plumbing and Gas Fittings
Painting and Varnishing
Lathing and Plastering

and for Engine house #3 to be erected on Lot L. Block 124 Hortons addition to the City of San Diego, California which plans and specifications are as follows composed of the following Drawings and Specifications Viz:-

Plastering Work
Painting Work
Foundation Work
Gas and Electric work
Plumbing Work
Carpenter Work

and for Engine house No 5 to be constructed on Lots 9 & 10 Block 6, Estudillo addition to the City of San Diego, California which plans and specifications are composed of the following drawings and Specifications Viz.

Plastering Work
Painting Work
Foundation Work
Gas and Electric Work
Plumbing Work.
Carpenter Work

Therefore be it resolved by the Board of Public Works of the City of San Diego as follows, That the said plans and specifications for Engine houses Nos. 1, 3 & 5 be and the same are hereby approved and adopted

Commissioners Cassidy and Hoke voting Aye
Commissioner Davis absent

Adv. for Bids for contract for the Const of Eng houses

The Secretary was directed to recommend to the Common Council that the necessary ordinances be adopted authorizing the Board of Public Works to advertise for Bids and let the contracts necessary for the construction of said Engine Houses in accordance with plans and specifications on file in the office of said Board

Comm. from Engineer Turner & Barr maps.

Communication from the City Engineer relative to Turner and Barr's map, read and filed

Secretary was directed to notify Turner and Barr

Adjourned:

attest

D. H. Dixon

Sec.

C. C. Hawkes

Pres.

San Diego, Calif. May. 26, 1904

Thursday 10 a m.

Regular meeting

Present Commissioners Cassidy David and Hoke

Reading of the minutes dispensed with

The following Ordinances were received from the Hon. Common Council

Ord 1589 remodel Band Stand

Ordinance No 1589

Providing for remodeling the Band Stand on Plaza in City of San Diego California, Cost not to exceed $200.00

Filed!—

Bowers furnish Estimate

Hon. W. W. Bowers volunteering to get estimate of cost for remodeling the Band Stand in accordance with the design exhibited by himself

Ord 1591 Eng. House "A" in 23 Hortons

Ordinance No 1591

Providing for the construction of a Fire Engine house upon Lot "A" in Block 23 of Hortons addition to the City of San Diego California, cost not to exceed $10,500.00

Filed!

Ord 1592 Eng House L in 124 Hortons

Ordinance No 1592

Providing for the construction of a Fire Engine House upon Lot "L" Block 124 Hortons addition to the City of San Diego, California, Cost not to exceed $2500.00

Filed!

Ord 1593 Eng house 9&10 in 6 Estudillo

Ordinance No 1593

Providing for the construction of a Fire Engine House on Lots 9 and 10 Block "6" Estudillo's addition to the City of San Diego California, Cost not to exceed $2270.00

Filed!

Ord 1594 Sale of Building on L in 124 Hortons

Ordinance No 1594

Providing for sale of old Building on Lot 'L' Block 124 Hortons addition, on the S. E. Cor. of 8th & J Streets in the City of San Diego California

Secretary was directed to advertise same for sale at Public Auction to the highest bidder for cash

RW 1756 granting Horsemann 30 days Extn. time const 'B' St Bridges

Joint Resolution No 1756

Be it Resolved By the Common Council of the City of San Diego, as follows:

That the time for the completion of the work of constructing two Bridges on "B" Street in the City of San Diego, California, as fixed by the Board of Public Works of said City in the contract therefor made between Hans Gorsemann, Contractor, and said Board of Public Works, dated March 10th, 1904, be and the same is hereby extended thirty (30) days, and the said Board of Public Works is hereby authorized and instructed to grant said contractor thirty (30) days additional time to the time fixed in said contract within which to complete the construction of said two bridges on said "B" Street.

Filed

Clerk

Engr

RW 1757 temporarily Sprinkle Certain Streets with Salt Water

Joint Resolution 1757

Be it Resolved By the Common Council of the City of San Diego as follows:

That the Board of Public Works of the City of San Diego California, be and said Board is hereby authorized and directed to temporarily sprinkle with salt water such portions of Streets in that part of said City south of 'D' Street and west of Fourth Street as in the judgment of said Board may be for the best interests of the City.

Refered to Supt. of Streets

Clerks

Engr

Insurance Elec. apparatus in Eng house on 3rd & D & E Sts

Insurance to the extent of $500.00 was placed on Electric apparatus in Engine House on 3rd Street but D & E. as follows

$350.00 Electric Fire alarm and repeater

$48.00 Rating

$72.00 Switch Board

Divided as follows:-

Reed and Luddington	$125.00	Premium	$5.00
Hasson and Orsting	$125.00	"	$5.00
Dodson and Fisher	$125.00	"	$5.00
Frank Abrahams	$125.00	"	$5.00

Petition from Citizens La Jolla for water service

The Citizens of La Jolla in a meeting assembled adopted Resolution complaining of insufficient water service if no immediate relief is obtained, will take legal steps to secure their rights.

Refered to Superintendent of water Dept.

Petition Merrill Et als for Swr line

Petition from C. L. merrill et als. for water supply line from Walnut and First to the alley between Walnut and Albatross and North in said alley 400 feet.

Refered to the Superintendent of Water Dept.

Bids for Eng. house on A in 6th Hortons add.

In accordance with an advertisment calling for bids to be delivered at this office at 10 a.m. Thursday the 26th day of May 1910 for the furnishing of all labor and materials to be used in the construction of a Fire Engine House, for the use of the Fire Department of the City of San Diego, California upon Lot "A." Block 6th Hortons addition to the City of San Diego California providing the expense thereof shall not exceed the sum of $8500.00

The hours of 11 oclock having arrived (the hour within which to receive bids) the Bids were declared the time closed

Specifications Conflict

It appears that the Specifications for the Fire Engine House as drawn, conflict in many places leaving the bidder in doubt. The Board after having discussed the same with a number of the prospective bidders decided to return all bids unopened and readvertise.

Bids returned

Upon motion the Secretary was instructed accordingly

Commissioners Cassidy, Davis and Hoke voting Aye

Correct Spec for Eng. houses & readv. for Bids

Upon motion the City Engineer was directed to take the plans and Specifications for the Fire Engine Houses prepared by architect Stanard and eliminate all portions that may conflict and when said changes have been made by the Engineer, The Secretary to re advertise for bids

Commissioners Cassidy Davis and Hoke voting aye

---

recommend purchase 3 fire Ext.

The Secretary was directed to recommend to the Common Council that they authorize the purchase of 3 underwriters Fire Extinguishers at a cost of $16.00 each

Said Extinguishers to be placed in the City Hall

Bond A Mendoza Advs. & Curbing

A Mendoza filed a contract and bond to do cement sidewalking anywhere within the City of San Diego, Bond $200.00 Sureties W. J. Bailey, Salvador Mendoza and Peter M. Trimmer.

Moved and seconded same be approved

Commissioners Cassidy Davis & Hoke voting aye

forfeit of check for $150.00 R McInnis for failing to enter into contract to lay pipe line from P. Beach to La Jolla

Whereas the Board of Public works of the City of San Diego California, did at an adjourned meeting held at 10 o'clock a. m. on Monday the 16th day of May 1904 for the purpose of receiving bids for the laying of 18,846 linear feet of 4" C. I. pipe together with special castings therefor the furnishing and laying of 5 - 4" Gate valves and the furnishing of all material necessary for the completion of the work, said work being between Pacific Beach and La Jolla, did receive, open and publicly declare the same and

Whereas Roderick McInnis' bid of $2390 for said work which was accompanied by a certified check of $150 being the lowest responsible bid was accepted, and

Whereas, the time set for the commencement of said work was May 26th 1904 and as said Roderick McInnis has failed and refused to enter into a contract to do said work.

Therefor be it resolved by the Board of Public works of the City of San Diego as follows

That the certified check of Roderick McInnis of $150.00 which accompanied his bid to lay the aforesaid pipe line between Pacific Beach and La Jolla be and the same is hereby forfeited and the Secretary is hereby instructed and directed to cash said check and place the said $150.00 to the credit of the Street Fund

Commissioners Cassidy Davis and Hokis voting Aye

---

advs. for Bids

Upon motion being duly seconded the Secretary was directed to advertise for bids for the laying of said pipe line between Pacific Beach and La Jolla

---

Adjourned

Attest

H. H. Dixon
Secretary

C. L. Hokis
Pres

San Diego, Cal., May, 31, 1904.

Tuesday, 10. a.m.

Call meeting

Present Commissioners Cassidy, Davis and Hoke

The meeting was called for the purpose of adopting resolutions regulating the use of water at Pacific Beach and La Jolla.

The following Resolution being offered was upon motion duly seconded adopted by the following ayes vote viz:-

Commissioner Cassidy voting aye.
Commissioner Davis voting aye
Commissioner Hoke voting aye

The Resolution is as follows, to wit:-

Be it Resolved, By the Board of Public works of the City of San Diego, as follows;

Notice relative use of Water for Irrigation P. Beach

That the Board of Public works of the City of San Diego, California, hereby find and determine that the water which is being supplied from the system of water works of said City of San Diego to the residents in the neighborhood of Pacific Beach and La Jolla Park in said city is insufficient in quantity at the present time to supply the needs and demands of the residents of the neighborhood and vicinity of Pacific Beach and La Jolla Park with water for both household purposes and for irrigation, and that the secretary of said Board of Public works, for and on behalf, and as the act and deed of said Board of Public works, be and he is hereby authorized to serve or cause to be served the following notice upon the persons using water from the said system of water works for irrigation at Pacific Beach;

You are hereby notified not to use water for irrigation from the system of water works of the City of San Diego, California, from the hours of six o'clock P.M. of every day in the week to six o'clock a.m. of the following day nor at all on Sundays and Wednesdays, from the date of the service of this notice up on you to the first day of August, 1904

And you are further notified that if you fail to comply with this notice, the water will be shut off from your premises and will not be turned on again until the sum of ten dollars has been paid, and that you will also be subject to a fine of one hundred dollars,

This notice is given pursuant to the provisions of Ordinance No. 1292 of the Ordinances of this City approved on the

26th day of February, 1903
By order of the Board of Public Works of the
City of San Diego, California.
By F. A. Hilton
Secretary

Notice relative use of Water for irrigation La Jolla

And also to forthwith serve or cause to be served the following notice upon persons who are using water for irrigation from said system of water works at La Jolla Park in said City

You are hereby notified not to use water for irrigation from the system of water works of the City of San Diego, California except on Sundays and Wednesdays from the date of the service of this notice upon you to the first day of August 1904

And you are further notified that if you fail to comply with this notice, the water will be shut off from your premises and will not be turned on again until the sum of ten dollars has been paid and that you will also be subject to a fine of one hundred dollars

This notice is given pursuant to the provisions of Ordinance No 1292 of the Ordinances of this city, approved on the 26th day of February, 1903

By order of the Board of Public Works
of the City of San Diego, California
By F. A. Hilton Secretary

Upon motion being duly seconded the Supt. of the water department was directed to post the following notice at La Jolla Park, San Diego California

Commissioner Cassidy voting Aye
Commissioner Hodge voting aye
Commissioner Davis voting aye

The notice is as follows to wit:-

San Diego, may 31, 1904

To the water consumers at La Jolla Park
in the City of San Diego, California.

You are hereby notified that section 3 of Ordinance No. 1291 of the ordinances of the City of San Diego, California adopted on the 25th day of February, 1903, provides that all flat rate payers must pay their water bills for the current month on or before the 20th day of each month; That all meter rate payers shall pay their water bills on or before the 20th day

of each month for water furnished for the preceding month; That the said Board of Public works be and said Board of Public works is hereby authorized and directed to shut off the water from the premises unless such bills are so paid, and not to turn the same on again until the payment of all arrearages and amounts due and the sum of one dollar for turning on the water,

Notice relative turning off of water for preceding month bills and unpaid

You are hereby further notified that on Friday the 27th day of May, 1904 pursuant to said section, the water was turned off under the direct orders of the water Department of the City of San Diego from persons who had refused to pay their bills for water furnished for the preceding month

And you are hereby further notified that said section 3 will be strictly enforced hereafter, and that unless consumers of water pay their water bills pursuant to said section, water will be turned off from their premises.

By Order of the Board of Public Works
City of San Diego, California
Joseph A Sims
Superintendent water Department
City of San Diego California

adjourned

Attest
F. H. Dixon Sec

C. C. Hardy
Pres

San Diego, Calif. June 2. 1904

Thursday 10. A. M.

Regular meting

Present Commissioners Cassidy and Hokes
Absent Commissioner Davis

Continuance Extra force of Engr. at La Jolla 30 days

The City Engineer makes application for the continuance of the extra force of Engineer and two chainmen at La Jolla for 30 days

Upon motion being duly seconded it was decided to recommend to the mayor that the said force be continued for 30 days

Commissioners Cassidy and Hokes voting Aye.

Change Blue print paper to Fire Dept.

It was decided to change all blue print paper used by the engineers Department in making plans for the fire Department Engine House, to the Fire Department

Commissioners Cassidy and Hokes voting Aye.

Powers Specs. remodel Band Stand

W. W. Powers submitted plans, specifications and Estimates for the remodeling of the Band Stand in the Ostrich Plaza. Giving his figures at $190.00 for doing said work.

Upon motion being duly seconded it was decided that W. W. Powers be awarded the work at his figures of $190.00

Commissioners Cassidy and Hokes voting Aye

Sale of Building on L in 124 Horton's 8th & J St.

In accordance with a Notice of Public Sale to see at Public Auction to the highest bidder for cash an old building located on Lot L in Block 124 Horton's addition. S. W. cor 8th and J. Streets

Thos. Walsh bid $6.00 then being no other bidder the same was sold to him at his bid of $6.00

Purchase 150 Coal steam roller

The Secretary was directed to recommend to the Common Council that the Street Department be allowed to purchase $150.00 worth of coal for use of the Steam Road Roller

Continue asst Sec. 60 days

The Secretary was directed to recommend to the Mayor that he be allowed an assistant for 60 days

longer
Commissioners Cassidy and Hobel voting Aye

Comm. Supt Sewers Juniper St. Sewer rptd

A report from Superintendent of Sewers on a sewer on Columbia between Juniper and Palamia was received and filed

Applications

Applications

C.H. Gutch applies for position of Engineer Filed;
C.H. Day " " " "

Comm'rs Rpt Barr Map

A map of Turner and Barr's Subdivision of the South Oakland Tract Morris Calif. C.L. 255 F 1178 approved by the City Engineer and by the Board was ordered transmitted to the Common Council for their approval

Advs for Bids for Eng. House 1-3 & 5

The Secretary was directed to advertise for Bids for the construction of Engine Houses 1-3 & 5 in accordance with the plans and specifications on file in the office of Board of Public Works
Making the same returnable June 16, 1904.

Monthly Claims

The regular monthly claims were read and approved

Pet fr. Prop. owners 9th Ward Water Main Delay ave

A petition from the property owners in the 9th Ward for a water main, sufficient in size to be used in case of fire as well as for domestic purposes, from Delay ave. to 23rd Street, was received and referred to the Superintendent of the Water Dept.

adjourned until Tuesday 10 A.M.

attest

F.H. Dixon
Sec.

C C Hales
Pres.

San Diego, Cal., June 7th 1904.

Tuesday 10 A.M.

Adjourned meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Reed's Ocean Front Addition referred to Engineer

Mr. Barr filed this day a Map of Reed's Ocean Front Addition the same being a Sub-division of S. E. 40 acres P. L. 1783 of the City of San Diego, Cal..

Said Map was referred to the City Engineer to ascertain if it conforms to the requirements of the City Charter.

Petitions

Petitions for Water mains referred to Supt Water Dept.

Petition for a Water Main on University Avenue North on Vermont Avenue to North line of Hendricks Ave.

Petition for a Water main on D Street between 25th & 26th. Same was referred to the Supt. of the Water Department for investigation and report.

Applications for Work Street Dept.

Applications for work

J. L. Shaddock,	Republican,	9th Ward	325 Grand ave.
Anton Olmsted	"	5th "	735- 1st St.

Filed.

Communications

Communication

Auditing Committee recommending all Blacksmith work be done by Blacksmith.

Filed.

The hour of 11 o'clock having arrived the President declared the time within which to receive bids for the laying of Water Pipe between Pacific Beach & La Jolla closed, and directed the Secretary to open the bids.

Bids for laying Pipe line to La Jolla. Lowest Awarded

Bidders	Certf Check.	Amt. Bid.
Solon Bryan	$170.-	$3375.-
M. D. Goodbody	180.	3385.-
The Kindler Plumbing Co.	157.50	3140.-
R. C. Mattingley	175.-	3445.-

The Kindler Plumbing Co, being the lowest bidder they were upon motion being duly seconded awarded the Contract.

Cassidy and Hakes voting Aye.

Adjourned

Attest

J. H. Dixon Sec.

C. C. Hakes

President.

San Diego, Cal., June 9th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Comms. Cassidy & Hakes. - Davis coming in late.

Minutes — The reading of the unread minutes of previous meetings was dispensed with.

Mrs. Mills resignation accepted / Div. Maint — Upon Motion being duly seconded the resignation of Mrs. Mills as Off and On Maint for Water Department at La Jolla was accepted.
Commissioners Cassidy, Davis and Hakes voting Aye.

F. H. Woodworth appointed as Collector & Repairer — It was moved and seconded that F. H. Woodworth be appointed as Off and On Maint, Collector & Repairer for the Water Department at Pacific Beach and La Jolla at $65.00 per Month, he furnishing transportation. Time to commence on La Jolla & Pac. Bch on 10th instant.
Bond $1000.- — Sec. directed to notify Common Council.
A bond in the sum of $1000.- will be required.
Commissioners Cassidy, Davis and Hakes voting aye.

Rec.. C. Council sweepings Gatherer be allowed. $100.- per Mo. — Upon the recommendation of the Supt. of Streets it was decided to recommend to the Common Council that the pay of the gatherer of Street sweepings be fixed at $100.- per Month.
Commissioners Cassidy, Hakes and Davis voting Aye.

Applications — Applications for Work Street Department.
Fred Moore and J. H. Koop.
Filed.

Roller Top Desk — A requisition was granted for a Roller Top Desk for the City Clerk.

Petition Water Pipe Line Referred — Petition for Water Pipe Line.
From University Ave on Vermont Street 760' 4" Line and on Essex St to connect with the Vermont St. line 500'- 4" Line.
Referred to the Supt of the Water Department.

Communications

Fire Comms. rec. purchase Hose in lots. — The Board of Fire Commissioners recommend that 500 feet of Eureka 3 ply Solid Woven Hose & 500 feet of Heavy Jacket Hose be purchased without advertising in lots less than $300.- which may be done under the Charter in accordance with Art V Chap. 14. of the City Charter.
Allowed.

Rec. Adv. for Chemical & Fire Engine — The Board of Fire Commissioners ask that the Board of Public Works Advertise as early as possible for a Combination Chemical Engine & Hose Wagon to be Stationed at 9th and University Avenue.
Filed.

Gas & Elec. Co. Transfer Lights

The following Joint Resolutions were received from the Common Council. Viz

Joint Resolution No. 1761.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the San Diego Gas and Electric Light Company be and it is hereby requested to transfer from its mast at the intersection of State and Hawthorne Streets in said City one lamp of two thousand candle power and thereafter to maintain the same as a low arm light at the intersection of Juniper and First Streets.

Clerk Certificate Attached

Adopted June 6th 1904.

Filed.

Secretary Notify Gas Co., accordingly.

Joint Resolution No. 1764.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Gas & Elec. Lt. Co. Complaints poor lights furnished

That the Board of Public Works of the City of San Diego, California, be and it is hereby notified that many complaints have been made by citizens of San Diego of the failure of many of the electric lamps to burn during the hours, when the contract, between the San Diego Gas and Electric Light Company and the City of San Diego, required and provides that said lamps shall be lighted; and that said Board be and is hereby instructed and directed hereafter to immediately notify the San Diego Gas and Electric Company of any and all complaints made to the said Board concerning the inefficiency of the service rendered by the San Diego Gas and Electric Light Company in this particular, and particularly of the failure of the Company to keep any light burning; and in case the said San Diego Gas and Electric Light Company shall fail to comply with the terms of its contract with the City of San Diego, then and in such case the said Board of Public Works be and it is hereby ordered and directed to take the necessary legal steps to enforce said contract and recover from the said San Diego Gas and Electric Light Company any and all damages that the said City may have sustained.

Clerks Certificate Attached. 6/6-04.

Filed.

Joint Resolution No. 1768.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Sprinkle with Salt Water Streets So. of D bet 6th & 16th

That the Board of Public Works of the City of San Diego, California, be and said is hereby instructed and directed to sprinkle with salt water such streets of said city between Sixth Street and Sixteenth Street and South of "D" Street as in the judgement of said Board can be economically sprinkled, taking water from

the Power House of the San Diego Gas and Electric Light Company, near the foot of Tenth Street.

Clerks Certificate Attached.

Dated June 6th 1904.

Referred to Supt. of Streets.

The following Ordinances were received from the Honorable Common Council. Viz:-

Ordinance No. 1600.

Purchase Office Supplies

Authorizing the purchase of office supplies for the City Auditor and Assessor.

4 Lot Books and 1 Cash Book.

Filed. Secretary directed to take bids.

Ordinance No. 1601.

Oil 24th from F to Park

Providing for the oiling of 24th St. from the S. line of F. to the S. line 1400 Acre Public Park.

Provided $240.- shall first be paid into the City Treasury to the Credit of the Street Fund.

Adopted June 6th 1904. Auditor & Clerks Certf Attached

Filed. Referred to Supt of Streets.

Ordinance No. 1602.

Purchase tubes for Boiler, Water Dept.

An Ordinance providing for the purchase of new tubes for Boiler at Pumping Plant in the City of San Diego, California.

Provided, the expense thereof shall not exceed $325.-

Dated June 8th 1904. Auditor & Clerks Certf. Attached.

Filed. Secretary directed to Advertise.

Ordinance No. 1603.

Construct Sewer in 25th

Providing for the Construction of a Sewer in the City of San Diego, California.

6 in. Sewer in 25th Street.

Dated June 8- 1904.

Filed.

Ordinance No. 1605.

Help

Providing for the employment of additional assistants in the Engineers Office.

1 Ch-man and 1 Asst Engr. for 30 days.

Dated June 8 - 1904.

Filed.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday at 10 o'clock A.M. for the Construction of Fire Engine House No. 2, to be located on Lot A of Block 64, Hortons Add. for the Fire Department of the City of San Diego, California, the following bids were received: Viz:-

Bids on Eng. House #2.

Bidders.	Certified Check.	Amount of Bid.
Foundation and Brick Work.		
Claus A. Johnson	$260.	$5000.-
H. Heacker	225.-	4450.-
Victor Shultz	245.-	4873.-
Thomas Kneale	210.-	4125.- ✓
J.R. Wade	208.75	4175.-
Carpenter Work.		
Schanick Bros.	$210.	—
M. Trepte	210.	4081.00 ✓
Henry Neale	215.	4300.00
Lathing and Plastering		
H. Heacker	$35.-	700.-
Brelin & Walker	$50.-	620.- ✓
Electric and Gas Fixtures		
Southern Electric Co.,	$15.00	235.- ✓
A.J. Hartwell	13.50	270.
Sheet Iron & Tin Work		
Kindler Plumbing Co.,	$11.00	205.-
Koch & Neisser	33.23	132.95 ✓
Cast Iron Work		
Standard Iron Works	50.-	565.70 ✓
Plumbing & Gas Fitting		
J.S. Johnstone & Sons	44.80	895.83
J.F. Leonard	65.00	950.—
Thos. Muhlisen	50.00	870.— ✓
Nichols & Heilbron	60.00	1047.
Schultheiss Bros.	44.00	880.-
The Kindler Plumbing Co.,	61.06	992.-

Referred to City Attorney

As the Sum total of the lowest bids are in excess allowed by Ord. #1578, regulating the Const of said building, known as Eng. House #2 of the appropriation, It was moved and seconded that they be referred to the City attorney for instructions as to procedure.

Commissioners Cassidy, Hakes and Davis voting Aye.

Adjourned.

Attest.

F. H. Dixon.
Secretary

C. C. Hakes
President.

San Diego, California June 16th 1904.

Thursday 10. A. M.

Regular Meeting:-

Present Commissioners Cassidy and Hakes.
Absent " Davis.

Minutes

The reading of the minutes of the last regular meeting was dispensed with.

Bids on Eng House No. 2. Rejected.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on Thursday at 10 o'clock A. M. June 9th 1904 for the construction of a Fire Engine House to be located on Lot A, Block #64 Horton's Addition, San Diego, California, same to be known as Engine House No. 2., and in accordance with the provisions of Ordinance No. 1578, which authorizes an expenditure not to exceed $8.500.- for the construction of said building; and as bids were received in accordance with the aforesaid Advertisement; and as the sum total of the lowest bids exceeded the amount authorized by said Ordinance No. 1578, the matter was referred to the City Attorney for instructions as to how to proceed: and thereafter at a regular meeting of the Board of Public Works held this day the City Attorney appeared in person before this Board and advised said Board to reject all of said bids as they were in sum total in excess of the appropriation authorized by said Ordinance No. 1578. Thereupon it was decided upon Motion being duly seconded to reject said bids and return the certified checks accompanying the same to the respective bidders.

Commissioners Cassidy and Hakes voting Aye.

Ordinance No. 1602.

Sewer in Block #28 5th Street Referred to Engr. for Specifications

Providing for the construction of a sewer in 25th Street near the West End of the Alley in Block #28 of H.M. Higgins Add'n, through the Alley to within 75 feet of the Westline of 26th Street.

Provided the expense does not exceed $865.00.

The City Engineer was instructed to prepare plans and specifications necessary for the construction of said Sewer.

50.- Stamps

The Secretary was authorized to petition the Hon. Common Council for $50.00 worth of Postage Stamps.

F. H. Woodworth Bond approved

Frank H. Woodworth on the 10th day of June 1904 filed a bond in the sum of $1000.- with Thomas Kneedler & A. S. Banks as sureties. Mr. Woodworth having on the 9th day of June 1904, been appointed to the office of Collector and Repairer for the Water Department of San Diego City for Pacific Beach and

La Jolla.

Said Bond was upon motion being duly Seconded approved.

Lot Books. Auditor ✓

In accordance with a verbal Call for bids for the furnishing the City Auditor with 4 Lot Books and 1 Cash Book, the following bids were received Viz:-

James A. Harris	4 Lot Books	$34.00	
	1 Cash "	7.50	$41.50
R. Schiller	1 Cash Book & 4 Lot "		42.00

Work awarded ✓

James A. Harris was awarded the contract for furnishing said books, by the following vote. Viz:-
Commissioners Cassidy and Hakes voting Aye.

97-1st Class New Boiler Tubes

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. Thursday the 16th day of June 1904 for furnishing 97 new 1st Class Tubes 3 inches in diameter and 16 feet in length, 94 of said tubes are to be placed in the said boiler at the main pumping plant. All tubes to be rolled and beaded. The said boiler to be left in a first class condition and ready for use, the following bid was received. Viz:-

Awarded. ✓ Standard Iron Works — Certf. Check $50.- — Bid $319.00

There being no other bidder, the work was upon motion being duly seconded awarded to the Standard Iron Works.
Commissioners Cassidy and Hakes voting Aye.

Communication Filed.

A communication was received from the Fidelity and Casualty Company dated June 11th 1904, Stating #2 Boiler should have a new set of tubes.

2" Water Main Union & 30th denied

Water Pipes Laid ✓

Communications from Supt. Water Dept.

Recommending the petition of Wm Rogers and J.R. Leiss for a 2" Water Main on Union St. from 30th Westward 500' be denied.

Have laid 2" Water Pipe 150' west on 3rd bet. Walnut & Upas.
" " 2" " " 600' from 25th on D St.
Acknowledging receipt of notification of approval to purchase 50 Meters per Mo.
Lowered Mains on "B" bet. 27-28 under bridges for Contractor.

The following recommendations of the Supt of the Water Dept. were ordered transmitted to the Hon. Common Council with the recommendation of the Board. Viz:-

Recommend to the Council

Take up 200' of 1" pipe running West on Walnut Street from 1st Street and replacing it with 2" pipe. Take up 150' of the 200' of 1" pipe and lay same in alley between 1st Street and Albatross Street. This will cost not to exceed $67.25.

That a 2" Main be laid from University Ave to Essex Street 325' thence West on Essex Street 175'. Cost not to exceed $135.00.

That a 2" Main be laid from University Avenue North on Vermont Avenue 405'. Cost not to exceed $125.-

That a 2" Main be laid on D. Street between 25th & 26th Streets 700' as soon as the pipe can be secured from the relaying of larger mains throughout the City. Cost will not exceed $100.-

---

Transmit Reed Ocean Front Addn to the Council.

The Plat of "Reeds Ocean Front Addition", being a sub-division of the S. E. 40 A of P.L. 1783 of the City of San Diego, California, was this day reported upon by the City Engineer as conforming to the requirements of the City Charter.

It was thereupon decided to adopt the same and transmit it to the Honorable Common Council for their approval.

Commissioners Cassidy and Hakes voting Aye.

Pacific Beach Vista Track to Engineer

Map of Pacific Beach Vista Track, being a sub-division of Lots 6.10, 11 & 12 and a part of Lot 3. of P.L. 1783. San Diego, Cal. was this day filed and ordered referred to the City Engineer for him to ascertain whether the same conforms to the requirements of the City charter.

Commissioners Cassidy & Hakes voting Aye.

Recommend to Mayor Help Engr. Dept.

The Secretary was instructed to address a Communication to the Mayor petitioning for one man for 30 days @ $3.00 per day, in the Engineering Department to take the place of a man who is inspecting the La Jolla Pipe Line.

Commissioners Cassidy and Hakes voting Aye.

Rec. to Mayor Help Eng. Dept.

Petition the Mayor to endorse to the Common Council the following assistance in the Engineers Department.

1 Assistant Engineer	@	$3.50 per day.
2 Chainmen	@	$2.00 each " "
1 Draughtsman	@	$2.50 " "

for 60 days for checking, cross-sectioning and compiling Estimate 30th St.

Commissioners Cassidy and Hakes voting Aye.

Recommend to Common Council Purchase Chemical Fire Engine

The Sec. was instructed to recommend to the Hon. Common Council that the Board be authorized to purchase One Combination Chemical Engine and Hose Wagon carrying 1000' of 2½" rubber lined cotton fire hose. The estimated cost is $3500.- to construct such a wagon will require at least 90 days. This Engine is to be placed at 9th Street and University Ave. Cassidy and Hakes voting Aye.

Bids for Construction Fire Engine Houses

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock A.M. on Thursday the 16th day of June 1904 for the construction of Fire Engine Houses Nos. 1-3 & 5 located as follows:-

No. 1. Located upon Lot A. Block 23 Hortons Add 10ft & B. Sts.
" 3 " " " L. " 124 " " J & 8th ,
" 5 " " " 9-10 " C. Estudillo " University bet 8th & 9th Sts.

Said bids to be received separately on each class of work. The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids: and the Secretary was instructed to open the bids.

Names of bidders	Certf. Check	Amt of Bid.
Engine House No. 1.		
Carpenter Work.		
M. Trefts	$205.00	$4081.00
Schaniel Bros.	205.00	4050.00
Construction & Foundation		
Claus A. Johnson	$250.00	$4600.00
H. Heacker	209.45	6189.00
Cast Iron and Wrought Iron Work.		
Standard Iron Works	$50.00	$565.70
Sheet Iron and Metal Work.		
No bids.		
Plumbing and Gas Fitting.		
Thomas Muchleisen	$45.00	$850.00
Nichols & Heilbron	50.00	947.00
Schultheiss Bros.	42.50	849.00
J. S. Johnstone & Sons	45.00	845.00
Painting and Varnishing		
P. Kelly	$22.50	$450.00
Electric Light and Gas Fixtures.		
No bids.		
Lathing and Plastering.		
Brelin & Walker	$50.00	$682.00
H. Heacker	33.50	670.00
Engine House No. 3.		
M. Trefts	$120.00	$2580.00
Schaniel Bros.	135.00	2695.00
Construction and Foundation.		
H. Heacker	$24.50	$490.00
Painting.		
P. Kelly	$19.25	$385.00

Plumbing and Gas Fitting.

Nichols and Heilbron	$25.00	$434.00
A. Kindler	21.49	429.80
Schultheiss Bros.	19.75	395.00
Thomas Muelheisen	22.00	406.00
J. S. Johnstone & Sons	20.00	364.00

Gas and Electric Light Fixtures

No bids.

Lathing and Plastering.

Brelin & Walker	$25.00	$272.00
H. Heacker	14.50	290.00

Engine House No. 5.

Carpenter Work

M. Tripte	120.	$2.600.—
Schanid Bros.	135.	2695.-

Foundation Work.

H. G. Heacker	$25.	$500.-

Plumbing & Gas Fitting

Nichols & Heilbron	$25.-	$421.00
A. Kindler	18.80	429.80
Schultheiss Bros.	22.00	411.44
Thomas Muelheisen	21.49	376.00
J. S. Johnstone & Sons	20.00	374.00

Painting.

P. Kelly	$19.25	$385.00

Gas and Elec. Light Fixtures

No bids.

Lathing and Plastering

Brelin & Walker	$25.00	$272.00 Extra $100 add.
H. G. Heacker	14.75	295.00

Whereas the appropriation allowed by Ordinance No. 1591, is $10,500.00 xx for the construction of Engine House No. 1. to be located on Lot A. of Block No. 23 Hortons Addition, San Diego, California: and the sum total of the lowest bidders for said Engine House is $11180.70: and

Whereas the appropriation allowed by Ordinance No. 1592, is $2500.00 xx for the construction of Engine House No. 3. to be located on Lot L. of Block No. 124, Hortons Addition, San Diego, California: and the sum total of the lowest bidders for said Engine House is $4092.00 xx: and

Whereas the appropriation allowed by Ordinance No. 1593. is $2275.00 xx, for the construction of Engine House No. 5, to be located on Lots 9-10 of Block "C" Estudillo Addition, San Diego, California; and the sum total of the lowest bidders for said Engine House is $4154.00 xx and

Whereas the said lowest bidders in sum totals

respectively for the construction of the said Fire Engine Houses Nos. 1, 3 & 5, are far in excess of the amount authorized in each instance by the ordinances Nos. 1591, 1592 & 1593, authorizing the construction of said buildings, therefore,

Bids Fire Eng. Houses Rejected.

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That all bids received for the construction of said Fire Engine Houses Nos. 1, 3 & 5, be and the same are hereby rejected, and the certified checks accompanying said bids be returned to the respective bidders.

Commissioners Cassidy and Hakes voting aye.

Communication Eng. Houses #1. 2. 3 & 5.

The Secretary was directed to address a communication to the Hon Common Council giving a list of the amount of the lowest bidder and the authorized amount for the construction of the said foregoing Engine Houses Nos. 1. 2. 3. & 5. and ask for instructions as to further procedure.

Adjourned.

There being no further business the Board adjourned.

Attest:

F. M. Dixon,
Secretary.

C. C. Hakes
President.

Reid's certificate

San Diego, Calif, June 22, 1904

Thursday 10 am. Regular Meeting

D.C. Reid presented his certificate of appointment as a Commissioner of Public Works and thereupon took his seat Present Commissioners Cassidy, Reid & Hokes

The reading of the minutes of the previous meeting was dispensed with

allow W. W. Bowers $200 for Band Stand

Upon motion being duly seconded W. W Bowers was allowed the sum of $200.00 for the completion of the Band Stand

Commissioners Cassidy Reid and Hokes voting aye

Comm. fr Engineer water disp. make con. La Jolla pipe line

Communications received

From the city Engineer recommending that the water Department make the proper connections on the La Jolla pipe, said connections not being in the contract with Kinder Plumbing Co.

Upon motion being duly seconded the water department was instructed to make proper connections

Commissioners Cassidy Reid and Hokes voting aye

Comm from Engr appr asst.

A Communication was received from the City Engineer appointing F.M. Ward asst Engr. S. Gunnell; G.J. Annis and G. H Lambert, Chainmen and E.L. Bartlett as draughtsmen.

Upon motion the above appointments were confirmed.

Commissioners Cassidy Reid and Hokes voting aye

Bond Hugh Skinner

The Bond of Hugh Skinner in the sum of five ~~hundred~~ dollars, with E Pixley and Walter Moore as sureties, for Blasting on Lot 8 Block 237, 5th & Penn was approved

Commissioners Cassidy Reid and Hokes voting aye

Ord 1617 reg. use of Water

Ordinance 1617

An ordinance regulating the use of water for irrigation in the City of San Diego, California was referred to the Superintendent of the Water Department

Ord 1618 asst in Engr office

Ordinance 1618

An Ordinance providing for additional assistance in the City Engineers Office in the City of San Diego California
Filed

Ord 1619 purchase Hose & Hose Wagon

Ordinance 1619

An Ordinance providing for the purchase of one Combination Fire Engine Hose Wagon and one Thousand feet of fire Hose for the use of the fire Department of the City of San Diego, California

The Secretary was directed to advertise for Bids as soon as specifications were ready.

Ord 1620 purchase Coal

Ordinance 1620

An Ordinance providing for the purchase of coal for the Steam road roller of the city of San Diego California, Filed

The Superintendent of Streets was granted a Requisition for running gear of the Scraper to cost $45.00

Dec. rec to may asst. for 60 days

The Secretary was directed to recommend to the Mayor that he be allowed an assistant in the office of the Board of Public Works, for 60 days
Commissioners Cassidy Ferd and Cook voting aye

report Supt Sewers Bulk Head at 6th St

The Superintendent of Sewers reported that the Bulkhead protecting the sewer at the foot of Arctic Street was in bad condition and needed repairing immediately
The Board directed the superintendent to make the necessary repairs

JR 1769 Spr with salt water

Joint Resolution 1769

Be it resolved by the Common Council as follows that the Board of Public Works, be and it is hereby authorized and directed to sprinkle with salt water the streets west of Fourth Street South of Ash Street, and east of India Street

Seal Auditor & Comptroller
Clerks Seal

Referred to Superintendent of Streets

JR 1771
50.00
Stamps

Joint Resolution 1771

Be it Resolved By the Common Council of the City of San Diego as follows.

That the Board of Public Works be, and they are hereby authorized and directed to purchase for the use of the various departments of the City Government $50,00 worth of postage Stamps

Auditor Certifies

Filed

JR 1789
20 days
of time
Court Lo
Jolla
Reservoir

Joint Resolution 1789

Be it Resolved By the Common Council of the City of San Diego as follows.

That the Board of Public Works of the city of San Diego, California be and said Board is hereby authorized and directed to extend by twenty (20) days the time heretofore fixed for the completion of that certain contract entered into by them with the Kinsler Plumbing Company to do certain work, namely, to lay 18846 linear feet of water pipe from the end of the Kalamein pipe at Pacific Beach to the intersection of Grand Ave and prospect street in La Jolla

Ellen Clerk Seal

Filed and extension of time Granted By Board of Public Works

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application
T. E. Lee

The application of Thomas E Lee for work in the street Dept. was received and filed

---

Res.
creating
use of
water
for irrig.
ation

Joint Resolution

of the City of San Diego Calif.

Be it resolved by the Board of Public Works, as follows

That the Board of Public works of the City of San Diego, California hereby find and determine that the water which is being supplied from the system of water works of said city of San Diego, to the residence of said City of San Diego, is in sufficient in quantity at the present time to supply the needs and demands of the residents of said City with water for both household purposes and for irrigation, and that the Secretary of said Board of Public works for and on behalf

Notice relative use of Water for irrigation

and as the act and deed of said Board of Public Works, be and he is hereby authorized to serve or cause to be served the following notice upon persons using water from the said system of water works, for irrigation in the City of San Diego, California

You are hereby notified not to use water for irrigation from the system of water works of the City of San Diego, California after on Sundays from 12:30 o'clock P.M. to 11:30 o'clock P.M., and on Wednesday from 12:30 o'clock P.M. to 11:30 o'clock P.M. from the date of the service of this notice upon you to the first day of August, 1904.

And you are further notified that if you fail to comply with this notice, the water will be shut off from your premises and will not be turned on again until the sum of ten dollars has been paid and that you will also be subject to a fine of one hundred dollars

This notice is given pursuant to the provisions of Ordinance No 1292 of the ordinances of this City approved on the 26th day of February, 1903

By order of the Board of Public Works
of the City of San Diego, California
By F. A. Gilbert Secretary

Adjourned till Wednesday June 29th 10 A.M.

Attest

Secretary

C. C. Hales
President

San Diego, California June 29 1904

Wednesday 10 a. m.

Adjourned meeting

Present Commissioners Cassidy Rees and Hooker

Minutes of former meetings read and approved

Bartlett petition for Water System Extn.

A Communication was received from the Bartlett Estate Company petitioning for the extension of the water system to Block 12, 13 & 14 Lincoln Park and same was referred to Supt. of Water Department

Bartlett petition for Sewer System Extn

A Communication was received from the Bartlett Estate Company petitioning for the extension of the sewer system to Blocks 12, 13 & 14 Lincoln Park, and same was referred to the City Engineer for an Estimate, without expense to the City

Bond M.D. Goodbody

The Bond of M. D Goodbody, in the sum of five hundred dollars, with Stephen Brown and C. D. Roeth as sureties, for Boating S½ D. Block 34 on 6th St, was approved

Bids Sidewalk Lots 11, 12 in 26

The Secretary was directed to take bids for sidewalking Lots 11 and 12 in Block 26 Middletown, from Christensen, Brown, Neely Dorr and Riley

Comm. fr Ballou & Cosgrove Extn

A Communication from Ballou and Cosgrove relative to Fire extinguishers was received and filed

Goldthwaite appl. for Supt Powers

An application from S. T. Goldthwaite, for Supt of Sewers received and filed

Comm fr Powers

Communication from W. W. Powers relative keys to Band Stand filed

Adjourned till Saturday 10 a.m.

Attest:-

C C Hardee
President

San Diego, California June 30 1904

Thursday 2. P.M.

Call meeting

Present Commissioners Cassidy, Reed and Hobbs

Owing to the scarcity of water the following ~~Ordin~~ was adopted by the Board; Viz:-

turning off of water July 2nd to July 4th in the City of San Diego

Owing to the scarcity of water and the liability of conflagration on July 4th, 1904, the Secretary was directed to furnish a notice to the effect that no water be used in the City of San Diego, California, for other than for domestic purposes until after July 6th 1904, and that the Superintendent of the water Department be and he is hereby instructed as followed. That if he find any person violating this order that he immediately shut off the water from the violators premises or place, and leave the same shut off until the Board authorizes the same turned on

Commissioners Cassidy Reed and Hobbs voting Aye

application Marshall

An application for connection in the Water Department from W. R marshall, was received and filed

Ord. Employ Supv Meter reader

Ordinance 1622

An Ordinance providing for the employment of a pipe repairer and meter reader by the water department of the City of San Diego, California

Filed:

Ord Employ asst Sec.

Ordinance 1623

An Ordinance providing for the employment of an assistant secretary in the Board of Public Works' office in the City of San Diego, California

Filed:-

Comm. decorate City Hall

A Communication was received from the San Diego Chamber of Commerce, relative to the decorating of the City Hall and Band Stand,

Filed

Ars
two arc
light
tion to
Plaza

Ars
30 days
ext. time
Gossman

Resolution 1799

Be it resolved, By the Common Council of the City of San Diego, as follows

That the Board of Public Works be and said Board is hereby authorized to cause two electric arc lights to be placed on the Horton House Plaza without expense to the City,

The same to be connected with a motor, and the lighting of said lights to be under the authority of said Board,

(Seal) Clerks Certificate

Filed:-

Resolution 1808.

Be it Resolved by the Common Council of the City of San Diego, California, as follows

That the time for the completion of the contract entered into by Anna Gossmann for the construction of two Bridges on B Street, for the City of San Diego, California, dated on the 10th day of march, 1904, be and the same is hereby extended for Thirty days from and after the 30th day of June, 1904, and that the Board of Public works be and is hereby authorized and directed to endorse such extension of time upon said contract

(Seal) Clerks Certificate

Extension of time Granted

Councilmen Cassidy Reed & Hooker voting Aye

Adjourned:-

Attest

Secretary

C C Harker

President

San Diego, California, July, 2, 1904,

Saturday 10:a. m.

Adjourned Meeting

Present Commissioners Cosad Reed and Hakes

maps refused back for correction

The map of Pacific Beach Vista Tract refused back to the owners for correction

appt Glenn Lewis Chairman

A Communication was received from the City Engineer appointing Glenn Lewis asst chairman vice W. H. Bradley resigned, said appointment being approved by the Board.

Map of Univ add La Jolla

A map filed by C. D. Royce and F. W. Parnell known as map of Univ Addition to La Jolla being a portion of Pueblo Lot no 1283, Beginning at the south east corner of Lot 1283, thence northerly along the division line between Pueblo Lots 1283 and 1284, 969.25 feet thence westerly parallel to the south line of Lot 1283. 1797.5 to the east line of Grand Avenue, thence southerly along the east line of Grand ave. 970.1 feet to the south line of Lot 1283, thence easterly along the south line of Lot 1283, 1794.10 feet, was refused to the City Engineer, also map of Villa Tract La Jolla Park being a subdivision of Blocks No 60, 61, 62, 63, 64, 65, 66, and 67 of said La Jolla Park, by map filed at the office of the recorder of said county, March 22nd 1887, was refused to the City Engineer.

Map Villa tract La Jolla

Petition Water Main Williams St and twelfth Street

Petitions from property owners for water mains received were as follows, two inch water pipe along Williams Street in the City of San Diego, from Thirtieth street main to City Park and from a point on twelfth street 125 feet north of the north line of B Street, south on twelfth street to the north line of C Street, and were refused to the Superintendent of Water Department

Pay rolls

The monthly pay rolls were approved

Water main in B. C Univ Add

The Secretary was directed to recommend to the Common Council, Superintendent Reid's recommendation for 380 feet of 2" wrought iron pipe from the 15 inch University main, 380 feet through alley in Block 6 Universities addition

Adjourned.—
attest

Secretary

C. C. Hardee
President

San Diego, California July 7 1904

Thursday 10 a.m.

Regular meeting

Present Commissioners Cassedy, Reed and Hokes

Report from the City Engineer

Maps Villa Tract

Maps of Villa Tract and Outer addition La Jolla agree with the surrounding surveys and conform to the requirements of the Charter

In accordance with the Engineers report the following Resolution was adopted Viz—

Maps Villa Tract & Outer Addition

Be It Resolved By the Board of Public Works of the City of San Diego as follows

That the Board hereby finds and determines that the foregoing maps conforms to the surrounding surveys and hereby allows and adopts said maps as described as follows Viz: The Subdivision of Blocks No. 60-61-62-63-64-65-66 and 67 of La Jolla Park, known as Villa Tract La Jolla Park and also the subdivision of a portion of P.L. 1283 San Diego, California, known as "Outer addition" and the Secretary is hereby authorized and directed to sign said maps as the act and deed of the Board of Public Works and transmit said maps to the Common Council for their approval

Comm. fr. Auditor re. increased monthly allowance

Communication from City Auditor Titus calling attention attention to the expenditures of the water Department for the month of June and recommending that the Board request the Common Council to authorize an increased monthly allowance on account of the necessary extra expense of developing water Filed.

Increased allowance Water Dept.

The Secretary was directed to recommend to the Common Council that on account of the necessary extra expense in developing water that they increase the allowance for labor in the Water Department from $2000.00 to $3000.00 per month and for materials from 1000 to 1500 per month

Permanent Pump House and Barn

Messrs Mason & Oesting filed petition on Pump House and machinery on Bank of San Diego River near old Town, San Diego, Cal. in the sum of $300 the premises on same being $30 and on Barn & Contents situated in the City Park at intersection of 11th and A St in the sum of $1300, Premises being $1300 Upon motion the same was authorized Commissioners Cassidy Reid and Baker voting aye

Sidewalk and Curb City Lots

In as much as the City Law and the Sidewalking and Curbing of Cedar Street from India to 10th and on the City owned Lots 11 and 12 Block 26 Middletown San Diego California we made a verbal call for bids for the construction of the sidewalk in front of Lots 11 and 12 Block 26 Corner of Cedar & Columbia Streets and receive the following bids viz:-

Bidder		Bid	
Jos Kelly	Sidewalk	12½¢	Curb. 40¢
M. O'Riley		11¢	32¢
Stephen Brown		10¢	30¢

It was decided to recommend to the Hon Common Council that Stephen Brown be awarded the work of sidewalking and curbing Lot 12 of Block 26 Middletown Corner of Cedar and Columbia Streets at his figures Private contract we believe to be the cheapest

J R 1803

The following Joint Resolution No 1803 was received from the Hon. Common Council which was read and ordered placed on file

Joint Resolution 1803

J. F. Over Sidewalk Lot 5 in 201 Hortons

Be it Resolved, By the Common Council of the City of San Diego, as follows.

That permission be and is hereby granted to J. Fraud Over to put in a heavy wooden frame support in front of Lot 5 in Block 201 in Hortons Addition in the City of San Diego, California and to construct thereon a cement sidewalk, the same to be upon the official grade and to conform to the Ordinances of said City, and upon completion of such cement walk in front of said Lot 5 as aforesaid, the City Engineer of said City is hereby authorized and directed to issue a certificate approving the same, if such sidewalk conforms to the ordinances of said City in all respects

except as to the foundation thereof

Dead Clerks Certificate

Adjourned

attest

Secretary

C C Hakes

President

Saturday 10 AM. Special meeting:- San Diego, Cal. July 9th 1904.

Present Commissioners Cassidy Reed & Hakes.

The meeting was called for the purpose of devising some means to regulate the use of water by irrigators, and transact such other business as may come before the Board.

The meeting called to regulate use of water.

Commissioner Reed offered the following Resolution: which was duly seconded by Commissioner Cassidy. Viz:

"Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That on account of there not being sufficient water being supplied by the System of Water Works of the City of San Diego, California, to the consumers of water therefrom for both household and irrigation purposes that the use of water from said system of Water Works for irrigation purposes be and and the same is hereby prohibited until Thursday July 14th 1904, and that the Superintendent of the Water Department be and he is hereby authorized and directed to turn off the water from the premises of any person violating this order and not to turn the same on again until ordered to do so by said Board; and that the Secretary of this Board be and he is hereby authorized and instructed to publish a copy of this order in the City official News-paper of said City, to-wit, the San Diego Union and Daily Bee, once immediately after its passage."

Prohibiting Irrigation till Thursday July 14th '04.

Commissioners Cassidy voting Aye
" Reed " "
" Hakes " "

The Bond of Kindler Plumbing Co., laying pipe line between Pacific Beach and La Jolla, Sureties Hans Marquardt & A Hirte, was approved, Commissioners Cassidy, Reed & Hakes voting Aye.

Bond Kindler Plumbing Co. Approved

Extension

30 days time

Loring Contract

recommended

Loring & Co. file application for an extension of time for the furnishing of a filing case for use in the office of the City Clerk, their time for delivering said case expiring July 11th 1904. The filing case was shipped from the factory June 17th 1904.

Upon motion being duly seconded the time was extended 30 days. Commissioners Cassidy, Reed and Hakes voting Aye.

The Secretary was directed to recommend to the Common Council that they approve the action of this Board in extending said time.

Adjourned.

No further business the Board adjourned.

Attest:-

F. H. Dixon.
Secretary.

C. A. Hakes
President

San Diego, Cal. July 13th 1904.

Wednesday 10 A.M.

Call Meeting:-

Present Commissioners Cassidy, Reed & Hakes.

The Empire Elec. Co. filed bond $500.- Blast in Streets.

The Empire Electric Co., filed a bond in the sum of $500.- for the purpose of blasting in the Streets of the City. Sureties Hebor Ingle and Roscoe Howard.

Approved.

Upon Motion the same was approved. Commissioners, Cassidy, Reed and Hakes voting Aye.

The following Ordinances were received from the Hon. Common Council, Viz:-

Ordinance No. 1645.

Install a pump plant $12.000.-

An Ordinance providing for the installation of an additional pumping plant and the development of water for the use of the City of San Diego, Cal. Provided the expense does not exceed $12.000.-

Filed:-

Invite Water Committee et als Joint Meeting

Upon Motion being duly seconded the Secretary was directed to invite the Water Committee of the Common Council, the Mayor, City Attorney, Supt. of Water Department & City Engineer, to be present at the meeting of the Board on Thursday 10 a.m. July 14th 1904.

Commissioners Cassidy, Reed & Hakes, voting Aye.

Ordinance No. 1646.

Disconnect Water pipe from Coronado System

An Ordinance providing for disconnecting the System of Water Works of the City of San Diego, Cal., from the System of Water Works of Coronado, Cal., and putting a plug.

Filed.

Upon Motion the following resolution was unanimously adopted, Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

Order for disconnecting Systems.

That the Supt. of the Water Department of the City of San Diego, California, be and he is hereby directed and instructed to disconnect the System of Water Works of the City of San Diego, from the system of Water Works of Coronado by taking up and removing one length of pipe at or near the foot of "H" Street in said City of San Diego, and putting a plug.

Commissioners Cassidy, Reed & Hakes voting Aye.

The following Joint Resolution was received from the Honorable Common Council, Viz:-

ted from
Council to
llow instructions
rated

Joint Resolution No 1815.

Be It Resolved By the Common Council of the City of San Diego, as follows:

That the Board of Public Works and City Engineer be requested to proceed at once to follow the instructions contained in Water ordinances passed by the Common Council this Monday evening, July 11th 1904, in preference to all other work.

Filed.

Adjourned:-

Attest:-

F. A. Dixon,
Secretary.

C C Hakes
President

San Diego, Cal., July 14th 1904

Thursday 10 A. M.

Regular Meeting:-

Present Commissioners Cassidy, Reed & Hakes.

The reading of the minutes was dispensed with.

Board
djourned to
ommittee
Room.

On account of the meeting of the Water Committee of the Common Council with the Board and the unusual large attendance at the meeting, it was moved and duly seconded that the Board adjourn to the Committee Room and there hold its session. So ordered.

Committee Room.

umbers
resent

Present Commissioners Cassidy, Reed & Hakes of the Board of Public Works and Landis, Johnson, Eckel, Wright & Lewis of the Water Committee of the Common Council.

Ordinance No. 1645, providing for the installation of an additional pumping plant and the development of water for the use of the City of San Diego, Cal.- was taken and discussed.

ater Develop-
nt Ord. was
iscussed.
l Lands go
Mission Valley

Upon motion it was agreed that this body meet at 1 P.M. at this Hall and go out to the pumping plant and investigate the works thereabouts to familiarize themselves as to the proper procedure to take in establishing more plants.

Motion was unanimously adopted.

Time receive bids closed.

The hour of 11 o'clock having arrived the hour within which to receive bids on materials for the construction of the Water and Sewer System. The President declared the time closed in which to receive bids.

Petition of Western Lumber Co.

for 2" Water Main on "E" from Arctic to California Street.

Referred to Supt. of Water Department.

The Secretary was directed to proceed to open the bids for materials for the construction of Sewer & Water Systems.

Steel and Iron Work. (Water)

No.	Bidders	Amounts	Cert. Ck.
#29	Standard Iron Works	$1275.	$ 65.00
# 4	Riverside Foundry & Machine Works.	29.60	48.00
#19	American Bridge Co. of New York	1225.	100.00
#14	N.J. Foundry & Machine Co.,	2290.	Bond 2500.
# 7	G.W. & H.J. Bonham	903.45	45.00

Fire Hydrants (Water)

#27	Standard Iron Works	Double	$20.50	Single	$19.00	($2192.50)	$125.00
# 8	Christian Froelich	"	26.00	"	20.50		150.00
# 5	Riverside Foundry & Machine Works					$ 2420.-	121.00
#20	United Iron Works	"	24.75	"	20.90		120.00

Cast Iron Pipe (Water)

#25	U.S. Cast Iron Pipe & Foundry Co.	4" $35.25	6" to 24" $34.00	Specials	3" & 5"	$4500.00
#11	Christian Froelich	4" 34.10	6" to 24" $32.80	"	3 1/3"	5000.00

Gate Valves (Water)

#22	Western Metal Supply Co.	4" $5.97	-	6" 8.93	8" 16.25	10" 26.45	12" 37.33	16" 79.10	18" 107.75	24" 247	30" 492.-			$250.
# 9	Christian Froelich	4" 7.50		6" 12.25	8" 17.25	10" 24.25	12" 32.50	16" 63.25	18" 89.	24" 224.00	30" 410.00			250.-
#17	J.D. Hooker & Co.,	4" 5.25		6" 10.20	8" 14.55	10" 23.25	12" 29.80	16" 57.75	18" 69.45	24" 164.00	30" 274.			200.

Steel Towers (Sewer)

#28	Standard Iron Works	$6995.00	$350.-
# 3	Riverside Foundry & Machine Works	6682.00	339.10
# 6	G.W. & H.J. Bonham	7406.55	370.35
#18	American Bridge Co. of N.Y.	6796.-	400.00
#16	N.J. Foundry & Machine Co.,	10750.-	(Bond 2500.)

Cast Iron Pipe — Sewer

#24	U.S. Cast Iron Pipe & Foundry Co.,	20" - 34 & spl. Cast	5¢	20' Gate	$216.-	$120.-
✓ #10	Christian Froelich	20" 32 do " "	3⅓¢	20' "	$110.-	$100.

Cast Iron Rims and Covers

#26	Standard Iron Works	2 65¢	per pound		($250)
# 2	Riverside Foundry & Machine Works			$2880.-	($144)
✓ #12	South Bend Foundry	1 90¢	" "		($125.)
#21	United States Cast Iron Works	2 39¢	" "		($175.)
#15	W.J. Foundry & Machine Co.	2 44¢	" "		($160.)

Kalamazoo Pipe

# 23	Western Metal Supply Co.,	6" - 49½¢	8" 78.-	12" 1 40	($275.-)
# 1	Crane & Co.,	6" 49½¢	8" - 78	12" 1 40	($160.)
#13	Dunham Carrigan & Hayden	6" 49½¢	8" 78¢	12 1 40	($140.-)

All bids under consideration.

The foregoing bids were taken under consideration.

Adjourned till Saturday 10 A.M. July 16th 1904.

Attest:-

H. H. Dixon,
Secretary.

C. C. Hudson
President.

San Diego, Cal., July 14th 1904

Thursday 8 P.M.

Special Meeting:-

Joint Meeting Board & Water Committee

The Board of Public Works of the City of San Diego, California and the Joint Water Committee of the Common Council of the City of San Diego, California was called in special session for the purpose of taking some action towards remedying the Water situation.

Present Commissioners Cassidy, Reed and Hakes of the Board of Public Works and Aldermen Landis & Johnson and Delegates Eaker & Wright of the Water Committee of the Common Council.

Recommend Supt. develop water without restrictions.

Alderman Landis offers the following motion, Viz:-

"That it is the sense of this body to recommend to the Honorable Common Council that the Superintendent of the Water Department of the City of San Diego, California, be and he is hereby directed to develop water without restrictions".

Adopted by a unanimous Aye Vote.

City Attorney prepare Ords.

The City Attorney was directed to prepare an ordinance to carry into effect the foregoing motion and to insert therein a clause limiting the expense therefor not to exceed to $12,000.- also another clause repealing Ordinance #1645 adopted by your Honorable Body July 11th 1904.

Communication to Council

The Secretary was instructed to transmit a copy of said foregoing proceedings together with an ordinance embodying said motion to the Honorable Common Council with a recommendation that they concur.

Owing to the scarcity of water it is deemed expedient to proceed in all haste to procure a sufficient supply of water to supply the demands of our water consumers without the formality of preparing specifications and advertising, all of which consumes time.

City Atty to prepare Ord restricting washing Sidewalks

The Secretary was directed to notify the City Attorney to prepare an ordinance prohibiting the sprinkling of sidewalks and that consumers of water without lawns or foliage in their yards be prevented from sprinkling or other useless waste of water.

Commissioner Reed offers the following resolution which was adopted by a unanimous Aye Vote. Viz:-

"Be it Resolved By the Board of Public Works of the City of San Diego, California and the Water Committee of the Common Council of the City of San Diego, California, as follows:-

ssociation of
anks to the
ipt Water
epartment.

That a vote of thanks be extended to Superintendent Flint of the Water Department of the City of San Diego, California, for the able, businesslike and conscientious manner in which he has prosecuted the work of developing the water in Mission Valley, and we believe that with the continuation of like work, within a short space of time the City of San Diego will be amply supplied with water."

mmd to Atty

The City Attorney was directed to have all papers ready for Monday night's meeting of the Common Council.

Adjourned:

Attest.
H. H. Dixon,
Secretary.

C. C. Hardee
President.

Saturday 10 A.M. San Diego Cal., July 16th 1904.

Adjourned Meeting:-

Present Commissioners Cassidy, Reed & Hakes.

Minutes. The reading of the minutes was dispensed with.

Canvas Bids. The matter of canvassing the bids received on the 14th instant supplying materials for the Water and Sewer System was taken up and upon investigation it was found that the lowest bidders in accordance with the advertisement calling for bids for furnishing said materials are as follows: to-wit:-

Bid Numbered -	Bidder.	Kind of Material	
Lowest Bids. 3.	Riverside Foundry Machine Works,	Steel Work Towers & Trestles, Sewers	$6682.00
7	G.W. & H.J. Bonham	Steel & Iron Work	$903.45
10	Christian Froelich	C.I. Pipe & fittings 20" $32.80 Sew. sfls. 3/3 4 lb. Gate Valve $110.-	
11	Christian Froelich	" " " " Water 4" - 34.10 6" to 24" 32.00 sfls. 3/3 4	
12	South Bend Foundry Co.	C.I. Rims Covers 1- 9/10 4 per lb.	
17.	J.D. Hooker Co.,	Gate Valves 4"-5.25 6" 10.20 8" 14.55 10" 23.75 12" 29.80 16" 57.75 18" 69.45 24" 160.00 30" 274.00	
27	Standard Iron Works	Fire Hydrants Dbl. hoggle 20.50 Single $19.00	

Referred City Atty. Upon Motion being duly seconded the foregoing bids were referred to the City Attorney to ascertain if they are strictly in accord with the specifications and requirement of the Charter; also as the three bids on Kalamein Pipe, which are exactly alike to ascertain what procedure to follow.

Cassidy, Reed & Hakes voting Aye.

Pac. Beach Vista Track approved. The Map of Pacific Beach Vista Track, being a sub-division of Lots 6-10, 11 & 12 & a part of 30 P.L. #1783 filed by A.W. Barnes et ala. has been found to agree with the surrounding Surveys. Engr. verbal report. The same was adopted by a unanimous Aye Vote and ordered transmitted to the Common Council for their consideration.

Ordinance #1641.

Authority purchase Fire Extinguishers. An Ordinance providing for the purchase of Fire Extinguishers for the use of the City Hall in the City of San Diego, California.

Approved July 6th 1904.

Work to Horace Bradt. Moved & 2nd purchase said 3 Fire Extinguishers from Horace Bradt at a cost not to exceed $16.00 each.

Commissioners Cassidy Reed & Hakes voting Aye.

idr. Const.
ewer in Alley
t 25th 26th
. & C. Sts.

The Secretary was directed to advertise for bids for the construction of a Sewer in the alley between 25th and 26th & "B" & "C" Streets, in accordance with the specifications therefor on file in the office of the Board, the said specifications having been adopted this day.

Claims Approved.

Claims ✓

Engr. Record #23.40- Mrs. O. J. Stough. horse water Dept. #80.-

Insurance

W. F. Abrahams & Co., file an Insurance Policy in the sum of $2000.- Prem $20.00 on Pump House & Machinery of Water Department situate near Old Town, Mission Valley.

Same was ordered approved.

Petition to
rinkle 4th
t.

Petition of Citizens for Water Sprinkle between Fourth Street to and City Park and between Juniper and Kalmia Streets, said petition was presented to the Common Council and by them it was referred to the Street Committee by Delegation June 27th '04. The Street Committee refer to Board of Public Works with the request that it be complied with, if possible.

don Table.

Same was read and upon Motion was laid on the Table.

Bond for Blasting.

ast Bond
olumbia St.

J. Engelbret files a bond in the sum of $500.- to blast on Columbia Street with Joe Schachtemeyer & J. H. Cassidy as sureties

Same was approved.

rint, Certfs
-St. Grades.

The Secretary was authorized to have 500 blank forms, "Certificate for Street Grades" also 500 in book form for office Street Department, printed same for record as is required by Law.

Communications.

ecommend
0 days extn
nspector
Jolla Pipe Line.

The City Engineer petitions for 30 days extension of time for the Inspector on the La Jolla Pipe Line.

Upon Motion said petition was granted and the Secretary directed to recommend to the Mayor that he approve said petition to the Common Council.

Commissioners Cassidy, Reed and Haken voting Aye.

ecommend ✓
days Continuance
st Engr
Ch-man

The City Engineer petitions for the continuance of an Assistant Engineer and two Chainmen.

Upon Motion the Secretary was directed to petition the Mayor to recommend to the Common Council that they authorize the continuance of said force for 90 days. Cassidy, Reed & Haken, Ayes.

Recommend 30 days extn time LaJolla Pipe line.

The Kindler Plumbing Co. petition for 30 days additional time within which to complete their contract in laying the pipe line between Pacific Beach & LaJolla.

Upon motion the Secretary was directed to recommend to the Common Council that said petition be granted.

Commissioners Cassidy, Reed & Haker voting Aye.

Rec. Appoint Inspector & Inspect pipe at Foundry

Upon motion the Secretary was directed to recommend to the Common Council that authority be granted to employ an Inspector to inspect the Cast Iron Pipe & materials for the Water & Sewer extensions at the Foundry, the cost thereof not to ejceed 25¢ per ton.

Commissioners Cassidy, Haker & Reed voting Aye.

Adjourned till Saturday 4 P.M. July 16 - 'ox.

Attest:-

F. H. Dixon,
Secretary.

C. C. Haskes
President.

San Diego, California July 16th '04.

Saturday 4 P.M. Adjourned Meeting.

Present Commissioners Cassidy, Reed & Hakes.

City Atty. examine bids. Advise to accept & award Contracts.

The City attorney being present stated that he had examined the bids referred to his office and finds that they are all in due form and in accordance with the provisions as contained in the advertisement calling for bids and the specifications referred to.

Upon Motion being duly Seconded it was decided to accept the following bids. Viz:-

Bids. Awarded

	No. 3.	Riverside Foundry & Machine Works,	Steel Work (Sewers)	$6682.00
"	7.	G.W. & H.J. Bonham	Steel & Iron Work	$903.45
"	10.	Christian Froelich	C.I. Pipe & fittings 20" 32.80 Con 8 flo 3⅓ lb. Gate Valve $110.-	
" ✓	11.	Christian Froelich	" " " Water, 4" 34.10 6" to 24" 32.80 8 flo 3⅓ lb.	
"	12.	South Bend Foundry Co.,	" " Covers & Rims 1 9/10 ¢ per lb.	
"	17.	J.D. Hooker Co.,	Gate Valves 4" 5.15 6" 10.20 8" 14.55 10" 23.25 12" 29.80 16" 57.25 18" 69.45 24" 144-30" 274-	
"	27.	Standard Iron Works	Fire Hydrants Double Nozzle 20.50 Single 19.00	

Commissioner, Cassidy voting Aye.
Commissioner, Reed voting Aye.
Commissioner, Hakes voting Aye.

City Atty. Kalamein Pipe rejected- Re-Advertise.

The City Attorney advises that whereas the bids on Kalamein Pipe are all the same, there being no lowest bid, to reject them and re-advertise.

Bids rejected.

Upon Motion being duly Seconded it was decided to reject the bids on Kalamein Pipe and to instruct the Secretary to re-advertise for said Kalamein Pipe.

Commissioner Cassidy voting Aye.
Commissioner Hakes voting Aye.
Commissioner Reed voting Aye.

Return all certified Cks.

The Secretary was instructed to return the Certified Checks to all the unsuccessful bidders.

Adjourned.

Attest.
S.H. Dixon
Secretary.

C C Hakes
President.

San Diego, Cal., July 21st 1904.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Cassidy, Reed & Hakes.

All unread minutes were read and approved.

Communications

Comm. C. Engr. / Estimate Sewer / Bartlett Estate

A Communication was received from the City Engineer giving the estimate for constructing a sewer to drain Blocks #12, 13 & 14 of Lincoln Park. The Total Cost being $1566.44. Filed.

Rec. to C. C. / Same be Constd.

The Secretary was directed to transmit a copy of said estimate to the Honorable Common Council with a recommendation that the Bartlett estate be granted permission to ~~sewer~~ said blocks at their own expense.

Cassidy Reed & Hakes voting Aye.

Ordinance #1650.

Authority / employ Assistants / Engrs Office

Providing for the employment of Assistants in the City Engineers Office. One Asst. Engr. @ $3.50 per day. and 2 Chainmen at $2.00 each per day.

Approved July 16th 1904.

Filed.

Communication

Appointments / Asst. Engr. / Approved.

City Engineer under authority of Ord #1650, has named J. A. Hutchinson Asst. Engr. & Ed. S. Torrence & Chas. Benton as Ch. men

Said appointments were confirmed. Comrs. Cassidy, Hakes & Reed voting Ayes.

Ordinance No. 1647.

Raised pay of / St. Sweepings / Gather.

Providing for the Employment of a Man and Team in the removal of Street Sweepings in the City of San Diego, California. $100.- per. month.

Approved July 19th 1904.

Filed.

Ordinance No. 1648.

Install a / pumping plant

Providing for the Installation of an additional pumping plant and the development of water for the use of the City of San Diego, California. Expense not to exceed $12.000.-

Filed.

Supt. of Water Department directed accordingly.

Employ an Inspector / S. Pipe

Ordinance No. 1649.

Providing for the employment of Inspector for C. I. Pipe @ 25¢ per. Don

Filed.

City Engineer notified to have said pipe & materials inspected.

Construct ng. Houses

Ordinance No. 1627.

An Ordinance providing for the construction of fire engine houses in the City of San Diego, California.

Filed.

Adopted June 28th 1904.

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ng. House ses revised mended & dopted.

The plans and specifications for the construction of Engine Houses described in Ordinance No. 1627 having been amended and revised by the Board of Fire Commissioners of the City of San Diego, California, and adopted by said Commissioners on this 21st day of July, 1904.

The said specifications as revised and amended by the Board of Fire Commissioners July 21st 1904, were read and adopted by this Board this day.

Commissioners, Cassidy, Reed and Hakes voting Aye.

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dvertise r bids onstruction ng. Houses

The Secretary was directed to prepare the following notice calling for bids for the construction of said Engine Houses Nos. 1, 2, 3 & 5, making said bids returnable at 10 o'clock A.M. Thursday, the 4th day of August 1904,

Commissioners Cassidy, Reed & Hakes voting Aye.

Notice to Contractors.

Notice is hereby given that the board of public works of the city of San Diego, California, hereby invites sealed separate proposals to be delivered at the office of said board of public works in room numbered six on the second floor of the certain building known as the city hall, located at the southwest corner of Fifth and "G" streets in said city, at ten o'clock a. m. on Thursday the 4th day of August, 1904, for the furnishing of labor and materials for doing the following work, to-wit:

1. Proposals for furnishing all materials and labor necessary for a two-story brick building, size 50x90 feet, to be built on lot A of block No. 23, Horton's Addition to the city of San Diego, California, S. E. corner 10th and "B" streets, known as Engine House No 1.

2. Proposals for furnishing all labor and materials necessary for a two-story brick building size 50x90 feet, to be built on lot A, block 64, Horton's Addition to the city of San Diego, California, S. E. corner 2nd and "E" streets, known as Engine House No. 2.

3. Proposals for furnishing all labor and materials necessary for a two-story frame building 30x60 feet to be built on lot L of block 124, Horton's Addition, S. W. corner Eighth and "J" streets, known as Engine House No. 3.

4. Proposals for furnishing all materials and labor necessary for a two-story frame building, size 30x60 feet, to be built on lots 9 and 10 in block C, of Estudillo's Addition to the city of San Diego, California, known as Engine House No. 5.

All of the foregoing work to be done in accordance with the amended and revised specifications approved July 21st, 1904, on file in the office of the board of public works of the city of San Diego, California, and to which reference is hereby made for further particulars.

The work to be commenced on or before the 15th day of August, 1904, and to be completed on or before the 1st day of December, 1904.

Any person to whom a contract is awarded for the furnishing any of said materials and doing any of said work will be required to give a bond to the said city for the faithful performance of his contract for twenty-five per cent of the amount of his bid.

All proposals shall be made under oath upon printed forms furnished gratuitously by the said board and shall be accompanied by a check certified by a responsible bank, payable to the order of the city clerk of said city for an amount not less than five per cent of the aggregate of the proposal, and no proposal shall be considered unless accompanied by such check. No person shall be allowed to make, file, or be interested in more than one bid for the same work If, on the opening of said bids, more than one bid appears for the same work in which the same person, corporation, or firm is interested, all such bids shall be rejected.

The board reserves the right to reject any and all bids.

By order of the board of public works of the city of San Diego, California.

F. H. DIXON.

Secretary of the Board of Public Works of the city of San Diego, California.

Dated San Diego, California, July 22d, 1904.

applications for work.

Applications for Street Work.

James Hallsworth, J. R. Cooley, M. A. madrugo.

Filed.

Appointed.

Chas. Day, 120-16th Street applid. July 15th 04, vice T. Baines, resigned.

Same was approved, Commissioners Cassidy Reed & Haken voting Aye.

Joint Resolution 1829

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Time extended 30 days Loring & Co.,

That the action of the Board of Public Works of the City of San Diego, California, in extending for thirty (30) days the time of Loring & Company for furnishing filing cases to the City Clerks office, be and the same is hereby ratified and confirmed, and the said time is hereby extended in accordance with said action of the Board of Public Works.

Clerks Certificate Attached

Adopted July 18th 1904.

Filed.

Joint Resolution #1830.

Be It Resolved, By the Common Council of the City of San Diego, California, as follows:-

Time extended 20 days Kindler & Co. Pipe line to La Jolla.

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to extend for twenty (20) days the time heretofore fixed for the completion of that certain contract entered into by said Board of Public Works with the Kindler Plumbing Company to do certain work, namely, to lay 18,846 linear feet of water pipe from the end of the Kalamein pipe at Pacific Beach to the intersection of Grand Avenue and Prospect street in La Jolla Park; said extension of time to be in addition to the extension of twenty (20) days granted to said Company by Joint Resolution No 1789, adopted by the Common Council on the 20th day of June, 1904.

Clerks Certificate Attached.

Filed

Adopted July 18- 04.

Upon motion the said 20 days extension was granted:

Commissioners Cassidy, Reed & Haken voting Aye.

Joint Resolution #1833.

Remove Trees La Jolla Reservoir

Be It Resolved, By the ~~Board~~ Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to cause to be removed two Eucalyptus trees now growing

near the City reservoir at La Jolla Park
Clerks Certificate attached.

dvertise
alamein Pipe

The Secretary was directed to advertise for proposals for furnishing 2 lengths 12" Kalamein Pipe & 154 lengths 6" Kalamein Pipe making the bids returnable August 11th 1904.

Adjourned.

Attest:-

F. H. Dixon
Secretary

C. C. Hardee
President

San Diego, California July 23rd 1904

Saturday 10 A. M.

Call Meeting:-

Present Commissioners Cassidy. Hakes & Reed.

The following ordinance was this day received from the Honorable Common Council. Viz:-

Ordinance No. 1655.

Reg. Use Water irrigation

Regulating the use of water for irrigation purposes in the City of San Diego, California.

Approved July 22 - 04.

Filed.

Upon Motion being duly seconded it was decided by a unanimous Aye Vote to establish the following district within which to irrigate. Viz:-

"Commencing at the mouth of the San Diego River thence running East along said San Diego River to a point where 9th Street would intersect said River if said 9th Street were extended through, thence following the line of 9th Street to H Street, thence East on H Street to 20th Street, thence South on 20th Street to Logan Avenue, thence East on Logan Avenue to 32nd Street, thence South on 32nd Street to San Diego Bay.

All property laying North and East of this line to be on High level and all South and West to be on Low Level.

City Districted High & Low Levels

The Secretary was directed to cause a notice to be published in accordance with the provisions of said Ordinance No. 1655, and the District outlined in the foregoing motion, at once.

Publish Notice.

Supt Water Recommends lay 2" Water Pipe Directed Lay same.

Communication from Supt Water Department recommending the construction of a 2" Water main on "E" Street from Arctic to California Cost not to exceed $76.00.

Supt was instructed to put said pipe line in as prayed for by petition of Western Lumber Co., dated July 14th 1904.

Adjourned.

Attest:

F. H. Dixon.
Secretary.

C. C. Hakes
President.

San Diego, Cal. July 25th 1904.

Monday 10 A.M.

Special Meeting.

Present Commissioners Cassidy, Reed & Hakes.

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mmunication
K. L. rec.
ithout word
Not
th line Sec 1.
rd 1655.

Ordinance No. 1655, being again taken up it was decided by a unanimous Aye to recommend to the Common Council that the word Not in the 4th line of Section 1. of said Ordinance, be stricken out as we believe that the ordinance as it now stands will not have the desired effect.

e to Mayor
days time

Upon Motion being duly Seconded it was decided by a unanimous Aye vote to recommend to the Mayor that the time of the Assistant to the Secretary be extended 60 days.

Opinion
City Attorney
tion Board
stricting
igation

The City Attorney filed an opinion as to the power of the Board to restrict irrigation when the supply was not sufficient for both domestic and irrigation purposes.

The same being favorable to the Board.

Filed.

Adjourned.

Attest:-

F. A. Hyde Dixon.
Secretary.

C. C. Hakes
President.

San Diego, California July 28th 1904.

Thursday 10 A. M.

Regular Meeting:-

Present Commissioners, Cassidy, Reed and Stakes.

The unread minutes were read and approved.

Certificate B. St. Bridges completed

The City Engineer filed a certificate this day, certifying that the terms of the contract between City of San Diego, California, dated March 10th 1904, & Mr. Benno Goeasman for the construction of 2 frame bridges on "B" Street, one between 27th & 28th Streets and the other between 28th & 29th Streets have been complied with; and is entitled to payment of $1222.-

Supt. Water Dept. recommend Bartlett Estate Petition be granted

Supt of Water Department filed a report (July 14th) recommending the extension of Water Pipe line as petitioned for June 29th '04, by the Bartlett Estate Company at their expense and they to receive credit therefor by Water furnished.

Filed.

Amended Petition of Bartlett Estate for Water Pipe Extension

The Board after considering the matter decided that they had no power to grant said prevelige; it was therefore denied.

The Bartlett Estate Company thereupon offered the following amendment to the petition for the extension of the Water System in blocks 12, 13 & 14 Lincoln Park, filed June 29-'04. Viz: "We will advance the money to pay for the extension asked, at our own expense, and expect that when the City has funds with which to reimburse us, it will refund to us the amount of money expended."

Recommended to Common Council.

Upon Motion being duly seconded it was decided to recommend to the Common Council that they grant said petition in accordance with plans and specifications to be prepared by the Board, and in accordance with the amended petition filed this day by the said Bartlett Estate Company.

Commissioners Cassidy, Reed & Stakes voting Aye.

Blasting Bond of Polhemus approved

W. A. Polhemus filed a bond in the sum of $500.- with Dr. C. E. Luscomb & S. J. Wines as sureties, to blast in front of Block #417 Hortons Adn. Same was approved.

Petition for Water Pipe Extn referred to Water Dept.

Petition from Property owners for Water pipe extension on "B" from 30th St. Main to 33rd Street 300 ft. front (July 28-04)

Referred to Supt Water Department

Communication from Board of Fire Commissioners filing an estimate of the amount of Hay that will be required for the use of the Fire Department for one year.

70 Tons	Tame Oat Hay	15 Tons	Wheat Hay
12 "	Bedding	15 "	Red Oats.
6 "	Rolled Barley	8 "	Bran

all of very best quality.

Filed.

The Secretary was directed to secure from the Street & Water Department a list of the Forage required by their Department for one year and have same for next meeting of the Board.

Recommend to the Honorable Common Council that they ratify the action of the Board in appointing an Inspector in the Water Department for the purpose of inspecting and ascertaining where if any excessive use of water exists, either from sprinkling the streets & sidewalks in front of their properties, & ~~sidewalks~~, allowing automatic sprinklers and hose to run all night; and to ascertain whether flat rate consumers are paying proper charge etc, and also such other work as may be required of him. The salary for doing said work being fixed at $65.00 per. month.

Commissioners Cassidy, Reed & Hake voting Aye.

The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids.

In accordance with an advertisement calling for bids to be delivered at the office of said Board at 10 o'clock A.M. Thursday the 28th day of July 1904 for furnishing materials & constructing a Sewer in the Alley between 25th & 26th Streets & B & C Streets, San Diego California, the following bids were received:

Bidders.	Certf. Ck.	Amt. Bid.
L. Butler and F. A. DeFrate	$36.-	$720.-
Solon Bryan	$45.-	855.-
Thos. Muehleisen	$45.-	897.

Upon Motion being duly Seconded L. Butler & F. A. DeFrate were awarded the contract for constructing the Sewer in Alley between 25 & 26, B & C Streets, at their, the lowest bid.

Commissioners Cassidy, Reed & Hake voting Aye.

Adjourned till Tuesday 10 A.M.

Attest:-

F. H. Dixon,
Secretary.

C. C. Hake
President

San Diego, California Aug. 2nd 1904.

Tuesday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Minutes

Reading of the minutes were dispensed with.

The following joint resolutions were received from the Honorable Common Council. Viz:-

Joint Resolution No. 1829.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the action of the Board of Public Works of the City of San Diego, California, in extending for Thirty (30) days the time of Loring & Company for furnishing filing cases to the City Clerk's office, be and the same is hereby ratified and confirmed, and said time is hereby extended in accordance with said action of the Board of Public Works.

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Clerks Certificate Attached.

Dated July 18th 1904.

Filed.

Joint Resolution No 1830.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of the City of San Diego, California, be and said Board is hereby authorized and directed to extend for twenty (20) days time heretofore fixed for the completion of that certain contract entered into by said Board of Public Works with the Kindler Plumbing Company to do certain work, namely, to lay 18,846 linear feet of water pipe from the end of the Kalamein pipe at Pacific Beach to the intersection of Grande Avenue and Prospect Street in La Jolla Park; said extension of time to be in addition to the extension of twenty (20) days granted to said Company by Joint Resolution No. 1789, adopted by the Common Council on the 20th day of June

Page 93

Clerks Certificate Attached.

Filed.

Joint Resolution No. 1834.

Be It Resolved, By the Common Council of the City of San Diego, as follows:-

K. O. Sessions permit erect Tent Fire Limits

That Kate O. Sessions be and she is hereby authorized and permitted to erect and maintain temporarily a tent with a glass front on lot E. in block 18 of Horton's Addition. Said tent to be 20 x 40 feet in size.

July 18th 1904 Filed

. Trepte
t Bond
proved.

Bond for Blasting.

filed by M. Trepte in sum of $500.- to blast in front of lot B - Block 209 Horton's Roscoe E. Hogard & Joseph Smith Jr as sureties.

Approved.

. Stabler
d to
truct.
walks
proved.

Bond for Sidewalking

John Stabler filed a bond in the sum of #200.- that he may be permitted to do Sidewalking and curbing in the City of San Diego, California, as a guarantee that he will do said work in accordance with the ordinances of said City regulating the construction of sidewalks.

Sureties Nathan Watts & Geo A. Smith.

Same was ordered approved.

Commissioners Cassidy, Reed & Hakes voting Aye.

The following Joint Resolutions were received from the Honorable Common Council: Viz:-

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Joint Resolution #1841.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Bartlett Estate Company be and it is hereby granted permission to lay a four-inch ~~cast iron~~ water pipe on Twenty-fourth Street in the City of San Diego, California, beginning at the South end of the four-inch City water main now laid in said Street between L and M Streets in said City, thence running south for a distance of two hundred feet, and to connect the same with the said City water main; also to lay a two-inch cast iron water pipe on "M" Street, beginning at the south end of the said four-inch pipe to be laid on the said Twenty-fourth street by the said Bartlett Estate Company, as aforesaid; running in an easterly direction for a distance of Six hundred feet, and to connect with the said four-inch main at the said point of intersection; also to lay a two-inch water pipe along the said "L" Street beginning at the said four inch water main now laid on the said Twenty-fourth Street; thence running in an easterly direction for a distance of six hundred feet, and to connect the same with the said four inch main ~~at~~ at said points of intersection;

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Plans &
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Provided, however, that said work shall be done under the supervision of the Board of Public Works of said City, and the said work shall be done and material furnished in accordance with plans and specifications to be prepared by said Board; provided further, that the said Bartlett Estate Company shall pay the entire expense of such extensions, the Bartlett Estate Company, however, to be re-imbursed for said work and materials done and furnished as aforesaid, whenever there is a sufficient sum of money in the Water Fund of said City available for that purpose; provided

further, that such sum or sums of money so furnished by the said Bartlett Estate Company in making such extensions shall not be due and payable until the Common Council of the said City of San Diego shall so determine by an ordinance duly passed and approved.

Clerks Certificate Attached.

Referred to the City Engineer for Plans and Specifications

Joint Resolution No. 1842.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Use Salt Water Sprinkle Sts.

That the Board of Public Works of the City of San Diego, California be and it is hereby authorized and directed to use salt water in sprinkling the graded streets in the City of San Diego, California, wherever said Board shall deem it for the best interests of said city.

Refered to Supt Sts.

Clerks Certificate Attached.

Referred to Superintendent of Streets.

Joint Resolution No. 1844.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

Time extended 15 days to Kindler Plumb. Company.

That the Board of Public Works of the City of San Diego, California, be and it is hereby authorized and directed to extend for fifteen (15) days the time heretofore fixed for the completion of that certain contract entered into by the said Board of Public Works with the Kindler Plumbing Company for laying 18,846 linear feet of water pipe from the end of the Kalamein pipe at Pacific Beach to the intersection of Grand Avenue and Prospect Street in La Jolla Park in said City. Said extension of fifteen days to be in addition to the extension of twenty days granted to said company by Joint Resolution No. 1789, adopted by the Common Council of the said city on the 20th day of June, 1904, and in addition to the extension of twenty days granted by Joint Resolution No. 1830, adopted June 30th 1904, and July 18th 1904.

Clerks Certificate Attached.

Upon Motion being duly seconded the said time was extended in accordance with the foregoing Joint Resolution No. 1844.

Commissioners Cassidy, Reed & Hakes voting Aye.

Joint Resolution No. 1845.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Board of Public Works of the City of San Diego, California be and said Board is hereby authorized and directed to forthwith take the necessary steps to repair the water pipe line in "B" street by replacing certain sections of said pipe, which have been broken and removed since the work of grading "B" Street from Twenty-second street to Thirtieth

Street has been in progress, with pipe equal in size to that which has been taken out.

Clerks Certificate attached.

Filed. Referred to Supt. Water Department to investigate.

Adjourned.

Attest:

F. H. Dixon,
Secretary.

C. C. Hall
President.

San Diego, Cal. August 4th 1904.

Thursday 10 A. M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Pay Rolls.

Regular Monthly Claims were read and approved.

Delegation Citizens Water

A delegation of citizens from Golden Hill composed of L. A. Wright, M. F. Heller, C. L. Good & M. J. Perrin appeared at the Session and complained of the scarcity of water on Golden Hill, stating it was impossible most of the time to secure water sufficient to flush the sewers and demanded that something be done for their relief. After considerable discussion the following Preamble and Resolution was adopted: Viz:

Resolution regulating use Water

Whereas, there is not now sufficient water being furnished by the system of water works of the City of San Diego, California, for both household and irrigation purposes, and for flushing the public sewers of said City, and

Whereas, it is impossible at the present time to furnish water with or from the said system of water works for both household and irrigation purposes in the said City of San Diego, and for the purpose of flushing the public sewers of said City; and

Whereas, it is deemed absolutely necessary by the Board of Public Works of said City, in order to protect public health of said City, that the sewerage System of said City and the public sewers be flushed; and

Whereas, there are certain portions of the said City of San Diego where there is not now sufficient water being furnished, and where it is impossible to furnish water at this time from the said system of water works for household purposes and for the purpose of flushing waterclosets and public sewers of said City, if water is used for irrigation of one-half acre of land or less for twenty-four hours in each day; and

Whereas, by restricting the use of water for the irrigation of one-half acre of land or less to three hours per day, there will be sufficient water supplied by the said system of water works to protect the public health and to flush the public sewers of said City, and for household purposes,

Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the use of water for the irrigation of one-half acre of land or less from the system of water works of said City be and the same is hereby prohibited until the 9th day of September, 1904, except on Mondays, Wednesdays and Fridays between the hours of five o'clock A.M. and eight o'clock A.M. on the high levels, and between the hours of five o'clock P.M. and eight o'clock P.M.

on the low levels of said City; and in case of a violation of this rule, the Superintendent of the Water Department be and he is hereby authorized and directed to shut off the water from the premises of any person violating this order for irrigation purposes, and not to turn the same on again until ordered to do so by said Board.

That the high and low levels, as mentioned in this rule, shall be as heretofore prescribed on the 25th day of July, 1904, by this board.

That this resolution shall take effect and be in force from and after the first day after its passage.

That the Secretary of the said Board of Public Works be and he is hereby authorized and directed, immediately after the approval of this resolution, to publish or cause the same to be published three times in the City official newspaper of said City, to-wit, the San Diego Union and Daily Bee."

The following Ordinance from the Honorable Common Council was this day received: Viz:-

Ordinance No. 1656.

viding | ment rent | House

An Ordinance providing for the payment of a claim for the renting of Building for Fire Engine House and authorizing the leasing thereof, in the City of San Diego, California.

Lease for $50.- per month.

Filed.

Bond for Blasting.

t Bond.

Thomas Kneale files a bond in Sum of $500.- to blast Cor. Front & Juniper George D Fairbairn & E. Pedley as Sureties.

Same was ordered approved.

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nded time | tion of | odford

T. F. Woodford petitions for leave absence from 9th to 12th inclusive (August). Referred to Supt Flint and indorsed by Flint.

Upon motion the same was granted and the Secretary directed to notify him of their action.

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tition | lege Hill | d Assn. for | w main

Petition from College Hill Land Association to lay a small water main to connect with the City main at the corner of Lincoln Avenue and University Boulevard for the purpose of supplying water to houses on Blocks 138 & 184 of University Heights, main to be 1½". Agree to lay same and the main to be considered as a portion of the water system of the City of San Diego.

'erred | Flint. | ht.

Referred to the Supt. of the Water Department.

The Supt. recommends (verbal) "that a 2" main be furnished - City will lay the same. When taps are made to make application for same at office as other people do. Pipe line to become part of City Water System and to be owned by City." So ordered.

The Secretary was directed to insert the following notice in the San Diego Union calling for proposals for forage.

Advertise for Hay & grain City Departments

Notice to Contractors

Notice is hereby given that the board of public works of the city of San Diego California, invites sealed proposals to be delivered at the office of the board at 10 o'clock a. m. on Thursday the 18th day of August, 1904, for furnishing the city of San Diego, California with the following forage and supplies, viz:

FIRE DEPARTMENT

12 tons bedding,
15 tons red oats,
6 tons rolled barley,
70 tons tame oat hay,
15 tons wheat hay,
8 tons bran.

WATER DEPARTMENT

30 tons oat hay,
2 tons of alfalfa hay,
10 tons barley, rolled,
2½ tons bran.

STREET DEPARTMENT

36 tons rolled barley,
40 tons barley hay,
30 tons wheat hay,
30 tons tame oat hay,
2 tons alfalfa hay,
2 tons bedding;
2 tons bran.

All of said forage to be of first quality, and to be furnished and delivered to said city of San Diego at such times and in such quantities as shall be determined by the board of public works, and to the satisfaction of said board.

All proposals shall be made under affidavit upon printed forms furnished by the board and accompanied by a check of $100.00 certified to by a responsible bank and made payable to the order of the city clerk of said city.

The board reserves the right to reject any and all bids.

By order of the board of public works.
By F. H. DIXON, Secretary.

Dated San Diego, California, August 3rd, 1904.

The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids.

Bids Engine Houses.

In accordance with an advertisement calling for bids for the construction of Engine Houses for the Fire Department City of San Diego, California, the following bids were received viz:-

Engine House No. 1.

	Bidder	Cert. Check	Amt.
1	John E. Lundgren	$514.40	$10.288.00
2	T. W. Coates	525.00	$10260.00

Engine House No. 2.

3	T. W. Coates	$425.00	$8427.00

Engine House No. 3.

4	Benno Goosemann	$130.00	$2600.00
5	Jeff Kindleberger	$124.75	$2495.00

Engine House No. 5.

6	Henry Neall	$131.50	$2630.-
7	Jeff Kindleberger	$111.25	$2225.

Contracts awarded

Upon Motion being duly seconded T. W. Coates was awarded the contracts for the construction of Engine Houses Nos. 1. and 2 and Jeff Kendleberger was awarded the contracts for the construction of Engine Houses Nos. 3 and 5 at their bid, which ase the lowest bids.

Commissioners Cassidy, Reed and Hakes voting Aye.

Bids for Chemical Engine.

In accordance with an advertisement calling for bids for furnishing one London Chemical Fire Engine & Hose Wagon and 1000 feet 3½" Rubber lined Hose for use by the Fire Department of the City of San Diego, California, the following bids were received:

ues.

Combination Fire Engine and Hose Wagon.

	Bidders	Certified Check	Amount.
1	Western Metal Supply Co.,	$145.-	$2850.00
2	Bowers Rubber Company, bid on hose only, ex $40- bid 80¢ per foot.		..... Not legal bid.
3	Seagrave Co., Single Tank.	125.-	2450.00 Not legal bid.
4	R. S. Chapman	200.-	3000.00
5	Pacific Coast Rubber Co.,	150.-	3000.00

Upon motion the Board took recess till 3. P.M. this day.

3 P.M. August 4th 1904.

Present Commissioners Cassidy, Reed & Hakes.

track awarded Chemical Engine.

Upon Motion being duly seconded the Western Metal Supply Co., were awarded the Contract for furnishing the Fire Department of the City of San Diego, California, One Combination Chemical Engine and Hose Wagon and 1000 ft. 2½" Rubber lined Hose at their bid, Viz:- $2850.00 the same being the lowest bid.

Commissioners Cassidy, Reed and Hakes voting Aye.

Adjourned till Tuesday 10 o'clock A. M.

Attest:-

A. H. Dixon,
Secretary:-

C. C. Hakes
President:-

San Diego, Cal., Aug. 9th 1904.

Tuesday 10 A. M.

Adjourned Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Minutes

The unread minutes of the previous meetings were read and approved.

Bids on 25 H.P. Gasoline Engine

In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock A. M. on Tuesday the 9th day of August 1904, for the furnishing of one 25 H. P. Gasoline Engine to be located in Mission Valley, San Diego, California, for the use of the Water Department, and as the hour having arrived within which to receive bids, the President declared the time closed and the Secretary was directed to open the bids.

Bids on one 25 H.P. Gasoline Engine

	Bidders	Certified Check	Amount
1	E. Melville	$100.-	$900.-
2	Chas. C. Moore & Co.,	$100.-	$900.-
3	Sterne Bros. Co.,	$100.-	$965.-
4	Kessler Parkinson Co.,	$100.-	$993.-

Recess

Upon motion being duly seconded the bids were taken under advisement until 2 P.M.

Adjourned until 2 P.M. this day.

San Diego, Cal. Aug. 9th 1904.

Reconvened.

Tuesday 2 P.M.

Present Commissioners Cassidy, Reed & Hakes.

Bid of C. C. Moore & Co. rejected.

It having been determined that the bid of C. C. Moore was not a legal bid. the same showing that C. C. Moore & Co., were the intended bidders, but the affidavit reads that one J. M. Willard is the bidder. It was thereupon decided that the bid was not in form and was therefore upon motion rejected. Commissioners Cassidy, Hakes and Reed voting Aye.

Contract awarded

Upon motion being duly 2nd the contract for the 25 H.P. Gasoline Engine was awarded to E. Melville the lowest bidder at his bid Viz: $900.- Commissioners Cassidy, Reed & Hakes voting Aye.

Adjourned.

Andrew Cassidy
President. pro tem

Attest: F. St. Dixon, Secretary

San Diego, California August 11th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Stokes.

ofest scarcity Water

A delegation of citizens appeared before the Board to protest against the scarcity of water. After listening to the said protests, it was decided by a unanimous Aye vote to instruct the Supt. of the Water Department to turn water on for all parties shut off: and the Secretary was directed to re-insert in the San Diego Daily Union the resolution adopted on the 4th inst. regulating the use of Water for irrigation. Said notice to run the balance of the Month.

tition for ter Main / K

A petition was received from Rod. K. Cralle for a water main on "K" Street near 32nd Street to the front of the first lot beyond said 32nd St. about 90ft.

Referred to Supt. of the Water Department for investigation and report.

es Stewart ointed on Force

A communication was received from the Supt. of the Street Department appointing James Stewart on the Street Force in place of F. H. Wilder resigned.

He said appointment being authorized by the Board was confirmed by a unanimous Aye vote.

ids on Xpense ook

The following bids were received in response to a verbal call, for the printing and making of an Expense Book for the use of the office of this Board.

R. Schiller	$15.75
James A. Harris	$19.00

warded.

Wm. A. Schiller being the lowest bidder was awarded the work. Commissioners Cassidy, Reed & Stokes voting Aye.

mm. fr. d. Committee ering back ims.

A communication was received from the Auditing Committee transmitting claims Nos. 7385, 7401 & 7439, for blacksmith work and horseshoeing done for City, back to the Board for explanation as to authority for said work when the City has a general blacksmith. If no authority the Committee recommends transmit the same to the Common Council.

The Secretary was directed to transmit said claims to the Common Council with a recommendation that they be allowed, the said work being considered as an urgent necessity.

eferred

In accordance with an Advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. on Thursday the 11th day of August 1904, for the furnishing of ~~an Centrifugal Steamer Fire Engine Hose~~ Kalamein Pipe in accordance ~~with the Act of [illegible] in accordance~~ with the plans and specifications on file in the office of the Board, the following bids were received. Viz:-

Bids on Kalamein Pipe taken under consideration

Bidders	Certf. Chk.	Amt. bid.
Dunham, Carrigan & Hayden Company	$175.-	12" @ 1.58½ per foot 8" @ .88¾ per ft. 6" @ .56½ per ft.
Western Metal Supply Co.,	150.	12" @ 1.47 " " 8" @ .82 " " 6" @ .52 " "

The bids were taken under consideration.

Rec. to Common Council that Money deposit be made instead of bond. for laying Sidewalks.

The Secretary was directed to recommend to the Hon. Common Council that they repeal Ord. #1278 allowing Sidewalk Contractors to do work by furnishing a bond; and that they require a deposit of $10.- for each 100 ft or fraction thereof of Sidewalk or Curb, instead of a bond, or that they again put in force Ord No. 1120. It having been demonstrated that the Bond method is a failure and that the Money deposit method is far superior. The Streets and sidewalks are strewn with Sand, rocks barrels etc. which did not occur when their deposits were at stake.

Adjourned:-

Attest:

F. A. Dixon
Secretary.

Andrew Cassidy
President
Pro-tempo.

San Diego, Cal. Aug 18th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Map Acre Lot 49 Pacific Beach to Engr.

A plat of Hawan's Sub-division of Acre Lot #49 of Pacific Beach, being O.L. #1790, San Diego Cal. was received from Turner & Barr. The same was referred to the City Engineer to ascertain if it conforms to the surrounding Surveys.

Comm for City returning

A communication was received from the City Attorney, returning Contract & Bond of G.W. & H.J. Bonham with his approval thereof.

The Secretary was directed to notify them accordingly and set forth the manner in which said Contract should be signed and how the Bond should be executed.

Hooker Contract returned for execution

The Contract and Bond of J.D. Hooker & Co., was ordered returned to them upon advice of the City Attorney, for re-execution the Affidavit attached does not comply with the requirements of the Charter and therefore cannot be approved as executed.

The Secretary to notify them accordingly.

Com fr Mrs. Kuerty for unwise Sprinkle

A Communication from Mrs. Kuerty asking to sprinkle lawn at times other than mentioned in the restriction order.

Referred to the Supt of the Water Department.

Return Check Dunham Carrigan & Hayden Co.

A Communication to Dunham Carrigan & Hayden Co., returning Certf. Check of $175.- which accompanied their bid on Kalamich Pipe.

Instructing the Engr. to Certify as Const. Eng. House building

A Communication was ordered addressed to the City Engineer instructing him to examine from time to time the progress of construction of Fire Engine Houses #1.2.3 & 5 and issue proper certificates for the payments as they may come due in the respective contracts.

Butler & DeFrate 30 days Extension Complete Granted

Petition for 30 days extension time for the completion of their contract in laying sewer in Alley running through the block bounded by 25-26 B & C Streets. C. Butler & DeFrate

The Same was recommended to the Honorable Common Council.

Petition Bartlett Est. Co. Dist. Plan Sewer.

A petition was received from the Bartlett Estate Company for Sewer to be laid under "District Plan" in E. Street 25th 29 Streets & Dartmouth Streets.

Secretary was directed to transmit a copy of said petition to the Honorable Common Council with a recommendation from the Board.

Certificate Engr. Kindler Plumb. Co. work Completed.

The City Engineer files a Certificate certifying that the Kindler Plumbing Company have completed their Contract in laying pipe line between Pacific Beach & La Jolla and are entitled to payment in the sum of $3140.00.

Filed.

Awd. Contract Kalamein Pipe to Western Metal Supply Co.

In accordance with the action of the Board of Public Works of August 11-'04 in laying over the proposals for Kalamein Pipe until the next regular meeting for consideration: and as the Board deem it advisable under the circumstances to award the contract. It was, upon motion being duly seconded decided to award to the lowest bidder, the "Western Metal Supply Co., the contract for the Kalamein Pipe as advertised for.

Commissioners Cassidy, Reed & Stakes voting Aye.

Specifications for Water Pipe Line Bartlett Estate Co. bet 24th & 25th N & K

The City Engineer this day filed specifications for the construction of Water Pipe Line between 24th & 25th Streets & N & K. Streets for the Bartlett Estate Company.

The same were ordered approved.

These specifications are in accordance with the authority granted by Joint Resolution #1841. from the Common Council, and recorded on page 99 of this book.

Ch. Fire Dept. appd. Inspector on Eng. House Buildings

The Chief of the Fire Department was appointed Inspector of the Fire Engine Houses Nos. 1. 2. 3 & 5. now under construction, with full authority to stop work on said buildings if he finds that they are not being constructed in accordance with the plans and specifications.

Commissioners Cassidy, Reed & Stakes voting Aye.

Bids for Forage

In accordance with an advertisement calling for bids to be delivered at this office at 10 o'clock A.M. August 18th 1904. for furnishing forage to the City Departments the following bids were received: Viz:-

Forage	Irwin & Co. CK. $100.-	S.D. Comm. Co. J.B. Hill CK. $100.-
Bedding	$12.- Deld. August	14.50
Oat Hay	18.50 & Sept.	20.50
Wheat Hay	17.- or	20.50
Barley "	17.- $2.00 addl.	—
Alfalfa "	16.- deld. as needed	—

Forage	Irwin & Co.	S.D. Comm. Mill Co. J.B. Hill
Oats	$34.-	$32.-
R. Barley	30.-	30.50
Bran	26.-	30.25

Taken under advisement.

Recess 2 P.M.

Recess: till 2 P.M.

San Diego Cal., Aug 18th '04.

onvened Thursday 2 P.M.

Re-convened.

esent Present Commissioners Cassidy, Reed and Hakes.

Upon motion being duly seconded the contracts between the City and the following persons or Corporations were ordered executed.

ntracts ecuted

Tom Coats,	Construction	Engine House	No. 1.	$ 10260.00
" "	"	"	" 2.	8427.00
~~Jeff~~ Kindleberger	"	"	" 3.	2495.00
" "	"	"	" 5.	2225.00
Western Metal Supply Co.	Chemical Engine	Hose Wagon		2850.00
Standard Iron Works	Fire Hydrants,	Double $ 20.50	Single $ 19.00	

Commissioners Cassidy, Reed & Hakes voting Aye.

The Bonds for the foregoing contracts were read and upon Motion being duly seconded were approved.

nds pproved

Tom Coats.	Eng. House	No. 1.	Bond $ 3000.-	Wm Llewelyn	& Thomas Neale Sureties
" "	" "	"	" Materialmens Bond $ 7000.-	"	" " " "
" "	" "	" 2	" " 6000.-	"	" " " "
" "	" "	"	" Bond 2200.	"	" " " "
Jeff Kindleberger	" "	3	Materialmens Bond $ 1500.-	"	& C.M. Gifford "
" "	" "	~~3~~	Bond 700.-	"	" " " "
" "	" "	5	" 600	"	& John M. Wood "
" "	" "	~~5~~	Materialmens Bond 1400.	"	" " " "

Western Metal Supply Co. Comb. Chem. Engine Hose Wagon Bond $ 1000.- Roscoe Howard & D.J. Riepenbrink Sureties
Standard Iron Works Bond Fire Hydrants $ 600.- John R. Seifert & James Shera Sureties

Commissioners Cassidy, Reed & Hakes voting Aye.

Adjourned.

Attest:

F. A. Dixon,
Secretary.

Andrew Cassidy
President
Protempo.

San Diego, Cal., Aug 25th 1904.

Thursday 10 A.M.

Regular meeting:-

Present Commissioners Cassidy & Reed.
Absent " Hawkes.

Minutes — The unread minutes were read and approved.

Kindler Claim — The claim of the Kindler Plumbing Co., for laying Pipe line between Pacific Beach and La Jolla for $3140.- was approved less 25%.

Blasting Bonds approved

Bonds for Blasting.

Over and Daley	Lot J Block 37, Hortons	C.F. Michele & W.J. Bailey	Sureties.
Chas Kaar	" 18-19- "	82 Manessa & Schiller, R.J. Walsh & W.J. Walsh	"

Bids on Record Book — In accordance with a verbal call for bids for making a book within which to keep a record of Sidewalks & Curb construction and of opening Streets, the following bids were received. Viz:-

James A. Harris 200 pa book Size 9X22 - ½ binding $10.-
R. Schiller " " " " " " " " $6.00

Awarded to R. Schiller — The work was awarded to R. Schiller, the lowest bidder.

Maps filed Referred to Engineer

Maps filed for approval.

M.M. Folsom et als. Subd. acre ~~Lots~~ #64½, 65, 66. at Pac. Beach, San Diego, Cal.,
" " " " " " " #57. 58. 59. 60 " " " " "

Referred to the City Engineer for approval as to requirements.

Forage bids rejected. Re-Adv.

In the matter of the bids for forage that were taken under consideration on the 18th inst. In as much as the Advertisement was defective and as the Legal Department have decided that the Board should re-advertise. It was moved and seconded that all bids for forage be rejected and the Secretary instructed to re-advertise.

Commissioners Cassidy & Reed voting Aye.

Oil 4th St. Soon as possible

Delegate Seton asked the Board to take up Ord. #1517, adopted Dec. 31st '03, by the Common Council, appropriating $1000.- for Oil, to oil 4th Street, and have said work done as soon as possible.

Referred to Supt. of Streets with instructions to comply.
Commissioners Cassidy & Reed voting Aye.

Adv. Crude Oil.

The Secretary was instructed to advertise for Crude Oil in accordance with the provisions of Ord. #1517.

Commissioners Cassidy & Reed voting Aye.

y Engineer approves

A communication was received from the City Engineer approving the Map of Hauser's Sub-division of Acre Lot #49 of Pacific Beach, San Diego, Cal..

C. C. tone II Assessment Books.

The City Assessor makes requisition for 11 Assessment Roll Books for 1905. Same was recommended to the Honorable Common Council.

Petition

Petition Supt Sts to

From business places along E and 4th Streets for the sprinkling of E. Street between 3d & 4th Streets.

Referred to Supt of Streets.

---

lew to Council
. Hauser's
div. Acre Lot
Pac. Beach.

The Map of Hauser's Sub-division of Acre Lot #49 of Pacific Beach, San Diego Cal, was upon Motion being duly seconded approved and ordered transmitted to the Honorable Common Council for their Consideration.

Commissioners Cassidy & Reed voting Aye.

Contracts approved

Contracts and Bonds approved.

"	Christian Brodrick	Cast Iron Pipe & Special Castings Sewer System.
"	" " " " " "	" " Water System.
"	J. D. Hooker Co.,	Gate Valves
"	Riverside Foundry & Machine Works,	Hydrants
"	Western Metal Supply Co.,	Kalamein Pipe

Cassidy & Reed voting Aye.

---

ds approved

The following bonds were read and approved.

"	J. D. Hooker Co.,	$ 1000.-	Sureties John D. Hooker, H. R. Boynton
"	Western Metal Supply Co.,	$ 800.-	" Ed. Wescott & Julius Wagenheim
"	Riverside Foundry Mach Wks	$ 2000.-	" John D. Jarvis & A. M. Heath
"	Christian Brodrick	$ 21.000.-	" A. A. Watkins & H. D. Talley.
"	" "	$ 500.	" " " " " " "
"	" "	$ 300.	" " " " " " "

Commissioners Cassidy and Reed voting Aye.

on Cert. Ck.

The certified checks accompanying the proposals of the foregoing contractors were ordered returned.

Adjourned.

Attest:-

F. H. Dixon,
Secretary

Andrew Cassidy
President pro. Tem.

September 1st. 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Reed. Absent Stakes. Cassidy in the Chair.

Reading of the Minutes dispensed with.

Req. for 500' Casing Pipe for Water Dept.

Upon Motion being duly seconded the Supt. of the Water Department was granted a requisition to purchase 500 feet of 6" Casing Pipe to repair break in pipe line on 27th & "B" Streets. It being necessary be build around the bridge at said point.

Plats at Pac. Beach approved.

The City Engineer files a certificate certifying that Plats of Sub-division of Acre Lots 57.58,59 60 and of Acre Lots 64½-65 & 6 of Pacific Beach, San Diego, California, conform to the surrounding surveys and requirements of the City Charter.

Upon Motion being duly seconded the Secretary was instructed to approve said Plats and transmit the same to the Honorable Common Council for their consideration.

Commissioners Reed and Cassidy voting Aye.

Bond to Block. Sunset Phone Co.,

The Sunset Telephone & Telegraph Co., filed a bond in the sum of $500.- to block in the Public Streets Junction V. & Shaw & W. & Heller.

Same was ordered approved.

Petition for Water Pipe Extension by Ivy Leatham Walsh et als. Julian Ave.

Petition for Water Pipe Extension was filed by Ivy Leatham Walsh et als. Build from Julian Ave to opposite Lots 17-18- Block 222. Land & Town Adv.

Referred to Supt of Water Department.

Comm. from Froelich

Communication from Christian Froelich, S.F. Aug 29-04, acknowledging receipt of returned Certified checks for $100.- and $5.000.-

Contract & Bond Alferda Lara approved

Contract and Bond for privilege laying sidewalks in City of San Diego, Cal., Bond is for the sum of $200.- Sureties are Virgil Bruschi & W. J. Bailey. (Alferda Lora)

Upon motion the bond was approved.

Commissioners Cassidy & Reed voting Aye.

Comm to Council for Books. Authority

City Assessor makes requisition for 11 Assessment Roll Books.

Same was ordered transmitted to Common Council

chase 11
t. Books

for authority to purchase.

Pay Rolls were read and approved.

Adjourned till Friday 10 A.M.

Attest

F. H. Dixon,
Secretary.

Andrew Cassidy
President pro-tempore.

San Diego, Cal., Sept. 2nd 1904.

Friday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy & Reed
Absent " Hakes.

Pay Rolls

Monthly Pay Rolls were read and approved.

Adjourned.

Attest:-
F. H. Dixon
Secretary.

Andrew Cassidy
President pro. Tem.

San Diego, California, Sept. 6th 1904.

Tuesday 4 P.M.

Special Meeting:-

Present Commissioners Reed & Cassidy.

Absent " Hakes.

" Cassidy in the chair.

Upon Motion being duly seconded the following communications were ordered spread upon the minutes: Viz:-

"Office of the Board of Public Works
of the City of San Diego, California.
September 6th, 1904.

To the Commissioners of the Board of Public Works
of the City of San Diego, California.

Gentlemen:-

Commissioners Call Special Meeting adopt Plans and Specifications for Sewer & Water extensions.

We, Andrew Cassidy and D.C. Reed, Commissioners of the Board of Public Works of the City of San Diego, California, good cause appearing to us therefor, do hereby call a special meeting of the Commissioners of the Board of Public Works for the sixth day of September, 1904, at the hour of four o'clock P.M. thereof, at the usual and accustomed place of meeting of the said Commissioners of said Board of Public Works, on the second floor of that certain building known as the "City Hall", on the South west corner of Fifth and "G" Streets in said City. The object of said special meeting is to consider and approve plans and specifications prepared by the City Engineer of said City for the furnishing of sewer pipe and specials for the improvement and extension of the sewer system of said City of San Diego as described in ordinance numbered 1320 of the ordinances of said City, approved on the 6th day of April, 1903, on file in the office of the City Clerk of said City, and to take whatever other or further action which may be deemed advisable concerning said plans and specifications.

F. A. Dixon, Secretary of the Commissioners of the Board of Public Works, is hereby directed to serve, or cause to be served, notice in writing of this call, on each and every member of the Commissioners of said Board of Public Works, said notice to contain a statement of the time, place and object of said special meeting.

Andrew Cassidy
D.C. Reed
Commissioners of the Board of Public
Works of the City of San Diego, California."

"Office of the Secretary of the Board of Public Works
of the City of San Diego, California.
September 6th 1904.

To the Commissioners of the Board of Public Works
of the City of San Diego, California.

Gentlemen:-

Pursuant to instructions received by me this day from the Honorable Andrew Cassidy and the Honorable D. C. Reed, Commissioners of the Board of Public Works of said City, you are hereby notified that they, as Commissioners of said Board of Public Works, have this day issued a call and called a special meeting of the Commissioners of the Board of Public Works for the sixth day of September, 1904, at the hour of four o'clock P.M. thereof, at your usual and accustomed place of meeting, on the second floor of that certain building known as the "City Hall", on the Southwest corner of Fifth and "G" Streets in said City. The object of said special meeting is to consider and approve plans and specifications prepared by the City Engineer of said City for the furnishing of Sewer pipe and specials for the improvement and extension of the sewer system of said City of San Diego as described in ordinance numbered 1320 of the ordinances of said City, approved on the 6th day of April, 1903, on file in the office of the City Clerk of said City, and to take whatever other or further action which may be deemed advisable concerning said plans and specifications.

And you are hereby notified that your presence is desired at the time and place and for the purpose above specified.

F. H. Dixon.
Secretary of the Board of Public
Works of the City of San Diego,
California."

Secretarys Call special meeting.

"San Diego, California, September 6th 1904.

We, the Commissioners of the Board of Public Works of the City of San Diego, California, hereby acknowledge the receipt of a copy of the foregoing notice this day.

Andrew Cassidy.
D. C. Reed.
Commissioners of the Board of Public
Works of the City of San Diego, California."

Commissioners acknowledgment of Call of meeting.

State of California }
County of San Diego } ss.

F. M. Loop, being duly sworn, says: That he is a male citizen of the United States over the age of eighteen years; that on the 6th day of September, 1904, between the hours of eight o'clock in the morning and three o'clock in the afternoon of that day,

Affidavit of Service of Notice of Call for Special Meeting

he served C. L. Stakes, a commissioner of the Board of Public Works of the City of San Diego, California, with a copy of the notice hereto attached, by leaving a copy of said notice at the residence of the said C. L. Stakes on the east side of Third Street between "D" and "E" streets in said City; that at that time the said C. L. Stakes was absent from his said residence and that said notice was handed to Mrs. L. B. Stakes, the mother of the said C. L. Stakes, she being a discrete person over twenty-one years of age.

J. M. Loop.

Subscribed and sworn to before me this 6th day of September, 1904.

Geo. D. Goldman
City Clerk of the City of
San Diego California.

Seal

By H. W. Vincent
Deputy."

Specifications for Sewer & Water Extension approved.

The Specifications for Sewer Pipe and Specials for the extension of the Sewer System of the City of San Diego, California, prepared by the City Engineer of said City were read and approved.

Commissioners Cassidy & Reed voting Aye.

Recommend to Common Council 30 days time extension commencement delivery Material & Supplies

The contractors who entered into agreements with the City of San Diego, Cal., on July 14th 1904, to furnish materials and supplies for the extension of the Sewer and Water Systems have asked for an extension of time for the commencement of the delivery of said materials & supplies.

Upon Motion being duly seconded it was decided to recommend to the Honorable Common Council that an extension of 30 days time from September 15th 1904. be granted for the commencement of the delivery of said materials & supplies for the extension of the Sewer & Water Systems.

Commissioners Reed & Cassidy voting Aye.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

Andrew Cassidy
President pro. Tem

San Diego, California Sept 8, 1904

Thursday 10 a.m.

Regular meeting

Present Commissioners Reed and Cassidy
absent " Hokes

The minutes of the previous meetings were read and approved

The Fire Engine House, located on Lot L Block 124 Horton's addition, The same being located Cor 8th & J Streets, San Diego Calif. was ordered insured in the sum of $2000. by Clark and Huddington.

Reed and Cassidy voting Aye

The following Ordinances were received Viz:-

Ordinance 1666

Providing for the purchase of Pipe and Specials for the improvement and extension of the sewer system of the City of San Diego, Calif.

Adopted Sept. 7th, 1904

Filed:-

The Secretary was directed to advertise for proposals for the furnishing of said materials

Ordinance 1668

Providing for the purchase of $50.00 postage Stamps

Filed:-

Ordinance 1667

Fixing the compensation for making connections with stuff taps and prescribing certain regulations relative to service pipes of the water system of the City of San Diego, California,

Approved on Sept. 7th 1904

Filed:-

Referred to the water department

Ord 1669 ✓

develop additional

Ordinance 1669

Providing for the development of additional water for the use of the City of San Diego, Cal., and the inhabitants thereof.

Approved Sept. 7, 1904.

locate wells plans specifications

Referred to the City Engineer with instructions to ascertain if locations made are on City lands, and report to this Board at earliest possible moment, also to prepare plans and specifications for the construction of said wells in accordance with the provisions contained in said ordinance

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enforce provisions

✓ The Superintendent of the Water Department was instructed to rigidly enforce the provisions of Ordinance # 1617 regulating the use of water

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Bids for Forage

In accordance with an advertisement calling for bids to be delivered at 10 a.m. Thursday Sept. 8th 1904 at this office for furnishing Hay and Grain for City Departments, the following bids were received.

Viz:-

Bidder					
Sowin & Co.			Certified Check		$100.00
11 tons	Bedding	@	$12.00		$132.00
96 "	Tame Oat Hay	@	20.50		1968.00
34 "	Wheat "	@	19.00		646.00
30 "	Barley "	@	19.00		570.00
4 "	alfalfa "	@	16.00		64.00
12 "	Oats	@	34.00		408.00
38 "	Rolled Barley	@	30.00		1140.00
10 "	Bran	@	26.00		260.00
Total					$188.00

Bidder						
San Diego Com. Mill. Co.				Certified Check		$100.00
Red Oat Hay	12 tons	@	1.60	per cwt		$384.00
Tame " "	96 "	@	1.00	" "		1920.00
Wheat "	34 "	@	.90	" "		612.00
alfalfa "	4 "	@	80	" "		64.00
Rolled Barley	38 "	@	1.45	" "		1102.00
Bran	10 "	@	1.40	" "		280.00
Barley Hay	30 "	@	.90	" "		$40.00
Bedding	11 "	@	.70	" "		1$4.00
Total						$0 $6.00

San Diego Com. Mill. Co. being the lowest bidder was awarded the contract.

In accordance with an advertisment calling for bids to be delivered at this office Sept. 8th 1904 at 10 oclock a. m. for the furnishing of crude oil to be used in the oiling of upper 4th Street San Diego Cal. The following bids were received Viz:-

Bidder	Certified Check	amount per bbl.
Standard Oil Co	$50.00	74¢
Western Metal Supply Co.	$50.00	74 7/10¢

Upon motion duly seconded the contract was awarded to the Standard Oil Co. at their bid Viz: 74¢ per barrel

Commissioners Cassidy & Reed voting aye.

The following Joint Resolutions were received from the Common Council

Joint Resolution 1858

Be it Resolved, By the Common Council of the City of San Diego as follows.

That the time for the commencement of the furnishing of the material, under contracts executed and entered into by the Board of Public Works of the City of San Diego, California for the improvement of the System of water works and the extension of the sewer system of said City, under Ordinance No 1577, entitled "an Ordinance providing for the purchase of material for the improvement and extension of the water distributing System. and the sewer system of the City of San Diego, California, Approved on the 7th day of May, 1904, on file in the office of the City Clerk of said City, be and the same is hereby extended for Thirty days (30) from and after the fifteenth day of September, 1904

SEAL

Clerks Certificate

Filed

Contractors notified by Engineer

Joint Resolution 1867

Be it Resolved, By the Common Council of the City of San Diego as follows:

That the Board of Public works of the City of San Diego, California

be and the said Board of Public works is hereby authorized and directed to flush the fire hydrants of the system of water works of the said City of San Diego, and to use the water obtained in so flushing said fire hydrants for the purpose of Sprinkling the streets of this City.

Said work to be done with the Street fund of said City

Ref. Referred to Supt. of Streets.

Petitions

Pet. fire 3rd & Maple

W. R. Woodward petitions for a water main on Corner of 3rd and Maple.

The Superintendent of Water Department was directed to place said water main as prayed for

Pet. water and sewer

Parcels Estate petition to lay water pipe in Blocks 18 and 19 Linda Park and also for the laying of sewer pipe in Blocks 17, 18 & 19 Linda Park

Refrnd to Com. C.

Said petitions ordered transmitted to the Hon. Common Council, with the recommendation of this Board; provided that no expense whatever will be assumed by the City, and that the City Engineer be instructed to prepare plans and specifications for said work at his leisure without expense to the City.

Commissioners Cassidy and Reed voting aye

Communications

Engrs. Certificate Eng Hours 1, 2, 3, & 5

The City Engineer filed certificates progress of Engineer Hours No 1 $165.75

" " " 2 165.75

" " " 3 669.95

" " " 5 33.75

Instruments for Engineer

City Engineer petitions for one Y level at a cost not to exceed $160.00, 1 Engineers Transit at a cost not to exceed $265.00 and one level rod at a cost not to exceed $16.00.

Upon motion it was recommended to the Hon. Common Council that they authorize the purchase of said instruments.

Guin & Lancaster and John Kirn for Insurance on new Fire Engine Buildings Filed;

Auditing Committee reforming back claim #7594 for blacksmith work, for authority for passing the same.

The Secretary was directed to address the following communication to the Riverside Foundry and machine works and G.W. & J. Bonham both of Riverside Calif.

On Sept 3rd the City Engineer of the City acting as the representative of this Board called your attention to par. 12 of the specifications forming the basis of your contract with this City.

The City Engineer informs us that he has not received the required information from you.

This is a matter important to both parties to this contract, and more especially to you, for the reason that no material will be accepted and certificates of payment issued by the City Engineer unless the material entering into the construction of the work enumerated in your contract had been fully inspected

Respectfully yours,
Board of Public Works
By F.H. Wilson
Secretary

The contract between E. Merrill and the City of San Diego, California for 1 - 25 H.P. Gasoline Engine, was this day executed and the bond in the sum of $250.00 Chas Mohlike & F.C. Allen as sureties was approved

The contract between the South Bend Foundry Co. of South Bend Ind. and the City of San Diego Calif. was this day executed and the bond in the sum of $700.00 D.F. Garrison and G.W. Fishburn as sureties was this day approved

Commissioners Cassidy and Reed voting aye

Adjourned

Attest

C.C. Haines
Pres

Sec.

San Diego California Sept 12, 1904

Monday 2 P. M.

Special Meeting

Present Commissioners Cassidy, Reed & Hokes

unload castings from cars from So End

Then Laving arised our car load of manhole cover castings from the South End Foundry, South End. Ind. and at the best figures obtained for unloading the same and placing same in storage in material yard at City Stables, is 50¢ per ton by Harry McIntire ..... The work was upon motion given to said Harry McIntire Commissioners Cassidy, Reed and Hokes voting Aye.

water Dept. furnish men

Superintendent Flint of the Water Department was instructed to furnish the City Engineer, the men required to unload pipe, specials etc. as per contract of July 1st 04, several cars being due here within a day or two,

Commissioners Cassidy, Reed and Hokes voting Aye

Adjourned!—

Attest

Secretary

C C Hokes
Pres.

San Diego, California Sept 13, 07

Tuesday 10 a. m.

Special meeting

Present Commissioners Cassidy Reed and Hakes

Upon motion being duly seconded Superintendent Flinn of the Water Department was instructed to purchase water from the Flume Co. as per Ordinance #1550 up to such time as the same may be deemed an urgent necessity
Commissioners Cassidy, Reed and Hakes voting Aye

purchase water as per

Upon motion Superintendent Flinn of the Water Department was instructed to furnish data required for the purchase of water pipe necessary for the use of the Water Department in car load lots, by Thursdays meeting, the 15th Inst.
Commissioners Cassidy, Reed & Hakes voting Aye

furnish data for pipe

Adjourned.

Attest

Secretary

C C Hakes
Pres.

September 15th 1904.

Thursday 10 A. M.

Regular Meeting:-

Present Commissioners Cassidy & Hakes.

Absent " Reed.

Bonds for Blasting.

John Engelbrecht. Robinson Ave - 8 to Albatross Sureties J. Schaffmayer & Ed Mass

M D Goodbody. 4th Wash " C.T. Chadwick & Henry Daley

both ordered approved.

Petition.

William Field et als. petition to continue the water main from Corner of Elm and Union Streets to Corner of Union and Grape Streets.

Referred to Supt of Water Department for investigation.

Specifications for 3 Wells in Mission Valley.

City Engineer files Specifications for Well No 1. 10" in dia. 500' deep.

" " " " " " No 2. 10" " " 200' "

" " " " " " No 3. 10" " " 300' "

The same were read and approved and the Secretary was instructed to advertise for separate proposals for the construction of said wells.

Supt of Sewers Julian was allowed to place temporarily a man in place of the Asst Supt of Sewers, who is sick abed.

Communications.

Wm Field to extend Water Main on Union from Elm to Fir.

Filed.

City Engineer relative to location of Wells #1.2.3. Mission Valley.

Filed.

Auditing Committee referring back claims for authority to order paid.

Filed.

City Auditor et als. rec. the purchase Adding Machine.

Filed.

Pd City Council Rec. the purchase of Adding Machine, Cost #375.-

" " " " " 1000'-2½" Cotton Fire Hose.

" Jos A. Flint Water Department referring petition Wm Field et als.

Adjourned till Monday 10. A. M.

Attest:-

F. H. Dixon.
Secretary

C. C. Hakes.
President.

September 19th 1904.

Monday 10 A. M.

Adjourned Meeting.

Present Commissioners Cassidy, Rickland & Hakes

Minutes were read and approved.

The following Joint Resolution from the Hon. Common Council.

Joint Resolution No. 1862.

Be It Resolved, By the Common Council of the City of San Diego, as follows:

That the Bartlett Estate Company, a corporation, be and it is hereby granted permission to Construct, at its own expense, a system of sewers in Lincoln Park (formally known as Gray's addition), in the City of San Diego, California, upon streets and alleys that may be designated by the Board of Public Works of said City; provided, that such system of sewers shall be constructed under the supervision and to the satisfaction of the said Board of Public Works and in accordance with plans and specifications to be prepared by the City Engineer and to be approved by the Board of Public Works of said City; that said plans and specifications shall be made in triplicate, and after having been duly approved, one copy shall be filed in the office of the said Board of Public Works, one copy shall be filed in the office of the City Engineer of said city, and one copy delivered to the said Bartlett Estate Company; provided, that the said City shall have the right, and such right is hereby reserved, to purchase the main sewer of said system of sewers at the actual cost of constructing the same, whenever the Common Council of said city shall elect to do so by ordinance.

Clerk's Certificate Attached.

Filed. Referred to the City Engineer to prepare plans and specification as per foregoing Joint Resolution.

Petition

from G. C. Arnold et al dated Sept 15-04 was received for the extension of a Water Pipe from the intersection of University Avenue and Lincoln Avenue Easterly along Lincoln Avenue to Center Street, thence Southerly along Center Street, a distance of at least 600 feet.

Referred to the Supt. of the Water Department for investigation and report.

Petition protesting criticism of Employee at La Jolla, Water Dept.

Petition from Thorpe, Young, Pearson, Woodward et als. protesting to Delegate Eckers Resolution in Sundays Union commenting on the waste of Water at La Jolla and the criticism of the Employee of the Water Company at La Jolla.

Said petition was referred to the Hon. Common Council.

Communications

Water Pipe Carload Lots Ref. C. Council

From Joseph A Flint transmitting list of Water Pipe and Specials required for repairs Water System, to be purchased in Carload lots.

Referred to the Honorable Common Council with the recommendation that the same be purchased.

Fire Comrs. relative to Insurance Eng. House Buildings

From Board of Fire Commissioners relative to insuring the Engine House now under construction. Recommending that insurance be carried until occupied by the Departments, after said time that a very small amount, if any, be carried.

Referred to the Common Council for instructions.

Share

From H. C. Gearn requesting a fair share of the Public Insurance of the City.

Filed.

From Board to Honorable Common Council for authority to Contract for Hay & Grain for use of City's Departments.

Purchase Stove

To Hon. Common Council for authority to purchase $1000. worth of Fire Hose use of Departments.

Plans & Specifications

To City Engineer to prepare plans & specifications for Sewer System in Lincoln Park as per Joint Resolution #1862.

Recommending

To Common Council recommending the adoption of an ordinance restricting the use of Water for over ½ Acre or More for irrigation.

Adjourned

Attest:-

F. H. Dixon.
Secretary.

Jo D. Hayes
President.

San Diego, Cal., September 22nd 04.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed & Hakes.
Absent " Reed.

Ordinance No. 1672.

Authorizing the Board of Public Works to purchase Books for the Assessment Roll of Fiscal year 1905: provided the cost thereof does not exceed $125.-

Adopted Sept 21-'04.

Secretary instructed to take bids to be delivered to this Board Thursday 10 A.M. ~~Sept 29-~~ '04.

A communication was received from the Park Committee recommending the purchase of Water Pipe from Miss. N.O. Sessions which is laid in the ten acre track of land at the N.W.Cor. City Park, for $125.-

A copy of said communication was ordered transmitted to the Honorable Common Council with the recommendation of the Board & the Supt of the Water Dept.

Messrs. McClure, Mailer, Burbank, Vernon, Miller, Rev. Shaw, Heller, Doyle, Hill, Wright, Howell, Winter, Marston & Fletcher, members of the Golden Hill club of the City of San Diego, California, appeared before this board in a body presenting two petitions for the betterment of the City's Water Supply.

The same were ordered placed on file and the Secretary directed to transmit copies of said petitions to the Honorable Common Council for their consideration with the recommendation of the Board.

Adjourned:-

Attest:-
A. H. Dixon.
Secretary.

C C Hakes
President

San Diego, Cal. Sept 29th 04.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Minutes — The Minutes of the 19th & 22nd inst. were read and approved.

Petitions.

Petition Water Main L bet 25th & 27th — A. A. Berger et al. representing about 700 feet frontage in the vacinity of "J" Street between 25th & 27th Streets request the extension of the Water Main on L bet 25th & 27th.

Water Dept. — Referred to the Supt of the Water Department to investigate and report.

Water Main "L" Street Water Department — Bartlett Estate Company petition for the acceptance of the Water Main recently laid on L bet 24th & 25th.

Referred to the Supt of the Water Department with power to act.

Ordinances.

Supplies Common Council — No. 1724, Provides for the purchase of material and supplies for use of the Common Council, City of San Diego, Cal.

Filed.

Relaying Sidewalk & Curb on H Street — No. 1725, Provides for the relaying of a sidewalk and curb on H Street, provided that $60.- shall first have been deposited in the City Treasury to apply on the cost thereof.

Filed.

Instruments — No. 1727, Provides for the purchase of Instruments for the City Engineers Office.

Filed.

Fire Hose — No. 1728, Provides for the purchase of 750 feet of Fire Hose

Filed.

Extension Water Main — No. 1726, Provides for the extension of the Water Main on Thornton Avenue & Seventh Street. Cost not to exceed $140.-

Referred to Supt. Water Department to Comply.

Water Main

No. 1746, provides for the laying of a two inch water main on Jewell Street La Jolla Pacific Beach Cost not to exceed $50.-
Referred to Supt of Water Department.

Assistance

No 1745. Provides for the employment of Additional Assistance in the City Engineers Department.

Appointments

The City Engineer Appoints R.C. Hatch, Asst Engineer, G.H. Lambert and G.J. Rennie Chainmen.

Said appointments were upon motion being duly seconded confirmed.

Commissioners Cassidy, Reed and Hakes voting Aye.

Engineers Certificates

Certificates and Prorals

Christian Froelich, delivered 56.575/1000 tons C.I. Pipe @ $34.10 per ton $1929.21
Less 25 % 482.30

Claims approved. Cassidy, Reed & Hakes voting Aye. $1446.91

South Bend Foundry Co., 60000 lbs C.I. Rims & Covers @ 1.90/100 Cents per lb. $1140.00
Less 25 % 285.00

Claim approved, Cassidy, Reed & Hakes voting Aye. $855.00

C. Butler W.A. DeGrate Laying Sewer in Alley Block 28 N.M. Higgins Adn. $720.00
Claim approved see page 133.

J.W. Coates, a/c Construction Fire Eng House No 1. 10% & 10. 75% of amt. $2009.25

J.W. Coates a/c " " " No 2. 2% & " " " " $2262.75

Claims approved, Cassidy Reed & Hakes voting Aye.

Jeff Kendelberger " " " " " No 3. 8% & " " " " $657.93

" " " " " " No. 5. 9% & University ave " " $947.03

Claims approved, Cassidy, Reed & Hakes voting Aye.

Applications for Work

Work

A.H. Smith	North San Diego,	Street Department
A.L. Smith	749- 4th St.	" "
Fletcher D. Staggs	946- 5th "	" "

Filed.

Communications.

Maps

To Common Council. Map of Reed & Swayne's Central Park Addition

Contract " " " Relative to Awarding Contract 500 ft. 10" Well, Mission Valley, W.W. Rynerson, $2245 co

---

To Supt. Water Department, Fidelity & Casualty Co., dangerous condition Boiler #3. Mission Valley.

" City Engineer. Referring Map Monte Villa Tract, Pacific Beach for approval.

" Supt of Streets Relative to Road crossing S.D. River, north Boundary M.V. — Repair Dams.

" Mayor Recommending endorsement of Finance Committee report on help in this office.

" " " Assistance in Engineers Office, 1 Engr. 2 Ch. men 30 days.

Communications.

Return Check — From C. P. Haney, Escondido Cal. returning #100.- Certf. Ck.

Oil — From Central Oil Co., Los Angeles Cal. for privilege to quote prices on Oil.

Rep. Elevator — " H. S. Hartwell, proposition to repair Elevator Cost $35.- Referred to Common Council

Boilers — " Fidelity Casualty Company relative to boilers in Mission Valley

Protest — " J. Price, protesting about charges for water. Meter verified found correct.

Road — " Citizens, Poway Cal., complaining of bad road across River, North Poor Farm.

Proposals.

Bids — Verbal call for proposals for 11 Assessment Roll Books for use in the City Assessors Office.

James A. Harris — bid — $100.-

R. Schiller — " — 92.50

Contract — Upon motion being duly seconded the contract for the furnishing of 11 Assessment Roll Books for use of the City Assessor, was awarded to R. Schiller for $92.50

Cassidy, Reed & Haken voting Aye.

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock A.M. on Thursday the 29th day of September, 1904, for the drilling of 3 Wells in Mission Valley, San Diego County Cal. in accordance with specifications therefore on file in the office of said Board. The following bids were received.

Bids on Wells.

W. W. Rynerson. — Well No. 1. 500 ft deep. Mission Valley, Cal. Certified Check $100.-

1st	100 feet	$4.83 per foot
Next	50 "	3.53 " "
"	50 "	3.78 " "
"	50 "	4.03 " "
"	50 "	4.28 " "
"	50 "	4.53 " "
"	50 "	4.78 " "
"	50 "	5.03 " "
"	50 "	5.28 " "

Making a total of $2245.00

C. P. Haney — Well No. 1. 500 ft deep. Mission Valley Cal. Certified Check $100.-

1st	100 feet	$250.00
Next	50 "	190.00

For each additional 50 feet thereafter an advance over the first 50 feet after the first 100 feet $ and an additional $25.00 for each and every additional 50 feet thereafter. Making a total of $2430.-

Contract Awarded to Rynerson — Upon motion being duly seconded W. W. Rynerson was awarded the Contract at his bid: Viz:- $2245.-

Commissioners Cassidy, Reed and Haken voting Aye.

aim
n & DeGrate

The claim of C. Butler & DeGrate for the construction of a 6" Sewer in the Alley in Block #28, H. M. Higgins Addition, San Diego, Cal., was presented, and upon Motion being duly seconded the following Resolution was adopted.

Be It Resolved by the Board of Public Works of the City of San Diego, as follows:

im
pproved

That the work of the construction of a Sewer from the existing Sewer line in 25th Street through the alley of block bounded by 25th & 26th B and C Streets to a point in said Alley 520' east of the East line of 25th Street and that the claim therefore in the sum of $720.- be and the same is hereby approved.

Commissioners Cassidy, Reed and Hakes voting Aye.

Adjourned Monday 10 A.M.

Attest:-
F. H. Dixon
Secretary.

M C Hakes
President.

San Diego Cal. Oct 3rd '04.

Monday 10 A.M.

Adjourned Meeting.

Present Commissioners Cassidy & Hakes
Absent " Reed.

The following Pay Rolls were read and approved.

# 7722	Board of Public Works		$485.
7732	Water Department	offfice	1045.
7726	Engineer	"	500.
7729	Sewer	"	20.75
7730	Blacksmith		140.00
7728	Street		1205.-

Adjourned.

Attest:
F. H. Dixon
Secretary.

President.

San Diego, Cal., Oct 6th 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Minutes of previous meeting were dispensed with.

Sewer Spec. Bartlett Est. approved.

Specifications for the construction of Six (6) inch sewer Pipe Lines to drain Lots 12, 13 & 14 of Lincoln Park, in the City of San Diego, California, were read and approved: and one copy of said specifications was given to the Bartlett Estate Company for their guidance in the construction of said Sewer.

Ordinances:-

Approving Hay & Grain Contract.

Ordinance No. 1748, Ratifies the Contract executed on the 8th day of September, 1904, for the furnishing of hay and grain for the use of the Fire, Street and Water Departments of the City of San Diego, for the year ending July 1st 1905.

Filed.

Relaying 8" Water Main B. bet 29th & 30

Ordinance No. 1749, Provides for the relaying of an eight inch water pipe line on "B" between 29th & 30th Streets in the City of San Diego, California.

Auditor not certifying to said ordinance.

Filed.

Insurance Fire Eng Houses Nos. 3 & 5 Appropriation insoficient

Ordinance No. 1750, Provides for the insurance of Fire Engine Houses No. 3 and 5, for 3 years, and appropriating $75.00 therefor.

Filed. The Secretary was directed to notify the Common Council that to insure Engine Houses No. 3 & 5, for 3 years for $2000.- & $1500.- each respectively it will require $137.50. While Ordinance No. 1750.- appropriates but $75.00.

Rynerson Contract & Bond 500'- 10" Well Mission Valley approved.

The Contract and Bond between W.W. Rynerson and the City of San Diego, Cal., for the Construction of one 500' - 10" Well in Mission Valley, San Diego County California, having been prepared by City, and executed by Rynerson, the same was this day read and approved.

The Bond therefore in the sum of $500.- with Catherine Puterbaugh & J.W. Puterbaugh as sureties was ordered approved.

Commissioners. Cassidy, Reed & Hakes voting Aye.

Certf. Check

Certified Check accompanying his proposal was ordered returned.

The Contract between the S. D. Comb. Mill Co. & the City of San Diego Cal.: for furnishing Hay & Grain for the City Departments was this day executed and the Bond therefore in the sum of $1000.- with P. F. Schaniel and Thomas Kneale as sureties was approved.

Commissioners Cassidy, Reed and Hakes voting Aye.

Petition of W. K. Carter and Mrs. F. A. Garetson for extension of Water Pipe line from Cedar on 9th to City Park distance One Block.

Referred to Supt of Water Department for investigation and Report.

Communications

from the Board of Public Works.

South Bend Foundry Co.,	South Bend Ind.	relative to P. P. for on Materials.
" " " " Telegram	" " "	" " " " " "
Standard Iron Works,	San Diego Cal.	" " " " " "
J. D. Hooker Co.	Los Angeles, Cal.	" " " " " "
Christian Brodrick	San Francisco, Cal.,	" " " " " "
G. W. & W. F. Bonham	Riverside Cal.	" " " " " "
Riverside Foundry & Machine Wks	" "	" " " " " "
Home Telephone Co.	San Diego, Cal.,	" repair paved streets opened by them.

The following Resolution was adopted: Viz:-

"Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

That the Home Telephone Company of the City of San Diego, be and they are hereby directed and requested to at once repair all places in the paved streets that have been opened by them and place same in first class order.

Commissioners Cassidy, Reed & Hakes voting Aye.

Communications

From City Attorney relative to fence obstruction across "C" Street, Sorrento, San Diego, Calif., maintained by W. G. Baker & Bert Baker and to notify them to remove said fence.

Filed.

Upon Motion being duly seconded the following resolution was adopted: Viz:-

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:

That the Street Superintendent of the City of San Diego, California, be, and he is hereby, directed and instructed to notify in writing W. G. Baker and Bert Baker to remove, within ten days from the passage of this Resolution, the obstruction, consisting

of a fence and gate, now being kept and maintained by the said W.G. Baker and Bert Baker, in "L" Streek in Sorrento, in the City of San Diego, California and that the said Streek Superintendent be, and he is hereby, further authorized and directed to remove the same and haul the same to the material yard of said City and deposit the same therein, if the said W.G. Baker and Bert Baker shall fail, neglect, or refuse to remove said obstruction, within the said time.

Said notice shall be signed by the said Streek Superintendent and shall be deposited in the United States Postoffice in the said City of San Diego addressed to the said W.G. Baker and Bert Baker at Sorrento postoffice in the City of San Diego, California, postage prepaid, and shall be given pursuant to Section 3 of Ordinance No. 26 of the ordinances of said City of San Diego, California, entitled, "An Ordinance for the prevention of offences against the peace and good order of the City of San Diego," approved November 8th 1886.

Commissoners Cassidy, Reed and Hakes voting Aye.

The Secretary was directed to furnish a copy of said Resolution to the Supt of Streets with instructions to notify W.G. Baker and Bert Baker in accordance therewith, by addressing the following communication: Viz:-

Supt of Streets notification to Baker & Baker to remove fence.

"To W.G. Baker
and Bert Baker,
Sorrento, San Diego, California.

Gentlemen:-

You and each of you are hereby notified, pursuant to a Resolution adopted by the Board of Public Works of the City of San Diego, California, on the 6th day of October, 1904, to remove, within ten days from the date of the passage of the said Resolution, the obstruction in "L" Street in Sorrento Townsite, in said City, consisting of a fence and gate, otherwise I shall remove, or cause to be removed and hauled to the material yard of said City.

Dated this 6th day of October, 1904.

Superintendent of Streets of the City of San Diego, California."

Communications.

Engineer approved Plat of Monte Villa Tract

From City Engineer approving plat of Monte Villa Tract, being a Subdivision of the Easterly portion of Lot 3 Pueblo Lot #1793.

Upon motion being duly seconded said plat of Monte Villa Tract was ordered approved and transmitted to the Hon. Common Council for their consideration.

Cassidy, Reed and Hakes voting aye.

Communications from Water Department.

Reference to petition Water Main University Ave & Lincoln Ave to Center St. 600'. Not recommended.
Recommending running 2" main from 4th & State 150' East on Fir.
Accepting 2" Water Pipe Line laid By Bartlett Estate Co. on L. bet 24 & 25.
Relative to laying 500' of 6" main on "B" bet 27 & 28.
Relative to Steiff Papo.
Relative to 276' of 2" pipe on 2nd bet Maple & Nutmeg. W. B. Woodard
Relative to #2 Boiler M. V. - Written for estimate of cost.
Accepting 1½" Pipe Line laid by College Hill Land Assn. in Blocks #138-184. now part of System.
Relative to laying 325' of 2" Pipe laid on E from Arctic to Cala. Western Lumber Co.
Relative to laying 72' " 1" " " " K near 32nd Rod K. Crelle.
Recommending 4 days Add. time leave absence F. A. Woodford Aug 9 to 12 inc.
Relative to Labor to be furnished City Engineer for unloading materials
Relative to removing tree in La Jolla Reservoir etc.
Relative to placing Watering Trough at 28th & National Ave. at a cost of $9.75
All of the foregoing received, read and filed.

Supt of Streets was directed to haul away rubbish from the India Street side of the Heaptown Park.

Claim #7702, So. Cal. Ry Co. $225.23 Rough Castings, South Bend Foundry Company rejected. Contract provides freight f.o.b. San Diego Cal. -
Cassidy, Reed and Stakes voting Aye.

Upon Motion being duly seconded it was decided that any parties other than the Band will be required to pay $2.50 per night for the use of the Plaza, for lights & lighting thereof.
Commissioners Cassidy, Reed & Stakes voting Aye.

Payments on Contracts.

Jeff Kendelberger	1st Payt	Engine House	# 3.	$669.75	
" "	2nd "	" "	# 3.	657.93	$1327.68
" "	1st "	" "	# 5	23.75	
" "	2nd "	" "	# 5.	947.03	# 980.78
R. W. Coates	1st "	" "	# 1.	$165.75	
" " "	2nd "	" "	# 1.	2009.25	$2175.00
" " "	1st "	" "	#2	$165.75	
" " "	2nd "	" "	#2	2262.75	$2428.50
South Bend Foundry Co.,	1st "	Castings etc		$855.00	
Christian Froelich	1st "	C. I. Pipe etc.		$1446.91	

Recess until 1:30 o'clock P.M.

F. H. Dixon
Secretary.

San Diego Cal. Oct 6th 04

Thursday 1.30 P.M.

Present Commissioners Cassidy, Reed and Hakes.

Claims

The claims of the month of September were read and approved.

Accepting Water Pipe line as laid by Bartlett Estate Co. "L" bet. 24 & 25

Upon motion being duly seconded the following preamble and resolution was adopted: Viz:-

Whereas the Superintendent of the Water Department of the City of San Diego, California inspected the Water Pipe Line as laid by the Bartlett Estate Company on L. Street between 24th & 25th Streets and for and on the act and in the name of said Board of Public Works of the City of San Diego, California did approve and accept said pipe line; and thereafter connected the same and making it a part of the water system of said City.

Therefore, Be It Resolved By the Board of Public Works of the City of San Diego, as follows:

That the act of the Superintendent of the Water Department of the City of San Diego, California in accepting the Water Pipe line laid in "L" Street between 24th & 25th Streets by the Bartlett Estate Company, be and the same is hereby approved.

Commissioners Cassidy, Reed and Hakes voting Aye.

Adjourned:

Attest:-
J. M. Dixon,
Secretary.

C. C. Hawes
President.

San Diego, Cal., Oct 13th 04.

Thursday 10 AM.

Regular meeting:-

Present Commissioners Cassidy, Reed and Stakes.

ee Inspector nspect oodbody J 2nd & D

The Engineer Department was directed to put an Inspector on to inspect the Sewer being laid by M. D. Goodbody on 2nd Street from South line of Laurel Street to 100' North of Nutmeg Street.

Commissioners Cassidy, Reed and Stakes, voting aye.

ne to rside Foundry materials e 15th inst.

The Engineer Department was directed to Telephone to Riverside Foundry & G. W. & H. J. Bonham of Riverside California requesting a shipment of material before the 15th inst. to comply with the terms of their contracts.

Commissioners Cassidy, Reed and Stakes voting Aye.

Petitions.

fect ver pipes

Petition of R. H. Gunnis to investigate pipes running to lots 13, 14, 15 of Block 4, at 3847- 6th Street, claiming no water flows through them.

Referred to the Superintendent of the Water Department for Investigation.

Water in on D

Petition of Jacob Kusterer, et als. for a Water Main on "D" Street between 14th and 15th Streets.

Referred to Superintendent of the Water Department for investigation and report.

ter Main

Petition of Eva M. Maxwell et al for Water Main in front of Lots 10 & 11 Block 128, Manasse & Schillers Addition.

Referred to Superintendent of the Water Department for investigation and report.

Joint Resolutions.

mission rect Tent

1899. Grant to permission to Mrs. L. E. Brown to erect Tent on East side of 5th near "C".

Filed.

ove Trees

1904. Grant to. M. Madrugo permission to remove Trees on Sidewalk No. Side N. between India and Columbia Streets.

Filed.

Water Pipe

Communications.

From Water Department relative to taking up 2" and 3" Water Pipe line between Pacific Beach and La Jolla.

Secretary directed to address a communication to the Honorable Common Council for authority to take up said 2" & 3" Water Pipe.

"

From Water Department relative to laying a 2" Water main on "Jewell" or "A" Street Pacific Beach.

Secretary was directed to recommend that the appropriation be increased from $50.- to $83.-

---

"

From Water Department relative to the purchase of 100 extra meters.

Secretary directed to recommend to the Hon. Common Council that they authorize the purchase of 100 extra meters at a cost not to exceed $840.00

"

From Water Department relative to a petition for the extension of Water pipe line on B Street between 30th and 33rd.

the Water Department recommend that said petition be denied.

Filed, and so ordered.

"

From Water Department relative to the laying of a 2" Water Main on Thorton Ave to Seventh Street in accordance with ordinance #1726.

Filed.

For Inspector Sewer on Bartlett Estate

To the Common Council recommending the appointment of an Inspector to inspect Sewer to be laid by the Bartlett Estate Co. in Lincoln Park.

Recommend Purchase Steam Boiler

To the Common Council recommending that they authorize the purchase of a Steam Boiler No. 3. at a cost of not to exceed $1450.-

From Water Department relative to Cost of New Boiler in place of old No. 3.

From Water Dept. (Supt) relative to Boiler.

From Water Dept. (Engr.) Specifications for New Boiler.

To Baker and Hamilton, Los Angeles et al. in relation to bids for new Boiler, in reply to their inquire.

Desk

From Cashier Merchants National Bank requesting return of Desk.

Referred to City Attorney

hone Co.
ain Streets

From The Empire Electric Co., in reply to ours to repair Streets that they have opened, State that they will commence on Monday next..

eight

From J. D. Hooker Co., Christian Froelich, relative to p.p. freight on Materials.
Filed.

"

From the Fidelity and Casualty Co. filing Inspection reports.

"

From Santa Fe R.R. Co., requesting the re-loading of Manhole Covers for freight charges.
Telegram to So. Bend Foundry Co., Notifying car castings here chgs. Collect. City will not receive until chgs are paid by them.
From So. Bend Foundry Co. Stating that had arranged for payment freight.
" " " " " Receipt for $855.- for materials furnished.
" " " " " Relative to release of Bondsmen.

eet
ht to
er to
y Atty.

From Florence Height to Improvement Club, relative to Street Lights not burning.
Referred to City Attorney for report as to instructions by next regular meeting.

laps

To City Engineer referring Map of Acre Lots 17, 18, 35 Pacific Beach.
" " " " " " " " 24 to 29 - 54 to 56 inc. " "
" " " " " " " " 12 to 15 - 39 to 41. & portions 16-37-45 & 46 & Blk 150 & 151
" " " " " " " " 1st Adn to Pac. Beach Vista Tract.

Adjourned:-

Attest:-
F. H. Dixon.
Secretary.

C. C. Hanks
President.

San-Diego. Cal. Oct 20th '04.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Minutes were read and approved.

Fire Escape Granger Block

Upon motion being duly seconded permission was granted to Ralph Granger to construct two fire escapes in the Light Well of the building located on Corner of 5th & D Streets, the same being located on the S.W. Cor. of said Streets.

Commissioners Cassidy, Reed and Hakes voting Aye.

Maps to Council

Communications.

From City Engineer approving Map of Buena Vista Tract Pacific Beach.

Upon Motion, the Secretary was directed ~~to approve said Map~~ and transmit same to the Hon Common Council for its consideration. ~~was approved~~

"

From City Engineer approving Map of Sub-division Acre Lots 12 to 15, 39, 40 and portions of 16, 37, 45 & 46 & Blocks 150 & 151 Pacific Beach, California.

Upon Motion, the Secretary was directed ~~to approve said Map and~~ transmit same to the Hon. Common Council for its consideration. ~~were approved~~

"

From City Engineer approving Map of Acre Lots 24 to 29, 54, 55 & 56 Pacific Beach, California.

Upon Motion, the Secretary was directed to ~~approve said Map~~ and transmit same to the Hon Common Council for its consideration. ~~were approved~~

"

From City Engineer approving Map of First Street Addition to Pacific Beach

Upon Motion, the Secretary was directed ~~to approve said Map~~ and transmit same to the Hon. Common Council for its consideration. ~~were approved~~

"

From City Engineer approving Map of Sub. div. Acre Lots 17, 18 & 35 Pacific Beach.

Upon Motion, the Secretary was directed ~~to approve said Map~~ and transmit same to the Hon. Common Council for its consideration. ~~were approved~~

Secure price Engrs. Instrs.

The Secretary was directed to address Messrs. Faith & Co., Washington D.C. and Messrs. Berger & Sons, 37 Williams Street Boston, Mass. for quotations on Engrs Instruments.

Relative to prepayment freight

From South Bend Foundry Co., relative to prepayment of freight on Castings, also refusing payment on Telegram from Board relative to prepayment of freight Charges.

et Lights burning

From Golden Gate Club relative to Street Lights not burning.

From San Diego Gas & Elec. Lt Co., registering a protest against Florence Heights Club's complaint about Street Lights.

To Common Council for authority to appoint an Inspector to inspect Street Lights.

Council

From Superintendent of Water Department recommending tapping Water Main on State Street and running a 2" Main 150' East on Fir for the convenience of Mr. Field.

ter Main

Upon Motion the Secretary was directed to notify Supt of the Water Department to lay water main as per his recommendation.

thorized

Protest from D. M. Scripps against the City taking up the old 2" & 3" Water pipe running between Pacific Beach and La Jolla Park claiming the same does not belong to the City.

Filed.

pe protest

✓ Supt. was directed to investigate as to the ownership and report at nest meeting.

ferred.

The Bond of J. W. Butler, for the privelege of doing sidewalking in the City of San Diego Cal., in the sum of $200.- with M. D. Goodbody and M. F. Heller as sureties was ordered approved.

Butler

walk bond.

Commissioners Cassidy, Reed and Haker voting Aye.

The Secretary was directed to present Will Rogers, Cash. Merchants National Bank with Bill for rent due for use of Vault in basement City Hall, the amount due being $102.09

t Rent.

In accordance with an advertisement calling for bids to be delivered at the office of the Board at 10 o'clock AM. this 20th day of October 1904 for the furnishing of Vitrified Sewer Pipe and specials, the following bids were received Viz:-

ds on

er Materials.

Materials			Bidders Carnegie Brick & Pottery Co. Check $1140.	Bidders J. S. Schirm $1400.
40500	lengths	6" pipe	23½¢ each	.18¢ each
6.700	"	8" "	31½¢ "	.24 "
3,450	"	10" "	47½ "	.36 "
7,700	"	12" "	59 "	.45 "
1,320	"	14" "	79 "	.60 "
1,160	"	16" "	99 "	.75 "
260	"	20" "	1.39 "	1.05 "
2,850	"	6" × 4" Ys.	47⅓ "	.36 "
6		6" × 6" Ys.	47½ "	.36 "
240		8" × 4" Ys.	63½ "	.48 "

Materials		Carnegie Brick & Pottery Co.	J. S. Schirm.
75	10" x 4" Fs.	95½ each	72¢ each
3	10" x 6" "	95½ "	72 "
384	12" x 4" "	1.19 "	90 "
4	12" x 6" "	1.19 "	90 "
2	12 x 8" "	1.19 "	90 "
2	14 x 10" "	1.60 "	1.18 "

J. S. Schirm awarded Contract

J. S. Schirm being the lowest bidder was upon motion being duly seconded awarded the contract for furnishing the foregoing materials at his bid.

Commissioners Cassidy, Hakes and Reed voting aye.

Check

The Secretary was directed to return the certified check of $1140- to the Carnegie Brick and Pottery Co.

Adjourned:-

Attest:-

F. S. Dixon.
Secretary.

C. C. Hakes
President.

San Diego, Cal. Oct 27th 1904.

Thursday 10 A.M.

Regular Meeting.-

Present Commissioners Cassidy, Reed and Hakes.

Ordinances.

Ordinance #1758, provides for furnishing 10.000 Assessment Statement Blanks.
" " " " 1.500 personal tax receipts bound in 1 Vol.
" " " " 1-10M Denny Graves Index
" " " " 800 Liquor Licenses, bound.
" " " " 1000 Dog Licenses, bound.

The Secretary was directed to take bids on said supplies.

Ordinance #1755, provides for constructing a Water Main on 14th bet L & M. Cost not to exceed $200.-

✓ Referred to the Supt. of the Water Department.

Ordinance #1760, provides for a 2" Water Pipe line on Jewell St. Pacific Beach. Cost not to exceed $80.-

✓ Referred to the Supt. of the Water Department.

Ordinance #1756, provides for the grading of the Sidewalk on North side of Hf. Street commencing at the East line of 19th St. and running East 100. feet. Said work to be done by the Street Force.

✓ Referred to the Supt. of Streets.

Ordinance #1757, provides for the employment of an Inspector, Bartlett Estate Co., Sewer Time not to exceed 30 days at $3.- per day, the expense to be paid by the Bartlett Estate Company.

✓ Filed. The appointment of Mr. J. M. Loop, by the City Engineer having been approved.

Ordinance #1759, provides for the fitting up of rooms 20, 21, 22 & 23 on the 3rd floor & 30 & 31 of 3rd floor for the use of the City Clerk. Cost not to exceed $150.-

The Clerk was directed to prepare specifications of the work desired to be done.

Joint Resolution #1944.

Be It Resolved, By the Common Council of the Common Council of the City of San Diego, as follows:-

That the Board of Public Works of the City of San Diego be,

and it is hereby authorized and directed to so operate and manage the system of water works of said City by opening, adjusting and closing the gates thereof between the hours of ten o'clock P.M. and six o'clock A.M. That all persons using water therefrom shall be furnished water equally for domestic use, provided that the said Board shall direct one of the employees of said City to be present at such gates, during the time they are closed, and to open them in case of fire.

Open gates of Water Works bet 10 P.M. & 6 A.M.

Clerks Certificate Attached.

Adopted Oct 24th 1904.

Filed.

Communications.

Pipes Laid — From Water Department stating Laid 2" Main on 2nd bet. Laurel & Maple.

" " " " " " " " " Alley bet E & A & 24 & 25.

" " " " " " " " " 70' on A near 16th

" " " " " " " " " 110' on 3rd bet. Thorton & Robinson

" " " " " " " " " Julian Ave. bet 27th & 28th.

Complaint — From Normal School. No Water Tuesday Oct 25th '04.

" " Board of Health, demanding drastic measures, in use of water.

" Filed.

City Atty called for an opinion rel. restrict Irrigation

The City Attorney was called for the purpose of advise as to the proper course to persue and whether the Board have a legal right to restrict irrigation. It was suggested that all irrigation be prohibited and that any person violating same to have the water cut off at the curb line.

-Opinion-

The City Attorney stating that the Board had a legal right to make such an order. It was thereupon suggested that a Resolution be prepared by the City Attorney to that effect and the same having been prepared was read and upon motion being duly seconded was adopted; the resolution is as follows. Viz:-

-Resolution-

Whereas, there is not sufficient water being supplied by the system of water works of the City of San Diego, California, for the purpose of flushing the public Sewers and for house-hold and irrigation purposes, and supplying public schools and residents on the higher elevations of said City with water for flushing sewers and household purposes; and

Whereas, the Board of Health of said City has notified this Board of Public Works that in order to protect the public health it is necessary that water shall be furnished for the purpose of flushing sewers and domestic and house-hold purposes on the higher levels of this City; and

Whereas, such water cannot be furnished for such purposes and also for irrigation purposes at the same time. Therefo

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

olution — That on account of there not being sufficient water supplied
icting — by the system of water works of the City of San Diego to the consumers
gation — of water therefrom for the purpose of flushing the public sewers and
" for household purposes and irrigation purposes, that the use of water
" from said system of water works for irrigation purposes be, and the
" same is hereby prohibited until the further order of this Board, and
" that the Superintendent of the Water Department be, and he is hereby
" authorized and directed, to turn off the water from the premises at
" the curb line of any person violating this order and not to turn the
" same on again until ordered so to do by this Board; and that the
" Secretary of this Board be, and he is hereby, authorized and instructed
" to publish a notice, in the City Official newspaper of said City, to-wit:
" the San Diego Union and Daily Bee, of the passage of this resolution; that
" this resolution shall go into effect immediately after its passage.

Commissioners Cassidy, Reed and Stakes voting Aye.

Water
t directed — Supt. of Water Department directed to investigate and
tain ownership — ascertain if possible if the City of San Diego, Cal. is the rightful
pipe bet — owner of the 2" & 3" Water pipe laid between Pacific Beach &
Beach & La Jolla. — La Jolla and report the result of his findings to the Board

John Salisbury filed a bond to Block in front of Lot J
ting Bond — Block 354 Hortons in the sum of $500. Sureties Gust Boelin
& Geo. Hanson sureties.

Upon Motion the same was approved.

munication — A communication from the Federated Trades and Labor
Federated — Union to the Common Council, and also one from the Steam
s Labor — Engineers Union No, 1414, asking that 8 hours be the days work
n rel — at the Pumping Plant; was referred by the Common Council to
at — the Board of Public Works.
Pump — Said communications were read and ordered
t — placed on file.

Adjourned:-

Attest:-

F. H. Dixon
Secretary.

C C Hakes
President.

San Diego, Cal., Nov. 3rd 1904.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Cassidy, Reed and Hakes.

The reading of the minutes was dispensed with.

Water Pipe — Petition of Geo. Fleck and Herman Heath for water pipe extension on Columbia street between Cedar and Date.

Supt Water — Referred to the Water Department for investigation and report.

Water Pipe — Petition of A. Simonson et alo., for a water pipe extension 25th & G. Streets.

Supt Water — Referred to the Water Department for investigation and report.

City Engineer — Petition from the City Engineer for the retention of the extra field force.

Recommend — Recommend to the Honorable Common Council that they authorize the retention of same for 30 days.

50 Sidewalk Plates — Petition from the City Engineer for 50 sidewalk plates, cover monuments.

Common Council — Recommend to the Common Council authorize the purchase of 100 at a cost of not to exceed $60.-

Help. Engr. Dept. — Petition from the City Engineer for extra man in office

Common Council — Recommend to the Hon. Common Council that an extra man be employed in the Engineers Office.

Against Home Tel. Co. — Protest from property owners against the Home Telephone Company's placing Telephone poles along Logan Ave. when their franchise calls for the placing of same in Alleys.

Common Council — Referred said Protest to the Honorable Common Council.

Rel. Ext. Time Cont. Chris Frodick — Communication to Christian Froelich relative to the extension of time on his contract, whether 30 days instead of 90 days will not be sufficient.

Relative — Communication to the Common Council relative to the return of Desks claimed by the Merchants National Bank.

Rel. purchase of — Communication to the Common Council recommending the purchase of 10 benches for the City Justice Court Room.

Stamps. — Communication to the Common Council for $50.- worth of postage stamps.

Work — Application for work, St. Dept., Frank H. Welsh 5th Ward.

The following resolution was read and upon motion being duly seconded the same was adopted by the following vote Viz:-

Commissioners Cassidy, Reed and Hakes voting Aye.

The resolution is as follows.

Resolution.

Whereas, there is not now sufficient water being furnished by the system of water works of the city of San Diego, California, for both household and irrigation purposes, and for flushing the public sewers of said city, without restricting the use of water for irrigation purposes; Therefore, be it resolved, by the board of public works of the city of San Diego, as follows:

That the use of water for the irrigation of one-half acre of land or less from the system of water works of the city of San Diego, California, be and the same is hereby prohibited during the months of November and December, 1904, except between the hours of five o'clock a. m. and eight o'clock a. m. on the high levels of said city, and between the hours of five o'clock p. m. and eight o'clock p. m. on the low levels of said city on each Tuesday and Friday.

That the said high levels and low levels be and the same are hereby described as follows:

Commencing at the mouth of the San Diego river, thence running east along said San Diego river to a point where Ninth street would intersect said river if said Ninth street were extended through, thence following the line of Ninth street to "H" street, thence east on "H" street to Twentieth street, thence south on Twentieth street to Logan avenue, thence east on Logan avenue to Thirty-second street, thence south on Thirty-second street to San Diego Bay. High levels are east and north of said line and low levels are west and south of said line.

That the use of water from the said system of water works for the irrigation of over one-half acre of land be and the same is hereby prohibited during the months of November and December, 1904, except on the high levels of said city, before twelve o'clock noon on each Tuesday and Friday, and on the low levels of said city after twelve o'clock noon on each Tuesday and Friday, which high levels and low levels are described as follows:

Commencing at the mouth of the San Diego river, thence running east along said San Diego river to a point where Ninth street would intersect said river if said Ninth street were extended through, thence following the line of Ninth street to "H" street, thence east on "H" street to Twenticth street, thence south on Twentieth street to Logan avenue, thence east on Logan avenue to Thirty-second street, thence south on Thirty-second street to San Diego bay. High levels are east and north of said line and low levels are west and south of said line.

And in case of a violation of the provisions of this resolution, the superintendent of the water department of said city be and he is hereby authorized and directed to shut off the water from the premises of any person violating the provisions of this resolution, and not to turn the same on again unless authorized to do so by this board.

That the secretary of this board forward a certified copy of this resolution to the common council of this city, with the statement that this resolution was adopted upon the demand of the board of health of this city, that water must be furnished for the protection of the public health in flushing the public sewers of said city, and in furnishing water for domestic use, and that under the regulations adopted by the common council of said city that water cannot be furnished for irrigation purposes, and also for domestic use and for flushing the public sewers of this city without further restrictions. And that the said common council be and it is hereby respectfully requested to adopt regulations upon the lines prescribed in this resolution, and make it a penalty for a violation of such regulations, in order to aid this board in furnishing water for the protection of the public health.

That this resolution take effect and be in force immediately after its passage.

By order of the board of public works.

By F. H. DIXON, Secretary.

Dated San Diego, Cal., Nov. 3rd, 1904.

The Secretary was directed to transmit to the Common Council a certified copy of said resolution with a recommendation that they adopt a similar ordinance and fixing a penalty for the violation thereof.

The City Engineer filed the following certificates for payment:- Viz:-

R. W. Hunt & Co.,	$46.45
" " " " "	39.80
" " " " "	283.88
J. W. Coates	1871.75
" " "	2007.00
Jeff Kendelberger	543.37
"	544.22
Standard Iron Works	2192.50

Contract for

The Contract with the Standard Oil Co. for furnishing 1251 13/37 barrels of Crude Oil for Street Sprinkling purposes was this day executed: and the bond therefore in the sum of $500.- with C. L. Williams & M. D. Heller as sureties was approved.

Commissioners Cassidy, Reed and Hakes voting Aye.

Contract for Sewer Pipe

The Contract with J. S. Schinn for furnishing Sewer Pipe under bond issue, was this day executed; and the bond therefore in the sum of $4500.- with S. H. Mott, J. H. Bullard & W. J. Washburn as sureties was approved.

Commissioners Cassidy, Reed & Hakes voting Aye.

Adjourned:-

Attest:-
F. H. Dixon
Secretary.

C. C. Hakes
President.

San Diego, Cal., Nov. 7th 1904.

Monday 10 am.

Special Meeting.-

Present Reed and Hakes
Absent Cassidy.

Ordinance No. 1780. providing for the employment of a Hydrolic Engineer to make an investigation upon the amount of water that can be developed in El Cajon Valley in the County of San Diego, State of California.

Provides for the purchase of apparatus for testing the strata of sands and gravel, provided expense thereof shall not exceed $54.00 incidentals etc. $46.-

Under said Ordinance 1780, R. S. Alverson is employed at the rate of $15.00 per day. One assistant at $4.00 per day and two men at $2.00 per day.

Time of said employees not to exceed 10 days. The Board to purchase materials.

Mr. R. S. Alverson was authorized to purchase the materials necessary for said work at a cost not to exceed the amount authorized by said Ordinance. #1780.

Commissioners Reed and Hakes voting Aye.

Adjourned.

Attest.

F. H. Dixon
Secretary.

C. C. Hakes
President.

San Diego. Cal., nov 10th 04.

Thursday 10 A. M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

The reading of the minutes was dispensed with.

Oil Streets Lincoln Park

Ordinance # 1773, provides for oiling certain Streets in Lincoln Park, in the City of San Diego, California, with Linde Oil. Bartlett Estate Co., furnish the Oil & Street Department to do the work.

Supt. of Streets was directed to comply with the provisions of said Ordinance # 1773. Secretary to so notify him.

Water Pipe Car load Lots.

Ordinance # 1774, provides for the purchase of Water Pipe and Specials for the Water System of the City of San Diego, California. in carload lots, provided the expense thereof does not exceed $2600.-

Secretary was directed to advertise for bids for said materials in accordance with the provisions contained in said Ordinance # 1774

2" Main on 18th St.

Ordinance # 1776, provides for the laying of a 2" Water main on 18th Street in City of San Diego, California. Expense not to exceed $100.-

Referred to Supt. Water Department to comply.

Purchase Steam Boiler Main Plant

Ordinance # 1777. provides for the purchase of a new Steam Boiler to be located at Main Pumping Plant Mission Valley. Expense not to exceed $1450.-

The Chief Engineer of the Water Department was directed to prepare Specifications for said boiler and the Secretary was directed to Advertise for proposals as soon as said specifications are ready.

Clerk in Engrs. Ofs.

Ordinance # 1787. ~~as~~ provides for the appointing of a clerk in the Engineers Office for a period of 60 days at $3.00 per day.

The City Engineer named G. J. Rennie, as Clerk and asks the Board that he be confirmed. So ordered, unanimous Aye V

Help in Engrs. Ofs.

Ordinance # 1788. provides for the employment of Additional Assistance in the City Engineers Office of the City of San Diego, Cal., for a period of 30 days.

Appointees

The City Engineer names J. A. Hutchinson Asst. Engineer, E. S. Torrence J and W. K. Evans as Chainmen, and asks their confirmation

Moved & Seconded appointments be confirmed.

Commissioners Cassidy, Reed & Hakes voting Aye.

rchase
Pipe
n Miss.
sions

Ordnance No. 1789, provides for the purchase of Water Pipe which is laid in the ten acre tract of Land at the Northwest corner of the 1400 acre Public Park, in the City of San Diego, California, for $125. — from Miss. M. Sessions Secretary was directed to notify Miss. Sessions to make Bill of Sale of said Pipe line to City of San Diego, Cal., and file her claim therefor in the said amount of $125.-

f. Supt.
laid on
Loma

Joint Resolution No. 1953, Why the Water Pipe has not been laid by said Board on Point Loma, as heretofore ordered by the said City Council. Supt of Water Department files written reply thereto, which was ordered transmitted to the Common Council for their consideration.

d pipe
ater Ave.

Supt of Water Department reports that he has laid a 2" Water Main on Thornton Avenue to 7th Street, thence south on 7th Street for a distance of 400 feet at a cost of $139.48

Filed.

Supt of Water Dept. files report of tests made at the Auxiliary pumping plants of the use of number 2. Engine

to Oil
Distillate

distillate

Referred to the City attorney to ascertain whether the terms of their contract with the Hercules Oil Co. can be terminated and the City and the city be allowed to to take No 2 Engine distillate from any other company furnishing the same quality of " 2 distillate

d pipe

Supt of Water Dept files report relative water pipe in front of Lots 13, 14, 15. Block 4 Continuation Add. R. H. Gunnis petitioner

Pipe ordered laid cost not to exceed $60.00

d pipe

Supt water Dept. files communication relative to laying a 2" main on 14th bet L. & M. and from 12th to L

Supt Water Dept authorized to lay said main at a cost not to exceed $200.00

Authority
Main
-30

Supt Water Dept. files communication for authority to lower main on 'A' near 30th Street cost of same $295.00

Referred to Common Council

Petition for 2" Main Orange Ave ~~&~~ La Jolla

Received Petition from F. T. Simpson et al for 2" water main Orange Ave La Jolla
Referred to Supt Water Dept.

Rel. Sewer Material.

Received Communication from J. S. Schinn relative delivery of sewer material
Referred to the City Engineer

Proposals for printing Contract

Proposals received for printing for City Assessor
Frank Grandin $7.95
H. W. Hedrick 70.00
H W. Hedrick being the lowest bidder the contract was awarded to him at his figure $70.00

Proposals Engrs Instrs.

Proposals received for Engineers Instruments
Loring & Co $422.00
Faust & Co catalogue
M. Schlegel $397.00
C. L. Berger & Sons $360.25
C. L. Berger & Sons being the lowest bidder the contract for furnishing 1 transit and 1 wye Level was let to him, at his figure $360.25

Permit Trees on Curb line Mission bet 6th & 7th

The following Joint Resolution were received and filed
No 1921 Permit C. H Low leave trees in line curb West side Union St. bet E. and F.

Trees Curb line India bet B & C.

No 1922 Permit H & J mayberry Trust Co leave trees in curb line India Street bet B and C,

a bet 10th & 11th

No 1933 Permit H & J. mayberry Trust Co leave trees in curb line on a bet 10th & 11th

L bet 15-16

No 1934 Permit Nelson Snyder leave trees in curb line on South side of L Street bet 15th and 16th

4th front Lots. Blk 214

No 1937 Permit M. D. Ryder to remove trees on sidewalk on 4th Lot a Block 214 Hortons

Stamps

No 1948 Purchase $50.00 postage Stamps

No 1949 Permit temporary tramway on 5th bet C and D during alteration of building

No 1950 Permit issued of the "Richelieu" on 5th bet C and D to owner front

No 1965 Permit J. Rasmussen raise frame building and five upper story on 11th bet H & J

No 1966 Time extended 110 days on contract grade Robinson ave, J. Engelbert Contractor

Ordinance No 1778
Providing for repairing the elevator in the city Hall.

Was received and filed

Certificate

Communications received and filed from the City Engineer certifying to the completion of the contract of the Western Metal Supply Co. for furnishing Kalamein pipe

from the City Engineer certifying to the completion of the contract of the South Bend Foundary Co for furnishing Rims & Covers

from the Police Commissioners, recommendation of the communication from Inspector R. V. Dodge for a target range for practice of the Police force, in the basement of the City Hall
Filed

from Ames Lumber and mill Co. offering a 2nd hand Co. T. P. Pailer for $500.00
Filed

from Hickox & Mann relative specifications for the construction of the sewer System
Filed

from the Supt Water Dept. relative water pipe line on 'O' Street near 27th Street Bridge
Referred to Common Council

from the City Engineer recommending the fixing of lots 3, 10, 11 & 12 Block 4 middletown and portion of R. R. ground in the 9th Ward for the storage

of sewer pipe, funds to cost $180.50
Recommended to Common Council

Map of Sub. div Lots 15-16-17-18 etc.

a map of Amended Sub. division Lots 15, 16, 17, 18 south 10 feet of 26 and portion of unnumbered lot in Judsons Orange Hill Park Reserve now shown as Lots 15, 16, 17, 18, 31, 32 and So. 10 feet of Lot 26 San Diego California received and filed

Referred

Referred to the City Engineer

Petition for help in Ofs. of Board

The Secretary was instructed to petition the mayor for an assistant in the office of the Board of Public works for a period of three months

Adjourned

Attest

Secretary

C. C. Hales
Pres.

San Diego, Calif. Nov. 17, 1904

Thursday 10 a. m.

Regular meting

Present Commissioners Cassady, Reed and Hoke

Reading the minutes of the last meting was dispensed with

Ordinance No. 1791 to lay water main in Columbia Street between Fir and Ash Streets

pipe in

Referred to Supt. water department

Ordinance No. 1792 Providing for an assistant secretary of the Board of Public Works for 3 months

ding for

Filed

In accordance with the provisions of Ordinance No 1792 J. M. Loop was appointed assistant secretary of the Board of Public works for a period of 3 months

. Loop
ointed as
Secy.

Ordinance No 1793 Providing for the construction of two wells in Mission Valley.

ells in
ion Valley

Referred to the City Engineer for plans and specifications, said plans and specifications to be prepared as soon as possible

Ordinance No 1794 Providing for the purchase of 100 sidewalk plates for the use of the City Engineer

walk plates

Filed:-

The City Engineer was authorized to purchase 100 sidewalk plates in accordance with the provisions of Ordinance No. 1794

er purchase

Ordinance No 1795 Providing for the oiling of 24 Street in the City of San Diego, Calif.

iling

Filed:-

The Secretary was directed to prepare an advertisement calling for bids for oil in

dvertise

accordance with the provisions of said Ordinance No 1795

Oil K. The Superintendent of Streets was authorized and directed to oil 'K' Street as provided for by Ordinance 1795, also according to plans and specifications hereto for furnished by the City Engineer for the oiling of Streets

Ordinance No 1796 Providing for the construction of a road to the San Diego Flume

Construct Road

Engr. for Referred to the City Engineer to prepare plans and specifications

Ordinance No 1797 Providing for the leasing of certain rooms in the City Hall by the Board of Education.

Rooms for Board of Education

Filed:-

Ordinance No 1798 extending the time of the employment of the Hydraulic engineer and assistants for a period of 5 days

Hydrolic Engr.

Filed:-

The Bond of E. G. Bradbury for blasting on 10th and A Streets with F m. Campbell and C. Evens as sureties in the sum of five hundred dollars, was approved

Blast

Commissioners Cassidy, Reed & Stokes voting aye

The Bond of John C Salisbury for blasting on Maple bet. 2 & 3 Streets with H. S. Johnstone and W. T. Sesly as sureties in the sum of five hundred dollars, was approved

Blast

Commissioners Cassidy, Reed & Stokes voting aye

Petitions received

From Christian Fowler for 90 days extension of time on his contract for the delivery of C. I. pipe.

Recommended to the Commun Council that said extension of time be granted.

From C. C and Ida D Chappell for the extension of a 2" water main on Ivy Street between 2nd and 3rd.

Referred to Supt Water Dept for investigation and report

From J. M. Porter et als for a water main on Harrison Ave between 23rd and 24th.

Referred to the Supt. Water Dept for report

From Daniel Cleveland et als for two feet of two inch water main on Thornton ave and on Second St.

Refered to Supt Water Dept for report

From F. H. Woodworth for extra pay for care of Lowe.

Filed;—

From Four Coates for 30 days extension time on on his contracts for the completion of Engine Houses #1 & 2

Recommended to the Commun Council that said petition be granted

Joint Resolutions #1918

That the Board of Public Works place Tablet stone on Fire Engine House on 10th and B Street bearing the date of the erection of the building and the names of the mayor Fire Commissioner and the Chief Engineer.

Filed!—

Joint Resolution
#1957

Investigate Well

That the Board of Public works Investigate and report to the Common Council the condition of the well in the City Park supposed to be 1400 feet deep and to contain good water
Referred to Supt. water Dept for Investigation and report

Joint Resolution
#1969

Stock drinking from

That the Board of Public works investigate the matter in regard to stock drinking from the flume of the system of water works of the City of San Diego.
Referred to Supt. Water Dept for investigation

Supt

and report

Joint Resolution
#1972

40 days notice lay Asphalt Sidewalk

That the owners of Lot F Block 139 Horton addition situated on the corner of 5th & L. Streets be given 40 days notice in which to lay asphalt sidewalk.
Filed.

Joint Resolution
#1973

Cost laying Sewer in Alley Walnut to

That the Board of Public works investigate the question of whether the laying of a sewer in the alley running from Walnut Ave. to Brookes Ave. Between Fourth and Fifth. can be done under separate contract, without interfering with the constructions of the sewer system under any other contract
Referred to the City attorney for Opinion

Joint Resolution
#1976

Ascertain Cost repair Water Mains Pt Loma

That the Board of Public works ascertain the condition of the water mains on Point Loma and the cost of repairs if any.
Filed.

Joint Resolution
#1978

That Ash Street be sidewalked from the east line of India to the west line 10th, and that owners of property fronting on said Ash Street shall have until January 3rd 1905 to complete said work by private Contract;
Filed:-

Joint Resolution
#1979

That 9th Street be sidewalked from North line of A St. to the North line of B and that the owners of property fronting on said 9th Street shall have until Dec. 5 1904 in which to complete said work by private contract
Filed:-

Joint Resolution
#1981

That the Board of Public Work prepare and approve plans and specifications for the putting in place of all material for the construction of the improvements and extensions of the sewer and water systems.
Referred to the City Engineer to prepare plans and specification

Joint Resolution

That the Board of Public Works lower the water main on 'B' Street between 27 & 29th Streets.
~~Filed~~:- Refered to Supt. Water Dept.

The forgoing Resolution was adopted

Be in Resolved by the Board of Public Works of the City of San Diego, as follows:-
That the Resolution adopted by this Board November 3rd, 1904 restricting the use of water for the irrigation of one half acre of land or less from the system of water

works of The City of San Diego, California and for restricting the use of water from said system of water works for the irrigation of over one half acre of land, be, and the same is hereby rescinded

Commissioners Cassidy, Reed & Stoke voting Aye

Communications Received

Approving Map — From the City Engineer approving map of Judson Orange Hill Park Reserve.

Referred to the Common Council without recommendation,

Certificate — From City Engineer Certificate of Inst. A. Clark, 6" Sewer on 2nd Street 150 feet north of Spring St.

Filed

Water — From the Water Dept relative water main on 'I' Street between 14th & 15th.

Jacob F. Kusterer petitioner

Recommended to the Common Council

Water — From the Water Dept relative water main on Jewell Street in Pacific Beach

Filed

Water — From the Water Dept. relative water main in front Lots 10 and 11 Block 128 Mannasse and Schillers add Eva Maxwell petitioner

Recommended to the Common Council

Water — From the Water Dept relative water main on Columbia Street bet Cedar & Date, Geo. Fleet et al petitioners

Recommended to the Com. Council

Relative — From Capt. U. S. Corps Engineers relative franchise of The Ocean Beach Railway Co on old Town Dyke.

Referred to the Common Council

From The Fidelity and Casualty Co. relative Bonds in Mission Valley
Filed:-

A Map or plat of Pacific Beach showing Blocks 86, 87, 108, 109, 162, 163 N. 1/2 of 184 and 185 all of 280, 290, 299 and 300 being a sub-division of Lots 67, 68, 76, 77, 80 & 81 Pacific Beach California, was filed by The Union Title and Trust Co
Referred to the City Engineer for investigation

Adjourned:-

Attest

Secretary

C C Hardee
Pres.

San Diego Cal. Nov. 25th 04.

Friday 10 A.M.

Regular Meeting:-

Present Commissioners Reed & Hakes
Absent " Cassidy. (being sick)

Reading of the minutes was dispensed with.

The following Joint Resolutions were received from the Honorable Common Council. Viz:-

Bartlett Estate Grade 26th — Joint Resolution 1895. Bartlett Estate Co., permission to grade 26th Street between the South line of D Street and the South line of D. Filed.

Rel. Erect Galv. Iron Bldg. — Joint Resolution 1987. Florentine Gerichton permission to erect Galvanized Iron Building on Lot 44 Block 113 Horton's. Filed.

Extn time Eng House No. 2. — Joint Resolution 1989. Time extended 30 days Complete Engine House #2

Communications.

7" Water Main on Harrison Ave. — From Water Department relative to petition from Porter, Grable & Lambrechs for a 2" Water Pipe on Harrison avenue between 23rd and 24th Streets on Lots 14, 15, 16 Block 277 & Lots 40 & 41 Block 239 Land & Town Addition,

Water — The Supt of Water Department recommends that 450 feet of 2" pipe be laid. The cost will be about $96.00

Recommend to — The Secretary was directed to recommend the same to the Common Council for authority to construct.

Water pipe — From Water Department relative to petition of Ida D & Chas Chappell 2" Main on Ivy bet 2nd & 3rd Streets. Est. Cost $16.00

Rec. to — The Secretary was directed to recommend to the Common Council that they authorize the laying of the same.

Water pipe — From Water Department relative to petition of D. Cleveland et al 2" Main on Thornton Ave from 3rd to 2nd. Description not definate enough - Desire diagram.

Refer back — Secretary was directed to refer the same back to Messrs. D. Cleveland et als for a diagram of their wishes.

The following resolution having been presented, was upon motion being duly seconded adopted. Viz:-

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the City Attorney of said City be and he is hereby authorized and directed to commence an action in the Superior Court of the County of San Diego in the State of California, for and on behalf of, and in the name of the said City of San Diego against all owners, incumbrancers and parties interested in the real estate described in Ordinance numbered 1664, entitled "An Ordinance determining and declaring that the public interest, convenience and necessity of the City of San Diego, California, and the inhabitants thereof, require the construction, maintenance and operation of a public sewer for the use of said City and the inhabitants thereof through certain lots, blocks, and parcels of land in this ordinance hereinafter described, the route of said proposed sewer being more particularly set forth in section one of this ordinance; and declaring that the Public Interest, convenience and necessity of the City of San Diego, California, and the inhabitants thereof, require the taking and acquiring of a right-of-way ten feet in width through said lots, blocks, and parcels of land along said route; and authorizing and directing the City attorney of the said City of San Diego, California, to commence an action in the Superior Court of the County of San Diego, State of California, in the name of said City of San Diego, for the purpose of condemning and acquiring such right of way above mentioned and referred to, the acquisition of which is deemed necessary for the purpose of constructing, maintaining, and operating said sewer", approved on the 7th day of September, 1904, as directed in said ordinance, and for the purposes therein set forth. The said ordinance being hereby made a part hereof by reference.

And the said ordinance is hereby ratified and approved and declared to be of the same force and effect as if it had been adopted upon the recommendation of this Board in the first instance.

Commissioners Reed and Hakes voting Aye.

F. W. Campbell filed a bond to blast on 17th. Said bond being in the sum of $500.- Mary G. Campbell & J. B. Tiffany as sureties. Same was approved. Reed & Hakes voting aye.

The Secretary was directed to recommend to the Honorable Common Council that the claim of Mr. J. M. Loop for $138.17 be ordered paid.

Rec. Council sale 3rd St Eng House

The Secretary was directed to recommend to the Honorable Common Council that they authorize the sale of the 3rd Street Engine House at Public Auction, ~~as this house cannot be moved off of said lot without first tearing same down, it is therefore deemed better to sell same on the ground and let the purchaser move it away.~~ the house must be off of the ground by January 1st 1905.

Upon Motion of Commissioner Reed the following resolution was adopted. Viz:-

"Be It Resolved, By the Board of Public Works of the City of San Diego as follows:-

City Atty furnish written opn relative to language used by Capt Seton

That the City Attorney of the City of San Diego, California, be and he is hereby requested to furnish this Board with a written opinion as to whether Delegate Seton of the First Ward can be criminally or civilly prosecuted or both for the language used in the Board of Delegates at the last meeting of the Common Council, wherein he is reported by the San Diego Daily Union and the Evening Tribune as using the following language. Viz:- "He said, also that the opposition to the securing of a water supply by the city came from the Southern California Mountain Water Company; that the Board of Public Works was owned by that Corporation and that Superintendent Flint was also controlled jointly by the Water Company and C. B. Babcock

Commissioners Reed and Hakes voting Aye, Commissioner Cassidy being absent.

Rel price

Communication from National Meter Co., relative to prices of Meters by 100 lots.

Filed.

Rel to Sidewalk & Curb "H"

The following Ordinances received from the Hon: Common Council. Viz:

Ordinance No. 1804. Relating to the sidewalking and curbing of "H" Street between the East line of 19th and a point 100 feet East of the East line of 19th Street. Provided, however, that the expense of laying the said sidewalk and the said curb to said City shall not exceed the sum of $.50.-

Filed temporarily.

Water report rel. Cattle drinking from flume.

The Supt of the Water Department files his report in relation to Joint Resolution No. 1969 requesting the Board to investigate as to whether or not Cattle have been drinking from the flume: and if found to be the case to severely censure the Supt of the Water Department.

The report being satisfactory to the Board the same was ordered placed on file.

to Water
- on 24th St
See Minutes Dec. 1st

Ordinance No. 1805.- providing for the laying of a Water Pipe on 24th Street and on "B" Street, in the City of San Diego, California and the putting in of a Fire Hydrant at the corner of said 24th and "B" Streets.
Provided the Cost thereof does not exceed $600.-

The Secretary was directed to address a communication to the Board of Fire Commissioners relative to the insurance of Fire Eng.
Ins. House at 23rd and A Streets.

The Supt. of the Water Department reports, verbaly, that on
ort of Monday between the hours of 2 & 3 o'clock P.M. No. 2 Plant was burned, the
no. 3. house being destroyed but the Engine remained uninjured.
t. M. Valley

Adjourned.

Attest:-
F. A. Dixon.
Secretary.

C. C. Hughes
President.

San Diego, Cal., December 1st 1904.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy Reed and Hakes.

Reading of the minutes was dispensed with.

Petitions:-

Water — V. T. Southern petitions for Water Pipe on 26th St. between C and D Sts. to Corner of 26th & C. Streets.

Referred to Water Department for investigation and report.

Water — John D. Seifert petitions for a 2" Water Main on Harrison Avenue bet 25 & 26th Streets.

Referred to Water Department for investigation and report.

Petition for $1.00 rate. water. — Salvation Army Home petition for benefit of $1.00 per. annum Water Rate as given to other Charitable Institutions.

Referred to the Common Council for consideration and instructions.

Ordinances from the Honorable Common Council.

Water 24 & B. — Ordinance #1805. Provides for the laying of a 4" water pipe line on 24th St. and on "B" Street, Provided the cost does not exceed $600.-

Report from Water Dept. — Same was referred to Supt Water Dept last meeting and he reports as follows: "That from the main on 25th Street down "B" to the point where a main on 24th Street would intersect, the distance would be 682 feet. Thence South on 24th Street to intersect a 2" pipe 60 fe and for a fire hydrant at Southeast corner of 24th & B 17½ feet. Total 760 feet.

The Ordinance reads South on 24th from B to D nearly 700 fee while to connect with the 2" main would only have to run 60 feet.

The Secretary was directed to recommend that the Ordinance be ~~changed~~ to conform with our recommendation.

Water — Ordinance # 1806. Provides for the laying of a 2" Water Main Intersection K and 26th Streets and along K to 27th. Cost not to exceed $412.-

Referred to City Engineer to prepare plans and specifications.

Water — Ordinance # 1811, provides for a 2" Water pipe in alley bet E and F Streets connecting on 25th Street through to 24th Streets.

Referred to Water Department to comply.

Ordinance #1812. Provides for fencing lots for the storage of ~~Water~~ & Sewer materials.
Cost not to exceed $180.50
Referred to the City Engineer with instructions to have said work done.

Ordinance #1814, Provides for laying a water pipe line on Robinson Ave to West line of 1st Street. Cost not to exceed $350.-
Referred to Water Department with instructions to comply.

Ordinance #1815, Provides for Hydrolic Engineer and Assistants to furnish estimated Cost of the development of water at El Cajon.

Communication from the Water Department, in reply to one referring petition of Scripps, Barnes Fitzgerald, Holstein et als for a 2" Water main to be laid southward one block from a point at the junction of Connecticut Street and Orange Ave.
The Water Department advise the laying of a 2" main near the intersection of prospect and Connecticut Streets on Orange Avenue a distance of 540 feet. if new pipe is used it will cost $115.- if old pipe it will not exceed $75.-
The Secretary was directed to recommend the same to the Common Council.

Hydrolic Engineer C. S. Alverson Makes requisition for a list of materials needed in order to perform the work ordered by Common Council.
The requisition was granted.

The City Engineer was directed to loan Hydrolic Engineer C. S. Alverson one Level to be used in his investigation of Water and in locating pipe line from El Cajon to City.

Communication from Water Department relative to roofing over auxiliary Pumping Plant at Point Loma. Cost will be about $50.-

The Supt of the Water Department was directed to roof over the Pumping Plant at Point Loma, in accordance with his recommendation.

Communication from the Water Department relative to 1400 foot well in City Park

The Secretary was directed to transmit a copy of said communication to the Common Council for their consideration.

Communication from Board of Aldermen to report on condition of "B" Street Main between 27th & 9th Streets, by Dec 5-04
The Secretary was directed to notify the Board of Aldermen that the mains are being lowered

Asst all. Allowance be granted to Water Dept.

and we are keeping ahead of the graders, but in doing so it is impossible to keep within the monthly allowance, this expense averages $16.50 per day for labor, we therefore ask that the allowance asked for be granted.

Pipe Laid

Communications from the Water Department that they have laid the following pipe lines.

2"	pipe line on 6th	South of Robinson 272 feet	Cost $53.29
1"	" " "	Dog from 5th to 6th	" 21.62
2"	" " "	18th " JV to J.	" 98.35
2"	" " "	14 " Lorn and on L. from 12 to 14	" 192.14
2"	" " "	State on Div 150' East for Mt Pleasant	45.76

Cost of tapping main on El Cajon Ave for Ralston Realty Co. 17.05

Test of No 2 Distillate

Water Department report that No. 7. Auxiliary Pumping Plant made a test of No. 2. Distillate from the Standard Oil Co. and it shows 41° gravity.

Sidewalk No Side H. Graded.

Supt of Streets reports that he has graded the sidewalks on North side of H. Street from 19th 100 feet East in accordance with Ordinance No. 1756.

How about Oil Pt. Loma Road

Mr. Alg. Spalding under date of New York Nov. 22nd '04 addresses Mr. Chas Kelly, for information as to how the matter stands in relation to the grading and Oiling of the Roseville Road.

Can order Const of portion Sewer Ept.

The City Attorney files an opinion that the Common Council can legally authorize the construction of a portion of the proposed extension of the Sewer System without letting it all in one contract, and be legal. This is in reply to Joint Resolution #1793.

Report to Common Council

The Secretary was directed to transmit a copy of said opinion to the Honorable Common Council. Said opinion is in relation to the construction of a sewer in the Alley running from Fraemt Avenue to Brooks Avenue between 4th & 5th Streets.

Report Map of Pac. Beach

Communication from City Engineer approving Map of Pacific Beach showing Blocks 86. 87. 108. 109. 162, 163, etals.

Referred to Common Council for consideration with appro

Ref. Ins. on City Hall

Communication to Common Council in relation to the Insurance on City Hall and Contents with recommendation that the same be renewed.

ays extn Contract

Joint Resolution No. 1992 grants an extension of 90 days on contract Christian Brodlick from December 15th '04.

tian Brodlick

Communication to Christian Brodlick notifying him of 90 days extention time from December 15th '04 on his contract.

Certificates Engineer.

ificates

J. W. Coates	Fire Eng. House	Lot 46. Block 23 Hortons	$2085.-	due.
"	" " "	2nd & E.	$1043.25	"
Jeff Kendelberger	" " "	Lots 9 & 10 Block C. Estudillo Adn	143.75	"
R. W. Hunt & Co.,	Inspection Materials, Water & Sewer.		156.41	

ifications 2 Wells. Missi

The specifications for the construction of 2 wells in Mission Valley to a depth of 50 feet as authorized by ordinance No. 1793 – (Ord. of 1803) were read. and ordered held, the Auditor not having certified to the ordinance and the appropriation of $12.000.- nearly being exhausted.

test against ment claime ..Ht Co.

Delegate McNeil appeared before this meeting and protested against the payment of the claim of the S. D. Gas & Elec. Lt. Company, stating that on Tuesday night November 1st '04 the lights were not burning at 5th and F. Streets, 3rd and D. Streets. 4th & C. Streets, 1st and D. Streets, 2nd and K. Streets, 2nd and D. Streets. 2 & E. Streets. & 2nd & G. Streets.

The Board took notice of said verbal protest and ordered the same spread upon the minutes.

r. Crude

The Secretary was directed to advertise for Crude Oil to sprinkle the Roseville Road from India and D. Streets to the Roseville Post Office also the National City Dyke and K Street from 6th to 16th Streets.

Notice to Contractors

Notice is hereby given that the board of public works of the city of San Diego, California, invites sealed proposals, to be delivered at the office of said board at 10 o'clock a. m. on Saturday, the 17th day day of December, 1904, for the furnishing of crude oil for the sprinkling the streets of the city of San Diego, California, as follows:

Said oil shall consist of 4193 barrels of crude oil of not more than 14 degrees baume, which oil shall not contain more than two per cent of water or non-petroleum sediment. The city to receive the credit for all water or non-petroleum contained in said oil over two per cent.

Said oil shall be delivered f. o. b. car load lots at San Diego, California: provided that if the city of San Diego, California, shall not use all of said 4193 barrels of crude oil before the 1st day of July, 1905, that it shall not be required to take nor be liable for only what has been delivered up to that time.

All of said oil shall be delivered upon five days' notice and at such times and in such quantities as may be determined by the board of public works of said city; provided, that the contractor will not be liable for failure to make delivery hereunder, when said failure is caused by strikes, wrecks, washouts, scarcity of tank cars, or any other cause interrupting transportation or deliveries, but the contractor shall immediately resume deliveries as soon as such causes of interruption shall be removed.

The decision of the board of public works upon any doubt as to the meaning of these specifications, and upon all questions arising under them, shall be final.

The contractor will not be allowed to take advantage of any error or omission in these specifications, as full particulars will always be given by the board of public works should such error or omission be discovered.

The contractor will be required to give a bond in the sum of $1000.00 for the faithful performance of the contract.

The time of delivery of said Crude oil shall commence on or before the 24th. day of December, 1904, and be completed on or before the 1st day of July, 1905.

All proposals shall be made under affidavit upon printed forms furnished by the board and accompanied by a check certified to by a responsible Bank and made payable to the order of the city clerk of said city for an amount of not less than five per cent of the aggregate of the proposal.

Reference is hereby made to specifications on file in the office of said board of public works, endorsed as follows: "Specifications for crude oil for the sprinkling of streets of the city of San Diego, California" for full detail and description for the furnishing of said Crude oil.

The board reserves the right to reject any and all bids.

By order of the board of public works.

By F. H. DIXON, Secretary.

Dated San Diego, California, December, 6th, 1904.

Water Dept Crude Oil

The Secretary was directed to notify the Water Department to prepare an estimate of the amount of Crude Oil and Engine Distillate required for the year 1905, and submit the same to this board at its next regular meeting.

Bids on C.I. Pipe & Fittings

In accordance with an advertisement calling for bids for furnishing Cast Iron Pipe and special fittings, to be delivered at the office of the Board on Thursday December 1st 1904 at 10 o'clock a.m. the following bids were received: Viz:-

J. D. Hooker and Co.,	Certf. Ck	$250.-	Bid	$1912.67
Western Metal Supply Co.,		250.-		1925.47
Kessler Machine & Supply Co.,		250.-		2029.-
D. J. Smith Machinery Co.,		250.-		2095.-
S. D. Hardware Co.,		250.-		2037.95
Union Wells Supply Co.		250.-		1875.00

Bids on 100 H.P. Boiler.

Bids on Boiler

Baker and Hamilton	$100.-	$1095.-
Baker Iron Works	100.-	1064.-
Kessler Machine & Supply Co.,	100.-	995.-
D. J. Smith Machinery Co.	100.	1170.-
Western Metal Supply Co.,	100.	1172.-
California Engineering & Construction Co.,	100.	1181.-

The bids on Boiler were referred to the Chief Engineer of the Water Department to report Saturday at 10 a.m. o'clock.

Taken under Advisement

All bids were taken under advisement until Saturday 10 o'clock A.M.

The following resolution was offered. Viz:-

Acceptance Fire Eng House No. 3.

Be It Resolved By the Board of Public Works of the City of San Diego California, as follows:-

That the Fire Engine House as constructed by Jeff Kendelberger on Lot L. of Block 124 Hortons Corner of C and J Streets be and the same is hereby accepted for and in behalf of the City of San Diego California, this 1st day of November 1904.

Commissioners Cassidy, Reed and Hakes voting Aye.

Adjourned till Saturday 10 A.M.

Attest:-
F. St. Dixon.
Secretary

C. C. Hakes
President

San Diego, Cal., Dec 3rd 1904.

Saturday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

In accordance with an advertisement calling for bids for furnishing Cast Iron Pipe and special fittings, to be delivered at the office of the Board on Thursday Dec 1st 1904, at 10 o'clock A.M. and at said time the lowest bid received was from the Union Wells Supply Co., of $1875- and as said bids were taken under advisement until this day and after consideration of same it was decided to accept the bid of the Union Wells Supply Co., of $1875.- Therefore upon motion being duly seconded the contract was awarded to said Company.

Commissioners Cassidy Reed and Hakes voting Aye.

Upon motion the Secretary was directed to notify the Fire Commissioners that the Insurance on Engine House located at 23rd & A Streets has expired and the Board desire to ascertain their wish in relation to re-insurance. The same has been insured heretofore for $300.- Premium $4.65

The Secretary was instructed to recommend to the Common Council that the Board be authorized to employ men to unload the Cast Iron Water Pipe now arriving by Steamer, under contract with Christian Doelich.

Adjourned until 3 P.M.

Attest

F. H. Dixon Secretary.

C. C. Hakes
President

San Diego Cal. Dec 3rd 1904.

Saturday 3 P.M.

Adj:. Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

The Bids for the furnishing of a 100 H.P. Boiler for the Main Pumping Plant having been duly considered and as the Advertisement was defective it was moved and seconded that all bids be rejected and to re-advertise

Commissioners Cassidy, Reed & Hakes voting Aye.

Petition from Mary L. Boyle et al for 1200 feet of 2" Water Main on Goldfinch bet Bunker Hill & Lytle Sts. P. L. 1125. Referred to Supt Water Dept.

Adjourned.

Attest F. H. Dixon. Secretary

C. C. Hakes
President.

San Diego Calif Dec 5th 1901

Thursday 10 a.m.

Regular meeting

Present Commissioners Cassidy, Reed & Hokes

Petition for 90 days extn time

Petition from the western mutual supply Co. with communication from F. M. Frye attached, asking for an extension of 90 days time on their contract for furnishing the City of San Diego, Calif. with one Chemical Engine. Mr Frye's communication stating cause of delay.

Upon motion duly seconded the Board extend for 90 days the time for delivery of said Chemical Engine and recommend to the Hon. Common Council that They ratify the action of the Board in so doing.

Petition for 2" Water Main

Petition from the Reed Lumber and mill Co for 2 inch main and fire hydrants on 2nd & J and 2nd and L Streets on account of the proposed erection of an air tank in said locality.

Referred to Supt of the water dept. for investigation and report

Ordinance

No 1822

Payment Claim

Providing for the payment of the claim of C. W. Partridge against the City of San Diego.

Filed.

No 1823

Payment Claim

Providing for the payment of the claim of J. M. Loop against the City of San Diego

Filed.

No 1826

Providing for Sale Eng. House

Providing for the sale of Engine house located at 930 Third Street Filed

The Secretary was directed to advertise for Bids for Same

No 1827

Insurance City Hall

Providing for the insurance of the City Hall and contents

Filed

Owing to the fact the Hon. Common Council
said the insurance without smoking allowance
for a larger premium and as the premium
as provided for in said Ordinance # 1827
is insufficient to cover insurance as provided
for in same Ordinance, The Secretary was
directed to recommend to the Hon Com.
Council that they adopt a new Ordinance
providing for a premium to cover insurance

No 1828

Providing for the purchase of ten benches
for the use of the City Justice Court
Filed:-
The Secretary was directed to notify
Judge M. P Anderson to purchase said benches
at a cost of not to exceed $50.-

No 1829

Providing for the laying of a 2 inch pipe
on Ivy Street between 2nd & 3rd
Filed:-
Supt Water Dept directed to comply

No 1830

Providing for the construction of a
pipe line in Columbia Street between
Cedar and Elm Streets,
Filed:-
Supt Water Dept. directed to comply

No 1831

Providing for the construction of a
two inch pipe line on 14th and L
Streets
Filed
Supt Water Dept directed to comply

No 1832

Providing for the construction of a
two inch main on Main Street
between Academy & Crosby Streets
Filed:-
Supt Water Dept directed to comply

No 1833

Construct 1" — Providing for the construction of a two inch pipe line in Denny Street between Linton and Newton Ave and laying a 1 inch pipe line on Newton Ave.

Filed:—

Supt Water Dept directed to comply.

No 1834

Construct 2" — Providing for the construction of a two inch main on Harrison Ave between Crosby and Denny Streets

Filed:—

Supt Water Dept. directed to comply

Joint Resolutions

No 2012

Approve Map. — Directing the approval of a map of Grasmere Orange Hill Park Reserve with out requiring that the same be re-subdivided so as to contain alleys, when the same shall have been acknowledged and signed by the proprietor thereof

Filed

Secty directed to notify the owner to comply

No 2011

Remove Tree "R" — Directing the removal of tree on 'R' Street south of the center line thereof between 30 and 31 outside of the curb line and between the curb line and the center of the Street. Said work to be done by the street force.

Filed:—

Supt. Streets Notified to comply

No 2013

Water pipe — Directing the laying of the suspended four inch water pipe remaining from the construction of the water pipe line in La Jolla from the end of said pipe line along Prospect street so far as said suspend together with two sections

of pipe to be purchased from C. Koelich
when ready. Said work to be done
by the water Dept employes.
Filed;—

Supt Water Dept notified to comply

Communications

From City Engineer plans and specifications
ifications for 2" pipe line on 'I' St. K. St. and 27th
Filed;—

Secretary directed to notify Supt Water
t Water Dept to lay said 2" pipe in accordance
with said plans on file in this office

From Water Dept furnishing Estimate
timate of Crude Oil and Engine distillate required
for the year 1905

Secretary was directed to recommend to the
mmend to Common Council that they authorize the
Board of Public Works to advertise for
Bids for furnishing said Oil and
distillate.

m Dept From Water Dept recommending the
ee. laying of a 2" main on Harrison Ave
between 25th and 26th

Secretary directed to recommend the
same to the Hon. Common Council

From Board Fire Commissioners
. Horses Recommending the insurance of Engine Horses
nance at 23 and F. for the sum of $300.00
Filed;—
Same was insured by the Milwaukee
Mechanics' Insurance Co. for $300.00
premium on same $4.65 (Frank Abrahams. Agt.)

The Secretary was directed to recommend
C. Council to the Common Council that F.H. Woodworth
worth be be allowed $10.00 per month for care of
ed $10.00 Mo. Extra. horse and wagon

ion 2" Petition of Mary K. Doyle et al for 2" main
on Goodrich between Rust & Gates. Referred to Supt
Water Dept.

adjourned till Thursday P. M. 1,30

attest

C. C. Hakes
Pres.

Secretary

San Diego Calif. Dec. 8 1904

Thursday 1,30 P. M.

adjourned meeting

Present Commissioners Cassidy, Reed & Hakes

Regular monthly Bills read and approved

Recommend to Mayor Salary Supt Streets

The Secretary was directed to recommend to the Mayor that the salary of the Supt of Streets be raised to $125.00 per month beginning Jan. 1st. 1905

Woodford allowed 5 Mos. Vacation

The Secretary was directed to notify F. F. Woodford that he had been allowed a 5 months vacation with out pay commencing Jan 1st. 1905

Recommend Claim Flint be paid

The Secretary was directed to recommend to the Common Council, Claim of Jos. A. Flint for $6.15 money advanced, be ordered paid.

Adjourned;
attest

Secretary

C. C. Hakes
Pres.

San Diego Calif Dec 15. 1904

Thursday 10 A. M.

Regular meting

Present Commissioners Cassidy Reed and Hoke

Minutes Nov. 17th Read and approved

Mr. Lewis of the Sunset Tel. and Tel. Co. appeared before the Board and explained the necessity of the Board purchasing a telephone for use at the Rest House the company owned one for sale for $1.00 this telephone to remain there and the company would make the necessary connections on the telephone poles thereby not exposing the linemen to any contagous disease the connections and rental there after to be $1.50 per month while in use.

Set Phone
close for
Rest House

The Board authorized said purchase and manager Lewis was so notified

The Claim of the San Diego Gas and Electric Light Company being referred back to this Board by the Auditing Committe for approval of amount by the Board to be paid, was after consideration ordered approved in the full amount, there being no way to determine the amount to deduct for the lights not burning

& El. Lt.
m ordered
d.

Cassidy Reed and Hoke voting aye

-appropriation
nded.

Communication from the Auditor stating that $11990.95 had been expended of the $12,000 appropriated for the development of water

Filed.

The Secretary was directed to recommend to the mayor that the City Engineer be allowed an extra clerk in his Department for a period of 60 days at $2.00 per day.

ommend
Clerk for
gineer.

Recommend

The Secretary was directed to recommend to the Mayor that the City Engineer be allowed to retain the extra fired force, consisting of one Engineer at $3.00 per day and two Clainmen each at $2.00 per day, for 90 days

The Secretary was directed to recommend to the Common Council that in accordance with Ordinance #1750 Adopted Oct. 5 1904 authorizing the insurance of Fire Engine House No 3 for $2000.00 and of Fire Engine House No 5 for $1500.00 provided the expense thereof does not exceed $75.00

Insure Fire Eng Houses

As the Premium for said insurance amounts to $130.00 and as the Board notified the Common Council under date of Oct 6th 1904 that the premium was insufficient for said insurance and the Common Council have not yet replied thereto the Board have placed the said insurance on said Fire Engine Houses Nos. 3 and 5 in accordance with said Ordinance #1750, and respectfully ask that the premium be allowed

Recommend Premium $130.00 be allowed of $130.--

The Secretary was directed to recommend to the Common Council that they authorize this Board to advertise for Bids for the construction of the water and sewer system extensions as provided for under the Bond Issue

Recommend Adv. bids Sewer & Water

The Secretary was directed to recommend to the Common Council that they authorize the purchase of $300.00 worth of Bitumen, said Bitumen to be used in repairing the paved streets of the City of San Diego, Calif. and to be purchased in such quantities and at such time as the Board may need same.

Recommend purchase bitumen

Ordinance # 1793 providing for the construction of two wells in Mission Valley in the City of San Diego. Calif. at a cost of $680.00, $180 of said amount being for two Cook's Cylindrical well Points eight inches in diameter.

Said Ordinance was refered back to the Common Council for the reason that it was not certified to by the City Auditor, and for the further reason that the $1,200.00 heretofore appropriated for the development of water is exhausted

The Secretary was directed to recommend to the Common Council that an Ordinance be adopted increasing the monthly allowance of the water dept. to $1500 for materials and $3000 for labor.

W. W Rynerson files application for 60 days extension of time on his contract for the construction of 500 foot well in Mission Valley. Said contract was awarded to Rynerson Oct. 3 1904 and expires Jan 9th 1905.

Upon motion being duly seconded it was decided to recommend to the Common Council that said extension of 60 days be granted

Cassidy Reed & Hokes voting aye

Communication from Supt Water Dept relative the petition of the Russ Lumber and mill Co. for water mains on 2 from I to J and on J from 1st to 2nd submitting an estimate of $954.08

The petition was denied on the grounds that they are equally protected as others property

Communication from Supt Water Dept relative to 2" main on Columbia Street between Date and Fir Streets authorized by Ordinance # 1775

Same was laid at a cost of $1V6.35
Finds:-

Communication from Supt water Dept. reporting the covering the covering over the roof of Saint Lawrence Auditorium pump house at a cost of $49.62.
Covered over
Finds:-

Chief of the Fire Dept was authorized to place a grate in Fire Engine House at 10th & B Streets at a cost of $16.00.
Authorized

Adjourned the Saturday 10 a.m.

Attest

[illegible]
Recorder

[illegible]
Mayor.

San Diego. Calif Dec. 17 1904

Saturday 10 a m

Adjourned meeting

Present Commissioners Cassidy Reed and Hakes

Minutes of previous meeting read and approved

In accordance with an advertisement calling for Bids, for crude oil, for oiling streets in the City of San Diego, Calif. to be delivered at the office of the Board of Public works in the City Hall in said City on the 17th day of Dec. 1904 and the hour of 11 o'clock having arrived, the Minute directed the time within which to receive Bids closed;

The following Bids were received

Bidder		Price	
Western Metal Supply Co.		6 9/4 ¢	per Bbl.
S. G. Sykes		72	" "
Associated Oil Co.		72	" "
Allen Craig	(all in Los Angeles)	60	" "

The Bid of the Western Metal Supply being the lowest responsible bid the contract was awarded to them at their Bid 6 9/4 ¢ per Bbl.

Commissioners Cassidy, Reed and Hakes voting aye."

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That the Fire Engine House as constructed by Jeff Kindelberger on Lots 9 and 10 of Block "L" Estudillo Addition and Capron Addition, San Diego, Cal., the same being located North West Corner of University Avenue & Ninth Streets, be and the same is hereby accepted for and in behalf of the City of San Diego, California. this 1st day of December 1904.

Commissioners Cassidy Reed & Hakes voting Aye.

Adjourned.

Attest:-

F. H. Dixon, Sec.

C. C. Hakes

President

San Diego, Cal., Dec 19th '04.

Monday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy Reed & Hake.

Sale Fire Eng House 930-3rd St

The Board met for the purpose of selling the Fire Engine House located at 930 Third Street, as authorized by Ordinance #1826.

Therefore in accordance with an advertisement calling for the sale of said Fire Engine House located at 930-3rd Street, to be held in front of the main Entrance to the City Hall on "G" Street between 4th and 5th Streets, the said Fire Engine House was sold to the highest bidder for cash: Viz: Walter Stephens $305.- Said Walter Stephens depositing $100.- on his bid.

No further business the Board adjourned.

Attest:-

A. H. Dixon.
Secretary

C. A. Hake
President

San Diego, Calif. Dec. 22. 1904

Thursday 10 a. m.

Regular meeting

Present Commissioners Cassidy, Reed and Hoke

Communications

Schmidt — Appointment of Eugene A Schmidt as assistant
ointed — in The Engineers department, approved
Cassidy Reed and Hoke voting Ays

Appointment of J. A. Hutchison as Engineer
W. H Evans and Glenn Lewis as chainmen in
intments in — The Engineers dept. approved
Cassidy. Reed and Hoke voting Ays

Recommending 4 days furlough for
of absence — for T. J. Rask Draughtsman in Engineers office
granted
Cassidy Reed and Hokes voting Ays

Joint Resolutions

#
2016

Granting 30 days extension time western
epton time — metal Supply Co. on their contract for furnishing
and delivering one Chemical Engine. approved
Filed ;—

#
2017

up epton time — Granting 60 days extension of time Riverside
Foundry and Machine Works on their
contract for furnishing and delivering steel work
for towers and trestles for the extension of the
sewer system. approved
Filed ;—

#
2018

up epton time — Granting 60 days extension of time G. H and H. J
Haulan on their contract for furnishing and
delivering steel work for trestles for the
water distributing system. approved ;.
Filed ;—

Contract for 8 City directories

The Secretary was directed to sign contract for eight City Directorys for 1905

Authority to lend grounds

Communication recived from John Fleming Chairman of the Building Com. of the City Board of Education asking permission to lend grounds and plant shrubbery around High School same being located in the City Park. Permission having already been granted by the Park Com. it was moved and seconded the permission be granted. Provided that there should be no expense to the City

Cassady, Reed and Hakes voting aye.

Water

Communications recived from the Water Dept. reporting the laying of 2" main on Ivy St between 2nd and 3rd also 2" main in alley between 24th and 25th and E and F Streets.

Filed.

Bids for 100 H.P. Boiler

In accordance with an advertisement calling for Bids for 100 H.P. Boiler to Be delivered at the office of the Board of Public Works in the City Hall on the 22nd day of Dec. 1904;

The following Bids were received

Bidder	Check	Bid
Baker and Hamilton	$100.00	$1038.00
Western Metal Supply Co	100.00	1072.00
Baker Iron Works	100.00	960.00

Lowest Awarded.

The Baker Iron Works being the lowest Bidder it was moved and seconded that they be awarded the contract for furnishing 100 H. P. Boiler

Commissioners Cassady, Reed and Hakes voting Aye

Specifications for Water Power Systems approved.

The Specifications for the laying of the water and power systems, provided for in the Bond Issue, were received from the City Engineer, and upon motion duly seconded were approved.

Commissioners Cassidy Reed & Hakes voting aye.

Communications from Alice M. Boggs et als property owned in Block 58 Hortons addition complaining of the owner of Lot 1 Block 58 planting cacti and throwing rubbish in alley in said Block.

Same referred to Supt of Streets

Ordinances

#1842

Providing for the advertisement for Bids for Crude Oil and Distillate for the year 1905.

Referred back to the Common Council to strike out the words, "of not less than 50 degrees gravity" for the reason that the Board can do better in purchasing Distillate of less degrees gravity

#1841

Providing for the construction of Target Range in the basement of the City Hall

Referred to the Police Commissioners.

Certificate from City Engineer completion of J.W. Hooker & Co's contract for Gate valves entitling them to payment of #3598.70

Filed.

Aand J. Frank Quin for Boating in front of Block 308 Hortons Add. with Payne Brown and Henry Daly as sureties in the sum of Five Hundred dollars.

Approved.

adjourned till Saturday Dec 24 1904 10 a.m.

attest

H. H. Dixon
Secretary

C. C. Hardy
Pres.

San Diego, Cal. Dec 24-'04.

Saturday 10 A.M.

Adjourned Meeting.

Present Commissioners Cassidy, Reed & Hakes.

Reading of the minutes was dispensed with.

Petition Water — Petition from Arthur Depter et als for a Water Main on 2 between 24th & 25th
Referred to Supt of Water Department for investigation and report.

Bitumen Purchase — Ordinance 1843. authorizing the purchase of Bitumen as needed for Street Repair provided cost not to exceed $300.-
Referred to Supt of Streets with authority to purchase when needed.

Quince St Bridge — Ordinance 1844. provides for the construction of a foot bridge on Quince Street between 3rd & 4th Streets; provided the cost therefor does not exceed $700.-
Referred to City Engineer for plans and specifications

2 Wells Mission Valley — Ordinance 1846 provides for the Construction of 2 wells in Mission Valley to a depth of 50 feet, provided the cost therefor shall not exceed a total cost of $500. including the purchase of 2 Cook's well Points. at $180.- Said $500.- to be paid out of $12000.- heretofore appropriated
Referred to the City Engineer for Plans & Specifications

Fire Hydrant — Ordinance 1847. Providing for a Fire Hydrant at 16th & "B" Streets and connect same with Water System as soon as 4" Water pipe provided for in the Bond Issue, has been laid. Cost not to exceed $75.00.
Referred to City Engineer for Plans & Specifications and to Supt of Water Dept. to comply when ready.

Unload Materials — Ordinance 1849. Providing for the unloading of materials for Water & Sewer extensions. $1000.- for Water & $600. for Sewer Materials.
Referred to City Engineer.

Allowing extra for — Ordinance 1850. Providing for $10.- additional allowance for pipe repairer and meter reader La Jolla.
Referred to Chief Clerk Water Department notifying him of time of commencement of said Ordinance (Dec 20-04).

Water Pipe Pac. Beach

Ordinance #1845. providing for the relaying of old Water Pipe taken up between Pacific Beach and La Jolla on Draper Street, Washington Street and Newyork Street provided the cost shall not exceed $700.-

Referred to the Supt of the Water Department for estimate and report by next regular meeting.

Helps. Engineers Dept

Ordinance #1851. providing for the employment of additional clerk in the Engineers Department 60 days at $2.00 per day.

Helps Engrs Dept

Ordinance #1852. providing for employment of 1 Engineer and 2 chainmen 90 days $3.50 per day for Engineer and $2.00 per day each for chainmen.

Sewer Extn

Ordinance #1853. providing for the laying of Sewer pipe and specials for the extension of the System of Sewers in the City of San Diego, California.
Cost not to exceed $96,000.00.

ertise

The Secretary was directed to advertise for proposals making said proposals returnable January 19th '05.
Work to be commenced on or before February 1st 1905, and to be completed on or before October 1st 1905.
Said Advertisement to be run for 20 days.

Water Pipe

Ordinance #1854. provides for the laying of Water Pipe for the improvement of the System of Water Works of the City of San Diego, California.
Cost not to exceed $73,000.-

vertise

The Secretary was directed to advertise for proposals for said work to be returnable January 19th '05.
Work to be commenced on or before February 1st 1905, and to be completed on or before August 1st 1905.
Said Advertisement to run for 20 days.

Wood Pipe

Ordinance #1855. provides for the construction of Wood Water Pipe Lines in the City of San Diego, California. Furnishing Pipe & materials and laying same.
Cost not to exceed $26.500.-

ertise

The Secretary was directed to advertise for proposals for said work to be returnable January 19th 1905.
Work to be commenced on or before March 1st 1905, and to be completed on or before September 1st 1905.
Said advertisement to run for 20 days.

t clause ting to Starting on Sewers

The Secretary was instructed to insert a clause in that portion of the advertisement relating to Sewers reserving the right for the Board to determine the order within which the work in the different parts of the City is to be performed.

Protest Telephone Poles on Logan Ave.

A communication was received from the Joint Street Committee in relation to the matter of the protest of the citizens and property owners against the erection and maintenance of a line of telephone poles by the Home Telephone Company, on Logan Avenue. Said Joint Street Committee recommends that said matter be referred back to the Board of Public Works for action.

(Signed) "A. C. Hyers.
D. A. Jones.
Chas. Kelly.
D. M. Stewart
J. A. Seton.
J. K. Reed
J. W. Lambert."

Referred to City Atty.

The City Attorney was called and the matter discussed, and it was decided to refer the said matter to him to report to this Board as to the proper procedure to follow.

Rec. to Mayor appoint Inspectors Water & Sewer Systems.

Recommend to the Mayor of the City of San Diego, Cal., that he endorse to the Common Council the employment of inspectors to inspect the laying of the extension of the Sewer System, to be paid at the rate of $3.00 per day; also the employment of inspectors to inspect the laying of the extension and improvement of the Water System, to be paid at the rate of $2.50 per day; also the employment for 30 days of One Engineer and One Rodman to check bench marks in advance of the contract work that is about to commence in the laying of the Sewer & Water extensions; also the employment of one extra man in the Park Department for two weeks at $2.00 per day; also the employment of two (2) regular field forces in the Engineers Department to consist of two (2) Engineers @ $3.50 per day each, and four (4) chainmen @ $2.00 per day each. the expenses therefor to be paid from the proceeds of the Bond Issue.

Rec. Purchase Lumber Newtown Park.

Recommend to the Common Council that they authorize the purchase of 1421 feet of Lumber to be used for curbing in the Newtown Park - Cost not to exceed $40.25.

Contract approved.

The Agreement of the Western Metal Supply Co. for furnishing Caude Oil to Sprinkle the Roseville Road, National City Dyke and K Street having been executed by said Company, and the Bond therefor in the sum of $1000.- with J. S. Johnstone & N. D. Nichols as sureties having executed and filed. It was moved and duly seconded that the Agreement be executed and the Bond approved.

Cassidy Reed & Haker voting Aye.

Contract approved.

The Agreement of the Union Wells Company, Los Angeles, for furnishing, pipe, specials etc., having been executed by said Comp. and the Bond therefor in the sum of $1000.- with Lyman Stewart

and J.S. Torrence of Los Angeles as sureties having been filed.
and as the Los Angeles Trust Co., certify to that said J.S. Torrence and Lyman Stewart are amply able to pay the sum specified in the foregoing bond.

It was moved and duly seconded that said bond be approved and the Contract executed.

Commissioners Cassidy, Stakes and Reed voting aye.

Adjourned:-

Attest:-

T.H. Dixon
Secretary.

C C Reed
President:-

San Diego. Cal., Dec 29th 04.

Thursday 10 A. M.

Regular Meeting.

Present Commissioners Cassidy, Reed and Hakes.

The reading of the minutes was dispensed with.

Water — Petition of J. F. Smith et als for a water main of 1st Street from Washington Avenue South 260 feet. Florence Heights Adn.

Referred to Supt. of Water Dept. for investigation and report.

Water — Ordinance 1848. provides for a 2" water pipe line on Draper Street La Jolla

Referred — Referred to City Engineer for Plans & Specifications. Supt. Water Dept Directed to lay same.

Fire Hydrant — Communication from City Engineer relative to Fire Hydrant at 16th & B. Streets, Stating the same is provided for in the Bond Issue

Secretary directed to so notify the Common Council: also to notify the Supt of the Water Department that his order of Dec 24 is recalled.

Water Ord — The Water Department reports relative to ordinance #1814, that price of C. I. pipe having advanced it is now impossible

Impossible — to put in place said 4" C. I. pipe line on Robinson Ave. to 1st St. for $350.- Also that a double nozzle Hydrant on a 4" Main is superfluous.

Transmit — Secretary directed to embody said report in a communication to the Common Council.

Water Department Reports.

Water Pipe — Laid 2" Water Pipe on 14 the 2 & on 2 to 15. in accordance Ord #1831.

" — " 1" " " " Newton bet 25 & 26. & 2" on 25. bet Milton & Newton " #1823.

" — " 2" " " " Harrison Ave bet 23 & 24 " #1824.

" — R. A. Souther's petition recommended not laid made other connection.

Referred — Map of Easterly 1/2 of Acre Track 64 Pacific Beach referred to City Engineer.

" " Block 117 & 54 Sutro Block 42 " " " " " "

Rec. to Council Horses for Fire Dept. — Fire Dept. petitions for Team Horses use of said Department Recommend same to the Hon. C. Council as per Specifications. Horses not to cost over $400.- Harness & Collars not exceed $105.-

Recommend to the Honorable Common Council that the Belgium Blocks now stored in the Material yard of the Street Department be laid in the driveways in front of the New Engine Houses.

J. W. Coates, Contractor petitions for an extension of 30 days time to complete his contract for constructing Fire Engine House No. 1.

The said extension was ordered recommended to the Honorable Common Council.

Adolf Mende makes application for work. Filed.

Certificates of Materials furnished and Amounts due were this day filed by the City Engineer.

Christian Groelich.	Cast Iron Sewer Pipe		$1168.64
" "	" " Water "		$22.822.31
R. W. Hunt & Co.	Inspecting C. I. Pipe & Specials		$282.57

Adjourned till Tuesday 10 A. M.

Attest:

D. H. Dixon,
Secretary.

C. A. Hades
President.

San Diego, California January 3rd '05.

Tuesday 10 A.M.

Adjourned Meeting:-

Present Commissioners Cassidy & Hakes.
Absent " Reed.

Relative to renting Lots for storage Sewer & Water Materials

Communication from City Engineer relative to renting lots for storage of Water & Sewer materials. Lots 1 to 6 of Block 29 Middletown can be secured for $2.00 per month: Lots 4, 5, 7, 8, 9, Block 41 Middletown for $2.00 per month and Lots 11 & 12 of Block 28 & Lots 8 & 9 of Block 40 Middletown for $2.00 per month.
Secretary was instructed to recommend to the Honorable Common Council that the same be ordered rented.

Recommend

Recommend to the Honorable Common Council that they authorize the filling in of the sidewalk on 20th Street between C & D Streets. In 1888 when 20th Street was graded said Street between said points was graded low from 1 to 2 feet; and the dirt was taken from private property along said route to fill in at other points. The property owners would like to put down their sidewalks in front of their property and we think it only just that these sidewalks be put to grade by the City as the City took the dirt therefrom when they graded said 20th Street.

Recommend

Recommend to the Honorable Common Council that they authorize the purchase of a quarter sawed oak filing case and supplies to be used in the office of the Board. Cost not to exceed $32.71

Map

Map of Orange Hill Park Reserve was ordered approved and Secretary directed to notify the City Clerk. This being in accordance with Joint Resolution 2012.

Water

Petition from H. P. Danford et als for 2" Water Main on Second Street from Robinson to 200' So. of Robinson.
Referred to Supt Water Dept. to investigate and report.

Appointments by City Engr.

Communication from City Engineer appointing P. S. Hatch Asst Engineer & W. Lambert Ch-man.
Upon Motion the appointments were confirmed.

Eng House #2

Certificate from City Engineer completion Engine House No. 2.
J. W. Coates Contractor Amt due $841.50

The Board having examined said building and found

The same to be done to their satisfaction. Thereupon the following resolution was adopted, Vrz:-

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

. House
ccepted.

That Fire Engine House No 2. be and the same be and is hereby accepted for and in the ack and name of the City of San Diego. California: and the Claim of J. W. Coates Contractor therefor be and the same is hereby allowed.

Commissioners Cassidy & Hakes voting Aye.

eorge
tance in
v. Office.

Ordinance No. 1858. provides for the employment of assistance in the City Engineers Office, City of San Diego, Cal.. Consisting of 1- Asst Engr. & 1- Rodman. Engr $3.00 day Rodman $2.00 day.

Filed.

horizing
ld force
Dept.

Ordinance No 1859. providing for 2 field forces consisting of 2 Engrs at $3.50 per day each and 4 Chainmen @ $2.00 per day each. provided that the employment of said Field force shall not extend beyond the first day of August 1905.-

Filed.

horizing
yment of
ectors

Ordinance No. 1860. provides for the employment of Inspectors for the extension of the Sewer System and the Improvement of the System of Water Works of the City of San Diego, Cal., Sewer Inspectors to receive $3.00 per day & the Water Inspectors $2.50 per day.

Filed.

ding for
yment
man 14 days in
.

Ordinance No. 1861.

Providing for the employment of extra man to work upon the Parks in the City of San Diego, California. for a period not to exceed 14 working days @ $2.00 per day.

Supt of the Park Department was authorized to place a man in accordance with the provisions of said Ordinance.

Rolls
ved.

The following P. Rolls were Approved.

Blacksmith a/c	$140.-	Water Office	$980.-	Water Dmp.	$359.50
Public Works Ofs.	$485.-	Sewer Extn	$59.50	Sewer a/c	33.50, Sewer Extn $287.22
Street Dept.	$1205.-	Engineers Ofs.	$488.-	J. W. Coates	$481.50.

Adjourned.

Attest.

H. H. Dixon. Sec.

C. C. Hakes
President.

San Diego Cal. Jany 5th 05.

Thursday 10 A.M.

Regular Meeting.-

Present Commissioners Reed, Cassidy & Hakes.

Reading of minutes dispensed with.

Sewer Bd & Chas Adn

Bartlett Estate Co. present a petition to lay a Sewer in Bond & Chase Addition to the City of San Diego Cal. in accordance with plans to be prepared by the City Engineer and the work to be superintended by the Board. They to advance the money for the construction of same and the City to re-emburse them when there is money so to do.

Recommended

Recommend to the Common Council that the petition be granted as prayed for.

Sewer South Park Adn

Bartlett Estate Co. present a petition to lay a Sewer in South Park Addition to the City of San Diego, Cal, in accordance with plans and specifications to be prepared by the City Engineer and the work to be done under the Supervision of the Board. The Bartlett Estate Co. to advance the money for the construction of same and the City to re-emburse them when there is money so to do.

Recommended

Recommend to the Common Council that the petition be granted as prayed for.

Water Laid 2" Main 26th & K

Supt of the Water Department reports having laid 2" water Main from 26th & K Streets to 27th & L & L to 26th in accordance with Ordinance 1806. Cost $405.05

Filed.

Water L bet 24 & 25

Supt of the Water Department reports relative to the petition of Arthur Depter et als for a 2" water main on L bet 24 & 25 that same can be laid 114' for $30.-

Recommend

Recommended to the Common Council that said petition be granted as prayed for.

Report relative to burning Aux Plant #5.

Supt of the Water Department files a report relative to the burning of Auxiliary Plant No. 5.

Directed report approximate cost of repairing damaged Engine as soon as possible.

tive to
Dr. Elliott

Communication to Supt. of Water Department relative to claim of Dr. A.J. Elliott. for claim of $10.- for attending Reyez Contreras with crushed hand, referred for investigation

ter
24th 25

Communication from Water Department relative to petition of Arthur Dexter et als. for Water Main on "L" Street bet 24th & 25th Streets; Recommending the same, cost not to exceed $30.-

ommend

Recommend the same to the Common Council.

ative to
ring Plant

Communication from the Water Department relative to the burning of the 25 H.P. Lambert Gasoline Engine at Plant #5. with the estimated Cost of the damage done.

Water Department was directed to file approximate cost for repairing said Engine.

ding for
ase Crude
Distillate

Ordinance No. 1862. Providing for the purchase of Crude Oil and Distillate

10.570 barrels of Crude Oil and 107,316 gallons of Engine Distillate.

Oil to Cost not to exceed $7821.80.

Distillate " " " " $7780.41.

ertize

Secretary was directed to advertize for proposals for said Crude Oil and Engine Distillate making same returnable January 19th '05.

tive to
g pipe on
ew St.

Communication from Supt. of Water Department relative to laying 2" Water Pipe in Draper Street, Washington Street etc La Jolla. Total length being 8,200 feet. Filed.

erred to
Atty for
ion as to
sity Complying
rdinance

Secretary was directed to address a communication to the City Attorney for a written opinion as to whether it is compulsory to carry out the instructions of an Ordinance, when the same has not first been recommended by the Board.

time 30 days

Joint Resolution No. 2034, from the Common Council extends the Contract of T.W. Coates 30 days from and after Dec. 21-'04.

Filed.

ificates

Certificate of Engineer Amt. due on Engine House No. 1. $1413.75

" " " " " " " " " 2. 841.50

Filed.

rolic Engr.

Ordinance No. 1863. Provides for the employment of a Hydrolic Engineer, J.B. Lippincott. Expense not to exceed $300.- (for report)

Filed

(Belgium (Concrete) Blocks Fire Eng Houses.) Ordinance No. 1864. provides for laying concrete blocks in front of new Fire Engine Houses. Cost not to exceed $100.-

Filed.

Street Dept notified haul same. Notify Street Department to haul Belgium Blocks now stored in material yard to the Brick Fire Engine Houses; and if any remain to haul same to Frame Fire Engine Houses.

Notify Chief of Fire Department that Street Department will haul Belgium Blocks to Fire Engine Houses.

Blast Bond. N. E. Brown files Bond for Blasting in sum of $500.- in front of Lots 1 and 2 Block 45 - 22nd & D. Streets.

Sureties Roscoe Hogard & Herbert D. Field

Same ordered approved.

Work. Application J. M. McInnis for Sewer Inspector, Sewer System under Bond Issue.

Referred to City Engineer.

Adjourned.

Attest:-

F. H. Dixon,
Secretary.

C. C. Hawley
President

San Diego, California January 12-05.

Thursday 10. A. M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Stakes.

Communication from the Water Department relative to petition of J. F. Smith et als for Water Main on 1st Street from Washington Ave. South 260 feet in Florence Heights Addition, recommending the same at a cost not to exceed $75.00

Recommend same to the Honorable Common Council.

Water Department relative to a 2" Main on Thornton Ave between 2nd & 3rd same being a petition from D. Cleveland et als. Recommended at a cost not to exceed $160.-

Recommend to Common Council, that the same be granted. Cost not to exceed $160.-

Water Department relative to 1200 feet 2" pipe line petitioned for by Mary Boyle Goldfinch bet Bush & Getty. Not recommended.

Notify Mary Boyle accordingly.

Water Department laid 2" pipe line on Main Street bet. 22nd & 23rd Ordinance #1832. Cost $135.11.

Filed.

Water Department laid 2" Main on Columbia St. bet Cedar & Date Cost $65.03- Ordinance #1820.

Filed.

Petition Albert Matson et als for a Water Main from "L" & 31st to L and 32nd Sts.

Referred to the Water Department for investigation & report.

George W. Marston, for Park Committee. No objection to Telephone Poles in Park to connect with Water Dept.

Water Dept. asking that permission be granted and that "Home" a Telephone" be placed at the House of foreman John L. Symons, 630 Oliver ave. also at House of Supt Water Dept. Joseph A. Flint 126 Grand ave.

Approved and the Secretary directed to notify the Home Company accordingly.

Common Council for $50.- postage Stamps for use by City Departments.

Filing Case — City Engineer petitioning for a filing case for Street Profiles. Estimated Cost $50.- made as per plans & specifications.
Recommend same to the Honorable Common Council

Certificates.

Sewer Line — Bartlett Estate Co., completion Sewer line through Blocks 12, 13, 18, 19, Lincoln
Filed.

Amt due — W. W. Rynerson, Amt due on Well (500') Mission Valley. (down 53'). $192.-
Filed.

Maps — City Engineer relative to Map of sub-div. Easterly ½ Acre Lot 64 Pacific Beach
Does not comply with the requirements of the Charter.
Referred back to Deputy Bros.

Maps. — City Engineer relative to Map of Sub. Acre Lot 42 Pacific Beach.
Approving same.
Secretary was directed to approve the same and transmit to
Transmit to. — the Hon. Common Council for their consideration.

Relative Gas. Eng. — Water Dept. relative to damage done to 25 H.P. Gasoline Engine, recommend
same be sent to the Lambert Engine Co. branch factory at
Los Angeles Cal., for an estimate of the damage.
Recommend the same to the Common Council, estimated cost of said
shipment $25.00

Relative Distillate claim — Water Department relative to claim of Hercules Oil Refining Co.,
for No. 2. Engine Distillate.
Filed. — Claim ordered approved.

Claim $10.- Elliott to C. Council. — Recommend to Common Council pay claim of Dr. A. J. Elliott for $10.-
Medical fees attending Reyes Contreras. who was hurt while
unloading C. I. Pipe for the City at foot 22nd Street. and
transmit correspondence in relation thereto to the
Common Council.

Pay Roll Water Dept. — Recommend Common Council order paid pay roll Water Employe
of $386.50 (#8522. Auxiliary Plant) said amount being amo
that overruns Monthly allowance.
The Auditing Committee refering back said claim for authority of
payment.

Tax Certificate — Recommend to the Honorable Common Council that they authoriz
the purchase of 1600 Certificates of Sale for the
use of the City Tax Collector's Department.

nage Claim ejected.

The claim $23.00 for demurrage filed by the Western Metal Supply Co. was rejected on the ground that all cars were unloaded within the limit, except Cars no. 95842 & 95741, which were shifted ahead of time and Engineer Walker reports that he so notified the Western Metal Supply Co. and was told by them to hold said cars and unload as soon as possible. This being their error it was thought they should stand the demurrage, therefore same was rejected.

fications idge & Dyke

City Engineer filed Plans and Specifications for the construction of a wood Truss bridge over the slough on the road to be graded along 32nd Street from the roadway leading to the National City Dyke to the Brewery.

Said Plans and Specifications were adopted by the following vote

Commissioners Cassidy, Reed & Hakes voting Aye.

ifications way th Dyke.

City Engineer filed Plans and Specifications for the grading of a roadway along 32nd Street from the road leading to the National City Dyke to the Brewery.

Said Plans and specifications were adopted by the following vote.

Commissioners Cassidy, Reed & Hakes voting Aye.

ifications bridge nd St.

City Engineer filed Plans and Specifications for the construction of a foot bridge on Quince Street from the center line of Fourth Street to a point 10 feet west of the center line of Third Street.

Said Plans and Specifications were adopted by the following vote.

Commissioners Cassidy, Reed & Hakes voting Aye.

vertising wer Road dge on Quince laid over.

The advertising for the construction of the Brewery Road & Bridge and the Wood Bridge on Quince Street was laid over until the amounts required by ordinance had been deposited with the City Treasurer.

No further business the Board adjourned.

Attest:-

F. H. Dixon,
Secretary.

C. O. Hakes
President.

San Diego, Cal., January 19th 1905

Thursday 10 A. M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Stakes.

The reading of the minutes was dispensed with.

Oil Tank Crude Oil.

Ordinance No. 1869. providing for the construction of Oil Tank for Storage of Crude Oil in the City of San Diego, Cal., not more than 20.000 Gallon Tank.

Bids for sidewalking Block 26 of Middletown

Ordinance No. 1870. provides for laying sidewalk and curb in front of Lots 11 & 12 Block 26 Middletown, San Diego. Cal.
Cost not to exceed 12½¢ per sq. ft. for sidewalking
" " " " 40¢ " Lin " " curbing.
All in accordance with Ordinance No 1140.
Take Bids for next Thursday.

Insurance City Hall.

Ordinance No. 1871, Providing for the insurance of the City Hall of San Diego California $25.000.- for 3 years.
Read

Water Main Harrison bet. Dewey & Evans.

Ordinance No 1872, Directing Board to Lay a 2" Water Pipe on Harrison avenue between Dewey and Evans Street San Diego, Cal.
Cost not to exceed $170.-
Referred to Supt of the Water Department to comply

Water Main in G. St.

Ordinance No. 1873. provides for the construction of a Water Pipe line in "G" Street, in the City of San Diego, Cal.,
Cost not to exceed $20.-
Referred to Supt of Water Department to investigate & report.

Water Main on Williams St.

Ordinance No. 1874. provides for a Water Pipe Line on Williams Street from intersection of 30th & Williams, West for a distance of 880 ft
Cost not to exceed 200.-
Referred to Supt of Water Dept to investigate and report.

Wood Culvert

Ordinance No. 1875. provides for the construction of a Wooden Culvert at an expense of not to exceed $20.- So. side G & 20th.
Referred to the Supt. of Streets of the City of San Diego California.

Horses Dept. Ordinance No. 1876. provides for the purchase of a team and harness for the Fire Department.

Cost not to exceed the sum of $400.- for Horses.
" " " . " " " " $105.- for Harness.

Secretary was directed to advertise for team of horses.

ing Case ttys. Ordinance No. 1877. provides for the purchase of a Vertical Filing Case for use in the office of the City attorney. Cost not to exceed $100.

Filed.

Secretary was directed to take bids. as per specifications of Secretary on file for a filing case to be used in the office of the Board.

ing Case oard.

Chadburne Furniture Co. bid $67 50
Loring & Co, " $99 35

Contract was awarded to Chadburne Furniture Co, at their bid $67 50

ary pt. Stz. Ordinance No. 1879. provides for the fixing of the Salary of the Supt of Streets @ $110.- per Month commencing January 1st 1905.

Filed.

stage. Joint Resolution No 2065, provides for the purchase of $50.- postage Stamps for use of Citys Departments.

Filed.

e proof of Joint Resolution No 2070, provides for Const. fire proof roof building on Lot A. in Block 68 Hortons.

Filed.

ndaries tonTrack Joint Resolution No 2064. provides for the establishing of the exterior boundaries of the tract of land known as the SeftonTrack upon which are situated the main wells and pumps furnishing water for the City of San Diego, Cal.

Referred to the City Engineer to comply.

Communication from Finance Committee relative to insurance

urance Houses .5 Engine Houses No. 3, 5. said insurance to be reduced from Amt. insured to conform with Ord 1750. allowing $75.- premium.

Filed. So ordered.

teak e Telephone Protest of E.E. Shaffer against Home Telephone Company erecting cables on Logan Avenue

Referred to the Common Council.

Relative 25 H.P. Gasoline Engine.

Communication from the Water Department relative to bringing in town the 25 H.P. gasoline Engine, (from Auxiliary Plant No. 5) recently damaged by fire, to get an estimate of cost of repairing the same.

Supt of Water Dept was directed to bring said Engine in and get said Estimate.

4" Water Main "B" bet 24 & 25.

Communication from Water Committee relative to cost of 4" Cast Iron Pipe on "B" between 24th & 25th Streets.

Referred to Supt. of Water Department for said Estimate.

List of Salaries at Main Plant

Communication from Board of Aldermen relative to furnishing a list of men employed and Salaries paid at Main Pumping Plant.

Secretary directed to transmit the required list.

Pet. Chas Schultz increase Salary.

Petition from Chas. Schultz, asst Supt. Sewers for increase in Salary from $80 to $95. per. Month

Filed.

Petition Asst. Julian increase Salary.

Petition from A. H. Julian, Supt of Sewers for increase in Salary from $90.- to $110.- per. month.

Filed.

Petition Asst. Sec. be permanent

Communication to the Honorable Frank P. Geary, Mayor of the City of San Di petitioning to recommend to the Hon. Common Council that the position of Assistant Secretary be made permanent

Contract Bakewell & Kennedy Boiler ordered executed.

The Contract for 100 H.P. Inclined Boiler, with Bakewell & Kennedy Works having been executed on the 9th day of January 1905, Was upon motion being duly seconded order executed. by the Board Commissioners Cassidy, Reed and Hakes voting Aye.

Bond of Bakewell & Kennedy Works approved

The Bond furnished by the Bakewell & Kennedy Works in the Sum of $250.- with H. C. Brandt & Percy R. Wilson as sureties was read; al a communication from the 1st National Bank of Los Angel stating that it considers all parties to the above name bond financially and morally responsible for amount involved.

Moved and seconded said bond be approved.
Commissioners Cassidy, Reed and Hakes voting Aye.

Notice to Contractors.

Notice is hereby given that the board of public works of the city of San Diego, California, hereby invites sealed proposals to be delivered at the office of the said board of public works, in room numbered six on the second floor of that certain building known as the city hall, located on the southwest corner of Fifth and G streets in said city, at ten o'clock a. m. on Thursday the nineteenth day of January, 1905, for the furnishing to the said city of San Diego, the labor and material hereinafter described, as follows, to-wit:

1. Proposals for the furnishing of all labor and materials (except the materials to be furnished by said city) necessary for the construction and putting in place of all sewer pipe, specials, and other material necessary for the construction and laying of the extension of the sewer system of said city, according to the plans and specifications therefor on file in the office of the said board of public works endorsed "Plans and specifications for the extension of the sewer system in the city of San Diego, California, filed December 22nd, 1904, adopted December 22nd, 1904. Board of public works of the city of San Diego, California, by F. H. Dixon, secretary," to which reference is hereby made for further particulars. The said board reserves the right to determine the order within which the work in the different parts of the city is to be performed. Said work to be commenced on or before the first day of February, 1905, and to be completed on or before the first day of October, 1905.

2. Also proposals for the furnishing of all labor and materials (except materials to be furnished by said city) necessary for the construction and putting in place all water pipe, specials, and other material necessary for the construction and laying of the extension and improvement of the system of water works of said city (except the wood pipe and specials connected therewith) according to plans and specifications therefor on file in the office of the said board of public works, endorsed, as follows, to-wit: "Plans and specifications for the extension and improvement of the water distribution system of the city of San Diego, California, filed December 22nd, 1904, adopted December 22nd, 1904. Board of public works of the city of San Diego, California, by F. H. Dixon, secretary," to which reference is hereby made for further particulars. Said work to be commenced on or before the first day of February, 1905, and to be completed on or before the first day of August, 1905.

3. Also proposals for furnishing of all materials (except the materials to be furnished by said city) necessary for the construction and putting in place of the wood pipe, specials, and other material necessary for the construction and laying of a pipe line for the improvement of the system of water works of said city, according to the plans and specifications therefor on file in the office of the said board of public works, endorsed as follows, "Plans and specifications for the wood pipe for the extension and improvement of the water distribution system of the city of San Diego, California, filed December 22nd, 1904, adopted December 22nd, 1904. Board of public works of the city of San Diego, California, by F. H. Dixon, secretary." to which reference is hereby made for further particulars. Said work to be commenced on or before the first day of March, 1905, and to be completed on or before the first day of September, 1905.

The person to whom any contract is awarded for doing any of said work, will be required to give a bond to the said city for the faithful performance of his contract for twenty-five per cent of the amount of his bid and to furnish all material and labor bonds required by law.

All proposals shall be made under oath upon printed forms furnished gratuitously by the said board and shall be accompanied by a check certified by a responsible bank, payable to the order of the city clerk for an amount not less than five per cent of the aggregate of the proposal and no proposal shall be considered unless accompanied by such check.

No person shall be allowed to make, file, or be interested in more than one bid for the same labor or material. If on opening of said bids, more than one bid for the same labor and material appears in which the same person, corporation or firm is interested, all such bids shall be rejected.

The board of public works hereby reserves the right to reject all bids received.

By order of the board of public works of the city of San Diego, California.

F. H. DIXON,
Secretary of the board of public works of the city of San Diego, California.
Dated December 24th, 1904.

In accordance with the foregoing "Notice to Contractors" the following bids were received: Viz:-

Sewer Extensions.

Bidders	Certf. Check	Amt. Bid.
P. A. Howard and Jno P. Long.	$5000.00	$82,712.00
Warwick Street Paving Co.,	$5000.00	$88,000.00
Stansbury & Powell	$5000.00	$85.900.00
Hall Construction Co.,	$5000.00	$84,881.00

Water Extension

M. D. Goodbody	$4000.00	$54.000.00
P. A. Howard & Jno P. Long	$5000.00	$53,908.00
L. D. Vincent	$4000.00	$60,943.00
John Engelbrect	$3500.00	$63,700.00
Warwick Street Paving Co.	$4500.00	$67.000.00
Stanley Contracting Co.,	$2500.00	$48,799.00
Stansbury & Powell	$5000.00	$53.000.00

Wood Pipe

Excelsior Wood Pipe Co.,	$1400.00	$26,389.00
National Wood Pipe Co.,	$1625.00	$32,292.00
Stansbury & Powell	$2500.00	$24.400.00

Upon Motion being duly seconded P. A. Howard and Jno. P. Long they being lowest bidders, were awarded the Contract for Sewer Extensions at their bid Viz:- $82.712.-

Commissioners Cassidy, Reed and Hakes voting Aye.

Upon Motion being duly seconded Stanley Contracting Co., they being lowest bidders, were awarded the Contract for Water Extensions at their bid, Viz:- $48.799.-

Commissioners Cassidy, Reed and Hakes voting Aye.

Stansbury & Powell awarded

Upon Motion being duly Seconded Stansbury & Powell were awarded the contract for Wood Pipe & construction at their bid, they being the lowest bidders Viz:- $24,400.-
Commissioners Cassidy, Reed & Hakes voting Aye.

Notice to Contractors

Notice is hereby given that the board of public works of the city of San Diego, California, invites sealed proposals to be delivered at the office of said board at 10 o'clock a. m. on Thursday the 19th day of January, 1905, for the furnishing of 10,570 barrels of crude oil, of not less than 14 degrees baume, which oil shall not contain more than two per cent of water or non-petroleum sediment. The city to receive the credit for all water or non-petroleum matter contained in said oil over two per cent.

Said oil shall be delivered f. o. b. in car loadlots on Hardy's switch near Old Town, San Diego, California; provided that if the city of San Diego, California, shall not use all of said 10,570 barrels of crude oil before the 1st day of January, 1906, that it shall not be required to take or be liable for more than may have been delivered to it up to that time.

All of said oil shall be delivered upon five days notice and at such times and in such quantities as may be determined by the board of public works of said city; provided that the contractor will not be liable for failure to make deliveries hereunder, when said failure is caused by strikes, wrecks, washouts, scarcity of cars, or any other causes interrupting transportation or deliveries, but the contractor shall immediately resume deliveries as soon as such causes of interruption shall be removed.

The contractor will be required to give a bond in the sum of $1,500.00 for the faithful performance of the contract.

The time for the delivery of said oil shall commence on or before the 1st. day of February, 1905, and be completed on or before the 1st. day of January, 1906.

All proposals shall be made under oath upon printed forms furnished by the said board and accompanied by a check certified to by a responsible bank and made payable to the order of the city clerk of said city for an amount of not less than five per cent of the aggregate of the proposal.

The board reserves the right to reject any and all bids.

By order of the Board of Public Works.
By F. H. DIXON Secretary.
Dated San Diego, Cal. Jan. 5th, 1905.

Crude Oil Rejected Re-Advertise

In accordance with the herewith attached "Notice to Contractors" the following bids for "Crude Oil" were received, Viz:-

Bidders.	Cert. Check	Amt per Bbl
Doran, Browse & Price	$450.00	78 5/6¢
L. A. Baldwin	$400.00	72¢
Associated Oil Co.	$500.00	65¢
E. G. Sykes.	$370.00	65¢
Western Metal Supply Co.	$370.00	69 1/2¢

There being two bids identical and they being the lowest bidders. It was moved and Seconded that all bids be rejected and re-advertise.
Commissioners Cassidy, Reed & Hakes voting Aye.

Distillate awarded

In accordance with the herewith attached "Notice to Contractors" the following bids for distillate were received, Viz:-

Bidders	Cert. Ck	Amt. per Gallon.	
Hercules Oil Refining Co.	$390.	No. 1. 7 1/4¢	No. 2. 5 3/4¢
E. G. Sykes	$425.	" 7 4/10¢	No. 2. 6 2/10¢

Upon Motion being duly Seconded the Contract for furnishing the City 107,316 Gallons of Engine Distillate in accordance with the foregoing "Notice to Contractors was awarded to the Hercules Oil Refining Co.
Commissioners Cassidy, Reed and Hakes voting Aye.

Notice to Contractors.

Notice is hereby given that the board of public works of the city of San Diego, California, invites sealed proposals to be delivered at the office of the said board at 10 o'clock a. m. on Thursday, the 19th day of January, 1905, for the furnishing of 107,316 gallons of engine distillate.

Said distillate to be disignated as No. 1 and No. 2 engine distillate.

The No. 1 engine distillate to be of not less than 46 degrees gravity, and shall be equal in quality to the Standard Oil company's No. 1 engine distillate; and the No. 2 engine distillate to be of not less than 38 degrees gravity, and shall be equal in quality to the Standard Oil company's No. 2 engine distillate.

The board reserves the right to test the quality and specific gravity of said distillate, and all distillate that is not satisfactory to the said board will be rejected.

The board of public works also reserves the right to determine the amount of each kind of engine distillate it shall order, and the right to discontinue the contract at any time, whenever it is determined by said board that the said distillate is not strictly within the meaning as it interprets the quality of No. 1 & No. 2 engine distillate, and its interpretation shall be final.

The party to whom the contract is awarded for furnishing said distillate will be required to furnish such drums for the storage of said distillate as may be required by the said board of public works.

The said distillate (No.1 and No. 2) to be furnished at such times and in such quantities and at such places as shall be determined by the said board of public works and within one mile from the city hall, located on the southwest corner of Fifth and G streets, San Diego, California, provided, that if said city of San Diego, shall not use all of said 107,316 gallons of engine distillate before the 1st day of January, 1906, that it shall not be required to take or be liable for more than may have been delivered to it up to that time.

The time of delivery of said distillate shall commence on or before the 1st day of February, 1905, and be completed on or before the 1st day of January, 1906.

The contractor will be required to furnish a bond to the said city of the sum of $1500.00 for the faithful performance of the contract.

All proposals shall be made under oath upon printed forms furnished by the board, and accompanied by a check certified to by a responsible bank and made payable to the order of the city clerk of said city for an amount of not less than five per cent, of the aggregate of the proposal.

The board reserves the right to reject any and all bids.

Board of Public Works.
By F. H. DIXON, Secretary.
Dated San Diego, California, January 5th, 1905.

Baker Bros.

Baker Bros. were awarded the work for printing 1600 Certificates of Sale for the Tax Collector at their bid $20.-

No. Insurance

Notify the Hon. Common Council that there is no Insurance being carried on the Brick Fire Engine Houses, ask for instructions

Advertise

Advertise for the construction of Brewery Road and Bridge; also Hook Bridge on Lawrence Street, making the proposals therefor returnable Feby 2nd 1905. 10 o'clock A.M.

Adjourned:-

C. C. Hakes
President.

F. H. Dixon, Secy.

San Diego, Cal, Jan 26th 1905.

Thursday 10 A.M.

Regular Meeting.-

Present Commissioners Cassidy, Reed and Stakes.

The reading of the minutes was dispensed with.

ctive to
ater line on

Communication from Water Department relative to the construction of a 3/4" line on "G" Street 105' East - Cost not to exceed $20.- Authority Ordinance # 1873. (File No. 2153.)

rance
ve thereto

The Water Department find that it will cost $34.80 to install said pipe line and would establish a precedent whereby all future private pipes must be laid at cost of City instead of the property owner.

Upon motion being duly seconded said Ord. #1873, was ordered placed on file. Commissioners Cassidy, Reed and Stakes voting Aye.

ter Pipe
24 to 25

Communication from Water Department relative to a 4" C. I. pipe on B from 25th to 24th and on 24 to D and Hydrant at 24 & D. In which Ord # 1805, appropriates $600.- for the construction thereof The estimate of the Water Department to construct said line as per Ord. #1805. is $1.416.40.

imate to
uncil.

The Secretary was directed to transmit a copy of said estimate of the Water Department to the Hon:- Common Council for their information.

laying
of 3" pipe

Communication from Water Department Rel laying 555' of 3" pipe line on B- 12th & C. Streets.

Recommend to the Hon Common Council Est. Cost $205.-

d Pipe
Last St.
Laid
per St

Communication from Water Department, Laid 507' of 4" C. I. pipe on Prospect Street La Jolla. Cost $68.80

Filed

Laid 571'- of 2" pipe on Draper St. La Jolla. Cost $1.45

Filed.

1160' 2" & 1¼"
n Williams

Relative to laying 1160 ft. of 2" & 1¼" pipe on Williams & 30th Streets Ord #1874- Cost $200.-

Supt. instructed to comply.

W. Marston
ion for 4800'
pe Upas to Quince.

Communication from George W. Marston, Chairman Park & Plaza Committee petitioning for the laying of 4.800 feet of 2" pipe to be laid in City Park from Upas to Quince and a small part on the west side between Fifth & Hawthorne Streets. Cost about $650.-

K. L. Josselyn for Water Main

Petition from K. L. Josselyn for a Water Main from the intersecti. Walnut and Albatross, along Albatross to Upas. etc.,
Referred to Supt of the Water Department for investigation and report.

Pipe line on M from

Petition from J. B. Hopkins et alo. for a pipe line on "M" from 20th to 22nd Streets.
Referred to Supt of the Water Department for investigation

Repair

Communication from the Water Department relative to the repair of the 25 H.P. Lambert Gasoline Engine recently damaged by Fire
Recommend to the Common Council same be repaired here at a cost of not to exceed $196.00.

Relative renting Horse & Buggy.

Communication from City Engineer relative to the renting of a horse and buggy during the construction of the Sewer and Water systems. Expense $30.00 per Month.
Referred to Common Council with recommendation be granted.

Estimate Trestles & Sewers Hawthorne

Communication from City Engineer giving estimate replacing trestle and Sewers in Hawthorne Street from 2nd to 3rd Streets. $635
Recommended to the Common Council for Authority to replace the same.

Estimate Trestles & Sewers Juniper

Communication from City Engineer giving estimate replacing trestl and Sewer in Juniper Street, between Columbia & State Stree Estimated Cost $106.20.
Referred to the Common Council for authority to replace the same.

Unsanitary condition 2nd & Ivy & Grape.

Communication from the Health Department relative to the unsanitary condition of the Location bounded by 2nd & 3rd Ivy & Grape Streets.
The City Engineer estimates that it will require $400. to tunnel through these intersections of Streets and place in a drai or culvert.
Recommend to the Hon. Common Council that said work be done at once.

Map Reeds Central Addition

Filed this day a map of Reeds Central Addition being a Sub-div. of the West half of the Southwest quarter of P. L. 1153 of San Diego, Cal.,
Referred to the City Engineer for investigation and Report.

proving
al Park
dition

Communication from City Engineer approving the Sub-division of Central Park Addition.

He same was ordered approved and transmitted to the Honorable Common Council for their consideration.

. Mayor
extra man
k Dept.

Recommend to the Mayor that he endorse to the Common Council an extra man in the Park Department for a period of two weeks.

ft feet
mber.

Recommend to the Common Council that they authorize the purchase of 5M feet of Lumber for use of the Street Department.

thorize

Recommend to the Common Council that they authorize the payment of the claim of the Engineering Record for Adv. Sewer & Water Extensions.

t Engr
h. men.

Communication from the City Engineer naming P. S. Hatch & E. A. Schmidt as Asst. Engineers and W. Lambert, G. J. Rennie, Ed. Brookes and P. Shaw as Chainmen.

Upon Motion the same were approved.

Commissioners Cassidy, Reed & Hatch voting Aye.

bal Call
s Sidewalking

In accordance with a verbal call for proposals for sidewalking and Curbing Lots 11 & 12 B 26 Middletown. The following bids were received. Viz:-

Bidders	Sidewalk	Curb.	Totals
Jos. Kelly	11¢ per. sq. ft.	35¢ per Lin foot.	$19.60
J. P. Christensen	12¢ " " "	40¢ " " "	
M. O'Reilly			$21.32
Butler & Winders	12½ " " "	40¢ " " "	
Brown & Winthers	12¢ " " "	38¢ " " "	
J. Frank Over	15¢ " " "	40¢ " " "	

owest.

Upon Motion said work was awarded to Jos. Kelly, he being the lowest bidder.

Commissioners Cassidy, Reed & Hatch voting Aye.

ap of
olsons Adn.

Filed this day Map of Nicholsons Adn. being a sub-div. Northerly portion Lot 1, La Jolla Park, S. D. Cal.

Referred to City Engineer for investigation and report.

Adjourned.

Attest:-

F. H. Dixon, Sec.

C. C. Hayes
President.

San Diego, California Jany 30th 1905.

Monday 2.35 P.M.

Special Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Approving Contracts & Bonds for Sewer System

The Meeting was called for the purpose of considering the approval of the Contracts and bonds for the extension of the Sewer System of the City of San Diego California, awarded on the 19th day of January 1905, to Messrs. D. A. Howard and Jno. D. Long of Los Angeles California.

The City Attorney having approved the form of the Contracts and bonds for said Sewer Extension; and upon investigation the Board fully satisfied that the sureties given, Messrs. A. K. Harper and D. B. Newton, who qualify in the sum of $42.000.- for the Labor & Material Bond and for $21,000. for the Bond for the faithful performance of their (Howard & Long) contract are good and sufficient (said sureties having been vouched for by Mr. A. B. Jones, Cashr. of the Southwestern National Bank of Los Angeles California); therefor upon Motion being duly seconded the said contract was ordered executed and the bonds therefor approved.

Commissioners Cassidy, Reed and Hakes voting Aye.

Adjourned.

Attest:-

D. McG. Dixon.
Secretary.

C. C. Hakes
President.

San Diego, Cal. January 31st 1905.

Tuesday 7:30 P.M.

Special Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

The meeting was called for the purpose of considering the execution of the Contract between the City of San Diego, Cal. and the Stanley Contracting Company of San Francisco Cal., for the construction of the extension and improvement of the Water System of the City of San Diego, Cal., also to consider the approval of the bonds required on said contract, which are as follows: to wit:-

Labor and Material bond $25,000.-

Bond for the faithful performance of the Contract $12,500.- the sureties on both bonds being M. A. Murphy of San Francisco, Cal., and Thomas W. Hackett of San Diego, Cal.,

Upon Motion being duly seconded the contract was executed and the bonds therefor were taken under advisement.

Commissioners Cassidy, Reed and Hakes voting Aye.

Adjourned till 11 a.m. Feby 1st 1905

Attest:-

F. H. Dixon,
Secretary

C C Hakes
President.

San Diego, Cal., Feby 1st 1905.

Wednesday 11 o'clock A.M.

Adjourned Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

In the Matter of approving the bonds of the Stanley Contracting Co. of San Francisco, Cal. furnished to the City of San Diego, Cal. on their contract for the Extension and Improvement of the Water System of the City of San Diego, Cal. After due investigation the board feel satisfied in approving said bonds that the sureties are ample and sufficient. Therefore upon motion being duly seconded the said bonds were approved.

Commissioners Cassidy, Reed & Hakes voting Aye.

Adjourned.

Attest:-

F. H. Dixon Secy.

C C Hakes
President.

San Diego, Cal., Feby 2nd 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy Reed & Hakes.

The minutes of Dec 17th 19th 22nd 24th 29th 1904 Jany 3rd 5th & 12th were read and approved.

The regular monthly claims were read and ordered approved.

In accordance to an advertisement calling for bids to be delivered at this office at 10 o'clock A.M. this 2nd day of February 1905. for the furnishing of Crude Oil, the construction of a Foot Bridge on Quince St. One on Brewery Road and the grading of the Brewery Road: and the hour of 11 o'clock having arrived. It was moved and Seconded that the time be closed within which to receive.

Commissioners Cassidy, Reed and Hakes voting Aye.

Crude Oil bids

The Secretary was directed to open the bids. on Crude Oil:

Crude Oil.

	Bidders:-	Certf. Checks.	Amt Bid:
Lowest:	E. G. Dykes.	$350.-	61½¢ per. Bbl.
	Western Metal Supply Co	$350.-	61 7/8¢ " "
	Associated Oil Co.	$500.-	64¢ " "

Upon Motion being duly Seconded the Contract was awarded to E. G. Dykes the lowest bidder.

Contract

Commissioners Cassidy, Reed and Hakes voting Aye.

Grading of the Brewery Road.

	Bidders	Certf. Checks.	Amt. Bids.
	M. D. Goodbody.	$100.-	$1812.-
Lowest.	John Engelbrecht	$100.-	$1784.-

Construction Brewery Road Bridge.

A.M. Young	$40.-	$784.-
Benno Goeomann	$45.-	$822.-

The combined bids, (lowest bids) Brewery Road grading and Bridge being on said road aggregated more than the appropriation by $442.70. The Appropriation being by Ordinance #1796, $2115.30 #1

File No. 1817

The bids for the construction of the Brewery Road and the Bridge on the Brewery Road were laid over for consideration

Quince Street Bridge.

A.M. Young Certf. Check $42.10 Bid $842.-

Ordinance No. 1844- File No 2008½ allows but $700.-

File No. 2008½

rejected

Not being sufficient money the bids were rejected.
Commissioners Cassidy, Reed and Stakes voting Aye.

Upon motion the Board took recess until 1 P.M.

Attest.-
H. St. Dixon
Secretary.

C. C. Stakes
President.

San Diego, Cal. Feby. 2nd 1905.

1 P.M.

Present Commissioners Cassidy and Stakes.
Absent " Reed.

w Pipe on
ron Ave:

Ordinance No. 1890. providing for the laying of a water line on Robinson Avenue, in City of San Diego, Cal. Cost not to exceed $3.64c
Referred to Supt. Water Department to Comply.

w Pipe
Rob. &
24 & 25

Ordinance No. 1885. provides construct 2" main on & bet. 24 & 25th at a Cost not to exceed $30.-
Referred to Supt. Water Department to Comply.

ate Ave
n to Bean

Ordinance No. 1889. Construct pipe line on Cloake Ave from Dan to Bean Street to. Cost not exceed $250.-
Referred to Supt of the Water Dept to Comply.

Second
to. of
inson

Ordinance No. 1888. Construct 2" Main on 2nd Street from point 200' South of Robinson. Cost not to exceed $160.-
Referred to Supt of Water Department to Comply.

air 25 H.P.
Gas. Engine

Ordinance No 1892. providing for the repair of a 25 H.P. Gasoline Engine.
Take bids from Kessler & Co. & Hensley & Howard, said bids to be returnable Thursday Feby 9th 05.
Notify Supt. Water Department accordingly.

ofile Rack
Engrs. Dept.

Ordinance No. 1887. Provides for the purchase of a profile rack for the use of the City Engineers Department.
Referred to City Engineer to have same made, Cost not to exceed $50.-

Horse & Buggy City Engr.

Ordinance No. 1893. provides for a Horse and buggy for use City Engineer durn the Construction of the Sewer & Water extensions at a cost of not to exceed $30.- per. Month.

Referred to City Engineer with authority to act.

Certificates from City Engineer.

Due to $150.-

D. W. Coates, Fire Eng. House No. 1. Amt due $150.-

Amt to be held 35 days after Completion & acceptance $2565.-

Said claim of $150.- was ordered approved.

R. W. Hunt Due $166.83

R. W. Hunt & Co. Inspecting C. I. Pipe & Specials $166.83. Same was ordered approved.

This acceptance should have been written in the Minutes of the regular meeting

Whereas Engine House No. 1., being a two story brick building located at the Southeast corner of Tenth & B Streets on Lot A Block No. 23, Hortons Addition, having been completed to the satisfaction of the Board, therefore

Be It Resolved by the Board of Public Works of the City of San Diego, as follows:-

That Engine No. 1. as constructed by D. W. Coates, and completed this day (Orby 23rd), be and the same is hereby accepted.

Commissioners Cassidy, Reed & Hakes voting Aye.

Lumber for St Dept $125.-

Ordinance No. 1891. Provides for the purchase of lumber for use of the Street Department. Cost not to exceed $125.-

Referred to the Superintendent of Streets with authority to purchase

Lumber for Newtown Park $40.25

Ordinance No. 1884. Provides for the purchase of lumber for curbing in the Newtown Park. Cost not to exceed $40.25

Filed. Notify Supt of Parks.

Rel. Water Main Walnut & Albatross etc. L. Josselyn.

Water Department relative to petition of L. L. Josselyn for Water Main Walnut & Albatross etc. The Supt. files a Map of the route showing but one house on the 2078 feet of pipe line petitioned for, and a cost of $425.-

Filed.

Rel. Main 24 & 32nd

Water Department relative to petition of Alfred Matson et ala for Water Main on 2. Street Easterly to junction 2 with 32nd about 1280 feet. Cost will be about $265.- There are no houses on the proposed line.

Petition Denied.

Main on 30 to 32

Water Department relative to Main on M from 30th to 32nd, Distance 1280'
Cost $265.-
Petition Denied.

p extn time

Joint Resolution 2072, Grants 30 days extension for delivery 100 H.P. Boiler
Baker Iron Works.
Filed.

ission to fence & trees street

Joint Resolution 2073. Grants August Storm retain fence and trees on Iowa St.
Polk Street and Howard Avenue.
Filed.

tto.

Joint Resolution 2074, Grants August Storm retain fence and trees on
Illinois Street bet. Howard Ave and Park ave.
Filed.

cinds

Joint Resolution 2081, Rescinds J. Resolution #938. to Sidewalk & Curb 3rd St.
No. line Walnut Ave to No. line Robinson Ave.
Filed.

t Bond

Blank Bond John Engelbrecht on 14th Kitty Park to No. line J. St.
J. H. Cassidy & Geo. W. Haggard as Sureties, in Sum of $500.-
Approved. Commissioners Cassidy, & Hales voting Aye.

w 25 H.P. g.

Proposal of Hensley Howard Co, to repair 25 H.P. Gasoline Lambert
Engine for $150.- with a proviso
Filed.

te sealed
ls
air 25 H.P.
Eng.

Secretary directed to notify Kessler Machine Works and Hensley Howard Co, to file proposals on Thursday next February 9th 1905, for the repairing of the 25 H.P. Gasoline Lambert Engine, placing the same in first class condition and giving a guarantee that the same will stand the test for 60 days, no money to be paid until after the expiration of said guarantee.

Adjourned:

Attest:

T. H. Dixon,
Secretary

C. C. Hales
President.

San Diego, Cal., Feby 6th 05.

Monday 10 A.M.

Special Meeting:-

Present Commissioners Cassidy, Reed and Stakes.

Upon motion being duly seconded it was decided to recommend to
Purchase Water Flume Co; at 5¢ 1 M.G.P.D. the Common Council that they the purchase of Water from the San Dieg
Flume Company at the rate of Five cents per one thousand gallons
up to the time when the La Mesa Reservoir is filled which will be in
six or seven days, after which time they offer to sell water at the rat
of four cents per one thousand gallons as long as water is running
in the flume.

Commissioners Cassidy Reed and Stakes voting Aye.

Upon motion being duly seconded it was decided to rec-
Rec. to Mayor that ommend to the Mayor that the position of the Assistant
Secretary of this Board be made permanent, stating that
the time will expire February 17th 1905, and it is imperative that
this office have an Assistant in order to facilitate the work and
give proper service to the public.

Commissioners Cassidy, Reed and Stakes voting Aye.

Ch. Clerk of Water Dept petition for Home Phone.

Petition from Chief Clerk of the Water Department Endorsed
by the Supt of the Water Department for the placing of a Home
Phone at the residence of said Clerk at #2348 B Street, San Diego Cal

Upon motion being duly seconded the Secretary was
directed to notify the Home Telephone Co. to place said Phone
at said #2348 B. St., Chief Clerk Mathews home.

Ref. Pay Roll Common Council.

Communication from Auditing Committee refering back Pay
Roll of Water Department, which pay roll of $381.25 is in excess
of the monthly allowance authorized by the Common Council.

The Secretary was directed to transmit said pay roll
to the Common Council recommending that the same be paid.

Commissioners Cassidy Reed and Stakes voting Aye.

Map. Ocean Spray

Map of Ocean Spray Adn. Sub-div. Lot 4 of P. L. 1783, San Diego
Cal. filed this day.

Referred to the City Engineer for investigation & report.

Approved this day by City Engineer.

Approved by Board and transmitted to the Honorable
Transmitted to Common Council for their consideration.

filed of Map of Nicholsons Adn. being northerly portion of Lot 1. La Jolla Park filed this day.

Referred to the City Engineer for investigation & report.

ered City Engineer reports approving said Map.

Secretary directed to approve said Map in name of Board mon Council and transmit same to Common Council for their consideration.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

C. C. Hakes
President.

San Diego, Cal. February 9th 1905.

Thursday 10 A.M.

Regular meeting:-

Present Cassidy Reed & Hakes.

Minutes of the last regular meeting were read and approved.

mber Supt of Streets petitions for 10.000 feet of lumber for use in his Department.

Recommend to the Honorable Common Council that Street Department be allowed 10.000 feet of lumber, cost not to exceed $250.-

Supt Water Dept. directed to lay pipe line from end of line Pipe line on Draper Street South to Silver Street, more or less.

y Engr. Petition from City Engineer to remove his offices to the re to 4th floor in the rooms vacated by Board of Delegates. The cost will be about $140.-

Recommend to the Honorable Common Council that said Department

Communication from Water Department recommending 2" Water Main on Choate Ave from Dem to Bean Street. Est Cost $210.-

2" Supt Water Department was authorized to lay said said main in accordance with his recommendation and the provisions of Ord. #1889.

Petition — W. W. Ryerson petitions for 30 days extension of time within which to complete his contract. Said extension to commence March 9th 1905.

Rec. Common C. — It was decided to recommend to the Common Council that said extension be granted.

Work — Application filed for work on Streets by Wm. B. Lindley, 537 Nat. Filed.

Bids for — Proposals for repairing 25 H.P. Gasoline Engine, of Water Department San Diego, Cal.

Stensley, Howard Co., bid $150.-

Kessler Mch. & Supply Co. " $169.50

Guaranteeing the same in good condition for 60 days from the time the same is put in operation.

Awarded — Contract was awarded to Stensley Howard Co. they being the lowest bidder.

Commissioners Cassidy, Reed & Hakes voting Aye.

Certificate Due C. Stroelich — City Engineer files Certificate, Christian Stroelich, Cast Iron Pipe for the extension & improvement Water System, Amt. due $2.821.

Filed. — Claim ordered approved.

J. S. Schirm — Certificate. J. S. Schirm. Sewer Pipe, for Ext. Sewer System, Amt due. $5267.

Filed. — Claim ordered approved.

Pipe Lines Laid.

Pipe lines laid — 2" Line Laid on Williams Street to Dem- Cost $196.75

2" " " " 2 bet 24 & 25th Streets " $29.40

2 " " " Harrison Ave to Dewey Sto. " $167.50

Filed.

Bids rejected grading the Brewery Road. — Upon Motion being duly seconded the bids for the grading of the Brewery Road and the construction of the Bridge on the Brewery Road were rejected.

Commissioners Cassidy Reed and Hakes voting Aye.

adjourned.

attest

F. H. Dixon, Sec.

C. C. Hakes

President.

San Diego, Cal. Feby 16th 1905.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Cassidy, Reed and Stakes.

Minutes were read and approved.

Main on eland Ave. Petition from Citizens on University Heights for a Water Main on Cleveland Avenue.

Referred to Supt of Water Department to investigate and report.

eley Ave th 31st Petition from J.T. White et als. for Water Pipe line on Greeley Ave. bet. 30th & 31st Streets.

Referred to Supt of Water Department to investigate and report.

2" pipe on Supt of Water Department reports having laid 705 feet of 2" pipe on 2nd from 150' South of the South line Robinson Ave.

Filed.

hase Water Gate Flume Co. Ordinance No. 1902. authorizes the purchase of Water from the San Diego Flume Co, at 5th M gallons until their reservoir fills and thereafter at 4th M gallons as longs as water runs in flume.

Referred to Supt of Water Department.

ove Map ks 25 & 26 Bartlett Estate Company filed for approval Maps of Blocks 25 & 26 Breed & Chase's Addition, San Diego, Cal.

Referred to City Engineer for investigation and report.

ointed oved City Engineer appoints the following named Inspectors to inspect the laying of the Sewer & Water Systems. Viz:-

Sewer Inspectors: C. Butler, E.E. Anthony on Pipe: J.S. Bachman, Piling. G.B. Chapman, Concrete. D.A. Grant, Structural Work.

Water Pipe Inspectors: C.W. Cauley, J.M. Innes, J.R. Wilson, C. Mc Pray. on Pipe: Also authority to transfer from Water to Sewer & vice-versa.

Material Inspectors & Clerks: W.C.A. Chalmers, C. Mc Angier, G.J. Rennie.

Upon motion the same were approved.

ove fence ver Terrace Joint Resolution 2084, provides for removing fence from across road at Silver Terrace.

Referred to ~~Supt. of Streets to comply~~. City Attorney.

posals nce St. ridge Proposals for Quince Street Bridge.

Dolon Bryan Certf. Check $45.00 Bid. $795.-

The bid being in excess of the appropriation by $95.- the same was upon motion, rejected. Commissioners Cassidy, Reed & Stakes voting Aye.

Agreement E.G. Sykes Linde Oil. Bond approved.

The agreement between E. G. Sykes and City San Diego, Cal. for Linde Oil, having been executed by E.G. Sykes of the 1st part, was upon Motion being duly seconded ordered executed. Commissioners Cassidy, Reed & Hakes voting Aye.

The bond therefore in the sum of $1500.- with M.F. Heller and Julius Wagenheim as sureties was approved.

Commissioners Cassidy, Reed & Hakes voting Aye.

Adjourned.

Attest:

F. H. Dixon
Secy.

C. C. Hakes
President.

San Diego, Cal. February 23rd 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

The minutes of the last regular meeting were read and approved.

Water Main Clay Ave.

Petition from L. Hawkins et als for a Water Main on Clay Avenue between 30th and 32nd Streets.
Referred to Supt. of Water Department for investigation and report.

Petitions for Water Mains

Petitions

J. S. Schurm et als. 4 in. Water Pipe in Goldfinch St. bet. Getty & Bush Streets.
K. C. Hunt et als. " " on J. " 16th & 20th "
Geo. E. Bowles et als. " " " State to connect with main in near State & Hawthorne.
Quayle et als " " " Madison Ave from North Ave to Florida Ave 1200 ft.

Referred to Supt Water Dept. investigate & report.

Petition lay pipe line fr. Reservoirs to Univ. St. to first.

August Storms for Contractors to lay water pipe from City Reservoirs to University Heights first.
Filed: this procedure being the contract.

Assgn of Contract Howard & Long to 1st Natl. Bank

Notification of assignment of Contract between Howard and Long & City San Diego, Cal., to the First National Bank.
Filed.

Rel. 15" Iron pipe

Communication Water Department relative to condition 15" Sheet Iron Pipe El Cajon
Filed.

ions from Clerk

Communication from City Clerk referring petitions for Water Mains to this Board for recommendation.

Filed. All petitions referred to Supt Water Dept for report.

Engr. Map. H Estate to. on Council.

Certificate from City Engineer of Map of Bartlett Estate Co's. Sub-division Blocks 25 & 26 Boyce & Chase Adn.

The said Map was ordered approved and transmitted to the Honorable Common Council for their consideration.

Contra ed leave ets every

The Secretary was directed to address a communication to the City Engineer to the effect that the Contractors for the construction of the extension of Sewers may be allowed to leave two foot blocks in every fifteen feet of longitudinal section when depth of excavation is over Six feet: also to be allowed to tunnel under all R.R. Crossings.

J.M. Loop wed.

The Claim of J.M. Loop for Services as Asst. Secretary Feby 1st to Feby 17th '05. $41.30 was allowed.

Commissioners Cassidy, Reed & Hakes voting Aye.

aim

The Claim of Riverside Foundry Co. $6682.- less Inspectors Fees of $14.30 was approved. Engineers Certificate attached thereto.

Commissioners Cassidy, Reed & Hakes voting Aye.

to pipe & p Union Wells Co.

Communication from Water Department relative to Water Pipe & fittings received from the Union Wells Company of Los Angeles Cal.

Filed.

ement of ices from Wells Supply Co.

Statement of Supplies received from Union Wells Supply Co, on their Contract.

Secretary was instructed to check said Statement with the Contract and send a list of same to the Contractor with instructions to make good all shortage.

Adjourned.

Attest:

T. H. Dixon, Sec.

C C Hakes
President.

San Diego, Cal., Feby 27th 1905

Monday 2. P.M.

Special Meeting:-

Present Commissioners Cassidy, Reed and Hakes.

Contract Stansbury & Powell approved.

The Contract and Bonds of Stansbury & Powell having been executed and presented for approval.

Said Contract being for furnishing certain labor and materials for the construction and putting in place of the Wood Pipe line and other materials for the extension and improvement of the System of Water Works of said City, was upon Motion being duly seconded ordered approved Commissioners Cassidy, Reed & Hakes voting Aye.

Labor & Material Bond approved.

The Bond for the faithful performance of the Work and the Materialmens Bond for the protection of Labor & Material, in the sums of $7000.- and $24.400- each respectively were approved.

Commissioners Cassidy, Reed & Hakes voting Aye.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

C. C. Hakes
President.

San Diego. Cal. Mar. 2nd '05.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed & Hakes.

Regular Monthly Pay Rolls were read and approved.

Contract & Bond Herc Oil Ref Co. moved.

The Contract and Bond of the Hercules Oil Refining Co., having been executed by the Co., and presented for approval.

The Bonds therefor being in the sum of $1.500.- with W. C. Crawford and W. P. Saunders as sureties.

Upon motion said Contract was ordered executed and the Bond approved.

Bond approved.

Commissioners Cassidy, Reed & Hakes voting Aye.

Verbal Call for proposals for Water Consumers Register.

Consumers ster.

R. Schiller $29.-

J. Harris $28.-

Contract was awarded to J. Harris at his bid $28.-

Adjourned.

Attest:-

F. H. Dixon,
Secretary

C. C. Hakes
President

San Diego, Cal., March 4th 1904

Thursday 10 A.M. Regular Meeting:-

Present Commissioners Cassidy, Reed & Hakes.

The reading of the minutes was dispensed with.

Applications for Work.

Applications | W. F. Hollenbeck | 8 Ward, Rep. | 359 - 9th | Street Work
J. E. Ranch | 8 " | Dem. | 553 - 10 | " "
Filed.

Bond for Blasting.

Blast Bond | John Stabler | Lot L. Block 218 Hortons. | Sureties Nathan Watts and G. A. Smith | $500.-
Approved.

Joint Resolutions.

J. Resolutions | 2086. | City Guard Band conduct Street Fair, Close 3rd bet B. & D. 27th
" | 2087. | 30 days Extn time W. W. Ryneerson 500 ft Wall Mission Valley.
" | 2088 | 60 " " " J. Engelbrecht, Grade 14th St
" | 2095 | Cobble Stone Gutter front D. & E. Block 26. on 13 bet B & C. J. F. Grover.
" | 2097 | Remove Pepper trees 19th bet 1st & 2. A. Collins

Pipe line | Petition Patrick Dungan, Mission Valley, for pipe line on his place until a permanent plant is established upon said land.
Referred to Supt. Water Department to furnish 600 feet of 2" 2nd Hand Pipe, Mr. Dungan will lay same himself.

Water pipe | Petition of J. F. White et als for 2" Pipe line on Greeley Ave bet 30th & 31st Sts.
Supt. Reports will cost about $100.- and recommends same.
Referred to Common Council with recommendation.

Water pipe | Petition of Geo. H. Bowles et als. for 2" Water line on State near the Intersection of State & Hawthorn.
Recommended by Supt. Water Dept. Est. Cost $110.00
Referred to Common Council with recommendation.

5th Ht Gal. Water | Communication from L. L. Boone, Atty for San Diego Flume Co. relative to 5th Ht Gallons Water
Rec. to Common Council Ordinance be adopted as per Communication.

+Lumber | Recommend to the Common Council authorize 10M feet Lumber for the use of the Street Department. Cost about $250.-

im $20.- | Recommend to the Common Council that the claim of Rannells-Rannells of $20.- for grading Prospect & Center Streets La Jolla be paid.

ion for extra force. | Communication from City Engineer petitioning for an extra field force to consist of one Engr at $3.50 per day and two chainmen @ $2.00 per day each. Also to extend time of the extra field party on Street work 180 working days. Recommend same to Mayor.

Laid | Water Department Rel. to 4" Pipe Line on Lytta bet Goldfinch & Bush. Filed.
" | " " " " 2" " " " J " 16th & 20. "
" | " " " " " " " " North Ave to Florida ave. University Hgts. "
" | " " " " " " " " Clay ave bet 30 & 33- "

+Indicator | Ordinance No. 1911. provides for purchase of Gong & Indicator Fire Eng House University Hgts. Referred to Board of Fire Commissioners

oor City Hall. Engrs Ofs. | Ordinance No. 1910. provides for fitting up rooms 4th floor City Hall, use Engrs. Dept. Referred to City Engr. for Specifications

urchase Mchn. | Recommend to Common Council purchase Adding Mchn use ground floor Departments City Hall. Cost not exceed $375.00

f | Referring Map of Acre Lot 78-79½ Pacific Beach for report.

eduction Fees. | Communication from Riverside Foundry Mchn Co., relative to deducting Inspectors fees from Claim. Referred to City Engineer for reply.

im | Certificate, City Engineer Sewer Improvement. Howard T Long Amt due $10 27 40

-Secy. | Ordinance No 1908, provides for Asst Secy @ $75.00 per mo. from March 7-05. Upon motion Murry J. Loop was appointed Asst Secy of Board Commissioners Cassidy, Reed & Hake voting aye.

Adjourned.

Attest:-
D. H. Dixon
Secy.

C C Hake
President.

San Diego, Cal., March 9th 1905

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Reed and Stokes.

Minutes. The unread minutes of previous meetings were read and approved.

Sewer System So. Park Adn. Resolution No. 2117 provides for the construction of a System of Sewers in South Park Addition by the Bartlett Estate Co., at their own expense, in accordance with plans and specifications to be prepared by the Board of Public Works.
Referred to the City Engineer with instructions to prepare plans and specifications in accordance with said ordinance, at his leisure.

Sewer System Breed & Chase Adn. Resolution No. 2116, provides for the construction of a System of Sewers in Breed & Chase Addition by the Bartlett Estate Company at their own expense, in accordance with plans and specifications to be prepared by the Board of Public Works,
Referred to the City Engineer with instructions to prepare plans and specifications in accordance with said ordinance, at his leisure.

Sidewalks 20th St to Grade Resolution No. 2112, provides for bringing the sidewalks on 20th Street to grade between C. & D. Streets.
Referred to Supt. of Streets to comply.

3 Culverts 1st 2nd & Front Ordinance No. 1950, provides for the construction of 3 Culverts one on 1st St. one on 2nd St. and one on Front Street. San Diego, Cal. Cost not to exceed $400.- All work to be done by days labor.
Referred to the City Engineer to prepare plans and specifications at once.

Trestle on Juniper, Columbia & State. Ordinance No. 1951. provides for the replacing of the Trestle on Juniper Street between Columbia and State Streets. 710
Referred to the City Engineer for plans and specifications to be prepared at once.

Sewer on Hawthorne 2d & 3d Ordinance No. 1952, provides for the replacing of the Sewer Trestle on Hawthorne between 2nd and 3rd Streets. at a cos

of not to exceed $635.20.

Referred to the City Engineer for plans and specifications to be prepared at once.

fitting 4th Engrs. Offs

Ordinance No. 1910, provides $140.- for fitting up the 4th Floor of the City Hall for use of the Engineers Department, said rooms were formally occupied by the Board of Delegates of the City of San Diego.

The City Engineer was authorized to have said work done in accordance with the provisions of said ordinance and the plans & specifications on file in this office.

t Engrs in Dept.
ointed

Ordinance No. 1953, provides for Assistants in the Engineers Department 1 Asst Engr & 2 Chainmen for 170 days. Ord. in effect March 7-05.

City Engineer appoints W.W. Davis Asst Engr. Chester Gunn & W.H. Serwin Chainmen

Upon Motion the appointments were confirmed. Commissioners Cassidy, Reed & Stalker voting Aye.

pointed

The City Engineer appoints J.A. Hutchinson Asst Engr. W.N. Evans & Klen Lewis Chainmen in accordance to provisions of Ordinance #1954.

Secretary directed to notify City Engineer that Ordinance #1954 has not yet been received and that the same has not yet become an ordinance, therefore said appointments have not been confirmed.

ject
Well being
lled in
sion Valley.

The City Engineer was directed to inspect the 500 foot well being drilled in Mission Valley by W.W. Rynerson and if in accordance with the terms of his contract he is entitled to pay to issue a certificate therefor.

tical Spray
kling Attachments.

Recommend to the Honorable Common Council that they authorize the purchase of 5 vertical Spray sprinkling attachments for the Street Department at a cost of not to exceed $60.- each.

ing Case
Engrs Offs.

Recommend to the Common Council they authorize the purchase of a Filing Case for use in the Engineers Department at a cost of not to exceed $130.-

p. Acre
ct

Certificate from City Engineer approving Map of Acre Tract #48 - 79½.

Approved by Board and referred to the Common Council for their consideration

Blast Bond

Howard & Long file a bond to Blast with R. W. McKenzie & J. S. Schinn as sureties in the sum of $500.-

Heater for bathroom Fire Dept.

Chief of Fire Department was allowed to purchase a heater for Bathroom. Cost about $40.00

Adjourned.

attest:-

F. H. Dixon
Secretary.

C. Charles
President.

San Diego, Cal., March 12th 1905.

Monday 2 P.M.

Special meeting:-

Present Commissioners Cassidy, Reed and Stokes.

Howard & Long permission to tunnel for laying Sewer Pipe.

Mr. Long of Howard and Long appeared in person and asked the Board for permission to tunnel for the laying of Sewer Pipes where the depth is 10 feet or over in distances of not to exceed 42 feet from shaft to shaft.

Granted.

The City Engineer was called in and the matter was fully disussed: It finally being decided that the request be granted. Commissioners Cassidy Reed & Stokes voting Aye.

The Secretary was directed to notify the City Engineer accordingly.

Claims

Upon Motion the following Claims for the furnishing of Sewer & Water Pipe were approved.

J. S. Schinn	$370.20
W. & H. J. Bonham	903.45
W. W. Ryneerson	137.65
Christian Brodrick	523.03
" "	35699.66

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

C. Charles
President.

San Diego California March 16th 1905

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Cassidy, Reed & Stokes.

Upon Motion it was decided to recommend to the Common Council that they purchase a team 8 years old that weigh about 1350 pounds each for the use of the Fire Department. Said team having been tried and found to be satisfactory. The price being $350.-

Permission was granted to Mrs. E. Brinton to excavate a cellar under the building located at S. E. Corner of 5th & A Streets.

Confer with Supt of Streets on excavating under sidewalk.

A communication was received from W. W. Rynerson petitioning to be released from his contract to construct a 500 foot Wall in Mission Valley. Stating that on account of high water and floods in Mission Valley and other unforseen events, he was unable to complete the contract within the time (April 9th).

It was decided by a unanimous Aye Vote of the Board to recommend to the Honorable Common Council that they release said contractor and his bondsmen.

Ordinance No. 1909. Authorizes the purchase of 10M feet of Lumber for the use of the Street Department. Cost not to exceed $250.-

Filed. Notify Supt of Streets.

George Gymer complains that the flume at 10 and B damaged his place by overflowing during recent storm.

Referred to Supt of Streets to investigate and report

Supt of Streets was authorized to purchase 3 for.

R. Boots.

Supt of Streets was directed to hire men and to construct tunnel between 1st & 2nd on Front St. to relieve water.

Ordinance #1950 provides $400.- therefore: Said work to be done in accordance with specifications therefore.

City Engineer was authorized to purchase 315 feet of 6 inch Kalamein pipe for the construction of Sewers to be laid on Trestles on Juniper bet State & Columbia and on Hawthorne bet Second & Third Streets.

The Secretary was directed to insert the following advertisement in the official newspaper:-

Notice to Contractors

Notice is hereby given that the board of public works of the city of San Diego, California, invites sealed proposals to be delivered at the office of said board at 10 o'clock a. m. on Saturday the 25th day of March, 1905, for replacing the trestles for sewer in Juniper street between Columbia and State streets and in Hawthorne street from Second to Third streets in the city of San Diego, California, the city to furnish all pipe and manhole covers; and the contractor to furnish all other materials and labor.

All of said work shall be done in accordance with the plans and specifications therefor on file in the office of the board of public works and to which reference is hereby made for further particulars.

Work must be commenced on or before the 3rd day of April and completed on or before the 1st day of May, 1905.

The party to whom the contract is awarded for doing said work will be required to furnish a bond in the sum of $250.00 for the faithful performance of the work; and also all bonds required by law for the protection of labor and material.

All proposals shall be made under oath upon printed forms furnished by the said board and accompanied by a check certified to by a responsible bank and made payable to the order of the city clerk of said city for an amount of not less than five per cent of the aggregate of the proposal.

The board reserves the right to reject any and all bids.

By order of the board of public works,
By F. H. DIXON, Secretary.

Dated San Diego, California, March 18th, 1905.

Rec. to C.C. repair Water Main bet. G & H

Communication received from the Superintendent of the Water Department in relation to the Water Main between G & H St. streets. Same can be repaired by replacing about 100 feet of 6" C. I. pipe at a cost of $110.- Recommend same to the Common Council.

Water Pipe

Petition from property owners on State Street La Jolla Park for about 800 feet Water Pipe.
Referred to Supt. of Water Department for investigation and report.

600'-2" Water Pipe

Supt of Water Department reports that he has furnished Patrick Dungan 600' of 2" second hand pipe as per instructions from the Board.
Filed.

Laid Water Main

Supt of Water Department reports having laid main on 1st & Robinson to 2nd and Robinson as per Ord. 1890.-
Filed.

Laid Water Main

Supt Water Department reports having laid Water main on Choate ave from Fern to Bean Streets. Ord. 1889.
Filed.

Laid Water Main

Supt. Water Department reports having laid 555 feet of 2" pipe on Draper Water ord. - ord #1845.
Filed.

25.000 ft. Lumber

Recommend to the Common Council purchase 25.000 ft. Lumber for the use of the Street Department.

Application for Work filed by Geo. H. Moebius & Waldo E. Hancock.
Filed.

Attest:-
F. H. Dixon
Secretary.

C. C. Haines
President

San Diego, Cal. March 18th 1905.

Saturday 2 P.M.

Special Meeting.-

Present Commissioners Reed & ~~Cassidy~~ Hakes.

Absent " Cassidy.

The Coronado Beach Co., petition to have the Water Pipe line connected up with the Coronado Main: foot of H. St. it being anticipated that the Coronado Beach Co's. pipe line will be washed out along the spit of land east of the Tent City, thereby depriving the Beach of water. The Beach Company will pay all offense for making said connections and also for disconnecting the same.

The Board realizing the condition that would exist should said Beach Company's water supply be cut off: directed the Supt. of the Water Company to immediately make said connections with the Beach Company's mains at foot of H. Street.

Commissioners Reed & Hakes voting Aye.

Whereas the Contract of J. J. Schirm for furnishing Sewer Pipe, under the Bond Issue, to the City of San Diego, California was completed April 11th 1905; therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:

That said Contract be and the same is hereby accepted and the claims therefor be ordered paid in accordance with the terms of his contract.

Commissioners Reed and Hakes voting Aye.

Adjourned:-

Attest:

F. H. Dixon.
Secretary.

C. C. Hakes
President.

San Diego, Cal., March 23rd 1905

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy & Reed.

Absent " Hakes.

Reading of the minutes dispensed with.

6" Sewer through Block B Estudillo's Adn

Resolution No. 2140. Grants permission to Saint Joseph Hospital to construct a 6" Sewer through Lot. one of Block "B" Estudillo's Addition at their own expense.

Filed.

La Jolla Imp. Society use portion Blk 58

Resolution No. 2141. grants permission to La Jolla Improvement Society to temporiarily use portion of Block 58. La Jolla Park by erecting thereon a frame building 25x60 feet, for the purpose of placing therein an aquarium, mineral, geological and biological exhibits, which shall be open to the inspection of the public without expense.

Filed.

Corrugated Iron Warehouse

Resolution No. 2143. Grants permission to L. Frank to construct corrugate Iron Warehouse on S½ D of Block 113 Hortons.

Filed.

Cut down Pepperines

Resolution No. 2144 Grants permission to Mrs. D. C. Place to cut down pepper trees on Ky. Street in front of Block 195 Hortons.

Filed.

Water for use City from Flume.

Ordinance No. 1965. provides for the purchase of water for use of City San Diego, Cal., from San Diego Flume Co.;

Filed.

Pump Stagnate Water fr. Lots

Ordinance No. 1966. provides for pumping stagnant water from certain Lots in the City of San Diego, California.

Refered to Supt. of Streets.

6" Sewer pipe in 25 bet A & B.

Ordinance No. 1967 provides for a 6" vitrified Sewer pipe to be laid in 25th between A. & B. to 24th bet A & B. H.M. Higgins Addition according to plans and specifications to be prepared by the Board. Total Cost $850.-

Refered to City Engineer for Specifications. said specifications to be prepared at once.

ew Pipe on
W St. bet
en & Blaine

ew Main on
te St.
Jolla.

2. Water
being cared
on lower 4th

Petition from Lena Johnson et ala for a Water Pipe line on Center St. bet Lincoln Avenue & Blaine Avenue University Heights

Referred to Supt of Water Department for investigation & report.

Communication from the Water Department relative to petition from Jennie A. Easton & Annick B. Smith for a water main on State Street La Jolla same being recommended at a cost of not to exceed $90.-

Recommend same to Common Council.

Communication was received from J. D. Schirm in relation to water not being cared for during recent storm and complaining of damage and inadequate drains & culverts, on lower 4th.

Referred to Supt. of Streets for investigation and report.

Adjourned until Saturday 10 o'clock A.M.

attest:-

D. N. Dixon.
Secretary.

C. C. Hake
President.

San Diego, Cal. March 25th 1905.

Saturday 10 A.M.

Adjourned Meeting:-

Present Commissioners Reed & Cassidy.

Absent " Hakes

Water Main Kearney Ave bet Sampson & Union

Petition from property owners for a water main on Kearney Avenue between Sampson Street and Union Avenue.

Referred to the Supt of Water Dept for investigation and report.

Elec. Ry Franchise to Oldtown

Ordinance No. 1981, grants San Diego Electric Railway Co. a Franchise from D & State Streets to San Diego to Smith & Congress Streets Oldtown.

Filed.

Payment of Money paid by Bartlett Est Co; apply 25th St. grading

Ordinance No. 1937, provides for the payment of the money paid by the Bartlett Estate Co. on account of the grading of 25th Street, in the City of San Diego, California, between the center line of "F" Street and the north line of "H" Street upon the cost thereof.

Filed. Referred to Supt of Streets.

Grad. wagon road end 2nd St. 5th St Adn.

Ordinance No. 1940. provides for the grading of a wagon-road from the South end of 2nd Street in 5th St. Adn. to the South line of the land occupied by the County Hospital in the City of San Diego California

Referred to City Engineer for Specifications.

Extn. B St Bridges

Ordinance No. 1941. provides for the extension of the B- Street Bridges in the City of San Diego Cal.

Referred to City Engineer for Specifications.

Water Pipe in Park

Ordinance No 1943, provides for the laying of water pipe in the 1400. acre Public Park in the City of San Diego, Cal., Est Cost $500.

Referred to Supt of Water Dept. to comply.

Water Pipe Front & Fir

Ordinance No. 1944, Lay water pipe in alley running North and South between Front & Fir. Cost $75.00

Referred to Supt Water Dept. to comply.

Water Pipe on 12th & C.

Ordinance No. 1949, provides for the laying of a water pipe line on 12th St. and C. Street in the City of San Diego, Cal. Cost $205.

Referred to Supt of ~~Streets~~ Water Dept. to comply.

In accordance with an advertisement calling for bids to be delivered at the office of the Board of Public Works on the 25th day of March 1905 at 10 oclock A.M. for the construction of a Trestle on Juniper Street between Columbia and State Streets and in Hawthorne Streets from 2nd to 3rd Streets for the laying thereon of a Sewer line, the following bids were received.

Names	Certified Check.	Amt of Bid.
T. W. Coates	$40.-	$740.-
Solon Bryan	37.-	725.
A. M. Young	21.	420.-

A.M. Young being the lowest bidder was upon motion being duly seconded awarded the contract for constructing said Trestles.

Commissioners Cassidy & Reed voting Aye.

Adjourned.

Attest:

T. H. Dixon,
Secretary.

C. C. Hawkes
President.

San Diego, Cal., March 30th 1905

Thursday 10 A.M. Regular Meeting.

Present Commissioners Cassidy and Hakes.
Absent " Reed.

4" Water Main La Jolla

A petition from L. A Clark et als for a 4" Water main to be laid on the higher levels at La Jolla Park.

Referred to the Superintendent of the Water Department for investigation and report.

Water Mains to Lots 10 & 11 Blk 274 L & D

L. F. Shainhouse et als. petition for a water main to Lots 10 & 11 Block 274 Land & Town Co. Adn. on Harrison Avenue.

Referred to Supt. Water Dept for investigation & report.

4" Water Main Dog Lane 5th to 6th

Geo. W. Marston petitions for a 4" Water main on Dog ~~Street~~ Lane from 5th to 6th Streets also other streets.

Referred to the Supt of the Water Dept. for investigation and report.

Water Main on R down 35th to Natl Ave.

Agnes G Ellis et als. petition for a water main on R. down 35th to National avenue.

Referred to the Supt. Water Dept. for investigation and report.

Map University Hgts. Subdn P.L. 1113

A Map of University Heights Sub. division of Pueblo Lot 1113, of the Pueblo Lands of the City of San Diego, Cal., was filed by the College Hill Land Association.

Ref. to City Engr.

Referred to the City Engineer for investigation and report. and the Secretary directed to transmit the same to the Common Council should the Engineers report be favorable.

Rptd. favorable

City Engineer reports said map is in accordance with the requirements of the Charter.

Lay 1750' of 2nd Hnd pipe at Pac. Beach

The Secretary was directed to issue an order to the Supt of the Water Department to lay 1750 feet of 2nd hand 2" Water Pipe on Jewell Street from the main on Grand Avenue to Diamond Street Pacific Beach in accordance with Ord. 1760.

Rep. Road bet Pac. Beach & La Jolla

Recommend to the Common Council that they authorize the Board to expend $100.- for repairs on the roads between Pacific Beach & La Jolla. also that this work be deemed as urgent.

Com-Rf. Claim Health

The Auditing Committee under date of March 16th 05 refer back claim No. 8523 for action of the Board. The City Attorney holding that before an appeal of this kind can be made it will require the joint action of the Board of Public Works & Board of Health.

Said claim #8523 is for $210. 21 days service as nurse at Pest House. The Board thereupon approved said claim for $105.

Stakes Lots 11+12 26 Middletown

The City Engineer was authorized to set stakes for Joseph Kelly in front of Lots 11+12 of Block 26 Middletown, San Diego, Cal. the same being on Cedar Street between Columbia & India Streets; and in accordance with Ord No. 1870.

Joseph Kelly having been awarded the Contract for doing said work by this board.

Adjourned till Monday 10 A.M.

Attest:-

F. H. Dixon
Secretary.

W. E. Harlow
President.

San Diego, Cal., April 3rd 1905

Monday 10 A.M.

Adjourned Meeting.-

Present Commissioners Cassidy & Hakes

absent " Reed.

The following Claims were read and approved.

	Stanley Contracting Co.	Laying Water Pipe	$3843.68
Claims Approved. 9112	Sewer Extn		219.50
9113	Water Dmp.		150.00
9097	Public Works		475.60
9115	Water Dmp.		128.75
9105	Street		1205.
9106	"		35.-
9107	Sewer		31.50
9110	Water		980.
	"		1000.
9111	Sewer Extn		405.
9114	Water Dmp.		202.50
9102	Engr.		448.92
9108	Blacksmith		140.
	Water		318.

Rec. appointing Inspector for Woodpipe line $3.50 per day.

In accordance with a petition from the City Engineer for authority to employ an Inspector to inspect the laying of the Wood Pipe to be laid, under the Bond Issue, at the end of the woodpipe line in University Avenue: And asking that the pay be fixed at $3.50 per day.

The Secretary was directed to recommend to the Common Council said petition and that the same be deemed as urgent.

Rcf. Elevator

Recommend to the Common Council that they authorize the general over-hauling and repair of the City Hall Elevator at an expense of not to exceed $75.00; Urgency Clause.

Adjourned:-

Attest:-

F. St. Dixon,
Sec.

C. A. Hakes
President.

San Diego, Cal., April 6th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present: Commissioners Cassidy Reed & Hakes.

The regular claims were read and approved.

Upon the verbal petition of the City Engineer the Secretary was directed to recommend the following to the Honorable Frank P. Gray, Mayor of the City of San Diego, California, ~~the following~~.

Recommend to the Honorable Common Council that they authorize the appointment of a computer in the Engineers Department for Street Estimates; also one extra draughtsman to make maps of Sewer System now being constructed.

Salary of each to be $75.00 per. month.

Recommendations.

Recommend to the Common Council that the claim of J. M. Loop for $51.05 for services rendered during the months of February & March 1905, as Assistant Secretary of the Board of Public Works of the City of San Diego, California, paid.

Recommend to the Common Council that they authorize the purchase of a two step centrifugal pump.

Estimated Cost about $275.-

Recommend to the Common Council that they authorize the purchase of a car load of 4" C. I. Water Pipe.

Cost not to exceed $1000.-

Recommend to the Common Council that they authorize the replacing of the 30th Street Main between the reservoir and the City Limits - this will require about 1200 feet of 18" Wood pipe and will cost about $2300.-

Water Department relative to the petition of C. A. Clark for 4" Pipe Line on Prospect avenue and Cave Streets. La Jolla

Said communication endorses said petition.

Recommend to the Common Council that a 4" Pipe Line be constructed on Prospect Street thence Northerly 1200 feet to Intersection of Cave Street.

Estimated Cost will be about $955.-

Lay Water Main on 24th on B.

Ordinance No. 1982, going into effect March 27-05, provides for laying a Water Pipe on 24th & on B. & placing a Fire Hydrant at the S.E. Corner of 24th & B. Streets. Cost not to exceed $1416.40

The Supt of the Water Department was directed to do this work when there is sufficient 4" pipe on hand.

For Water Main 3rd Nutmeg to Olive.

Petition from W. S. Hebbard et als. for a Water Main to be extended on Third Street from Nutmeg Street to the North line of Olive Street

Referred to the Supt of the Water Department for investigation & report.

For 4" Main entire length Kearney

Petition from Property owners for a 4" Water Main on entire length of Kearney Avenue.

Referred to Supt of Water Department for Estimate & report.

Howard & Long Claim $5310.95

Certificate from City Engineer showing messrs. Howard & Long are entitled to a payment of $5310.95 for construction of Sewer Line under Bond Issue.

Filed.

Provides for Asst Engr.

Ordinance No 1954, provides for 1 Asst Engineer for 180 working days at $3.50 & two Chainmen at $2.00 per day each. This ordinance becomes operative April 6th 05.

City Engineer to be notified accordingly.

For Bridge Arcolote Creek

Ordinance No. 1956. operative April 6-05. provides for the construction of a Bridge across Arcolote Creek between Oldtown Morens. $900.

Referred to City Engineer for Specifications.

For Bridge Rose Canyon

Ordinance No 1955 operative April 6-05, provides for the construction of a Bridge across Rose Creek near Mouth of Rose Canyon $2,015.-

Referred to City Engineer for specifications.

For Inspector Wood Pipe Line $3.50 per d.

Ordinance No 1984, provides for employment of Inspector of Wood Pipe Line $3.50 per day. Said ord. operative April 4th 05.

Referred to City Engineer to employ Inspector in accordance with ord 1984

Bond Blast

James Stanley Jr. filed bond to blast in City Streets, R. H. Hack & M. J. Walsh Sureties qualifying in the sum of $500.-

Tax Books Assessor

Ordinance No. 1957, operative April 6-05, provides for the purchase of books for assessing purposes $50.-

Warrant Ks.

Ordinance No 1958. operative april 6th 05, provides for the purchase of blank warrant books for use of City Auditor. Cost $65.00

Filed.

Horses Fire Dept.

Ordinance No. 1985, operative april 4-05, provides for the purchase of a team of horses for use of the Fire Department. $350.-

Filed.

repair vator at y Hall

Ordinance No. 1986, operative april 4-05, provides for the repair of the elevator in the City Hall at an effense not to exceed $75.00.

Referred to Dave Wilbur Asst Janitor for specifications.

Lighting

Ordinance No. 1987, operative April 4-05, provides for contracting for lighting the City with Electric Lights for months of april & may 1905.

Referred to City Attorney to prepare Contract.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

C C Hales
President.

San Diego, Cal., April 13th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Reed, Cassidy and Stokes.

Minutes. The minutes of previous meeting were read and approved.

Draughtsman Ordinance No. 2001, provides for the employment of One extra Draughtsman at a Salary of $75.- per month.
Referred to the City Engineer.

Computer Engrs Off. Ordinance No. 2004, provides for the employment of one Computer in the office of the City Engineer at a Salary of $75.00 per. month.
Referred to the City Engineer.

Construct Pump Plant Mission Valley. Ordinance No. 2003, provides for the construction of a Pumping Plant in Mission Valley upon the land recently acquired from Patrick Dungan, the location is set forth in Document No. 9440, filed April 10th 1905, in the office of the City Clerk. Cost not to exceed $26000.-
Referred to City Engineer for plans and specifications.

Water Main Old town Petition from property owners for a Water Main in Oldtown from Intersection of Washington & Webster Streets to the intersection of Washington and Juan Streets
Referred to Supt of Water Dept for investigation and report.

Water Main 13 bet E & F. Petition from property owners for a Water Main to be laid on 13th Street between E and F. Streets.
Referred to Supt of Water Department for investigation and report.

Water Main 14 bet F. & G. Petition from property owners for Water Main on 14th Street between F and G. Streets.
Referred to Supt of Water Department for investigation and report.

Water Main 3rd Nutmeg to Olive. Water Department relative petition from property owners for a Water Main on 3rd Street from Nutmeg to Olive Streets. Estimated Cost will be about $95.- and the same is recommended.
Recommend to the Honorable Common Council that the same be ordered laid in accordance with the foregoing recommendation

Water Main Harrison & 26th Water Department relative to petition of L. A. Spinhomer et als for a Water Main on Harrison Avenue & 26th Street Southeast 250 feet. Cost will be $55.- and is recommended.

Recommend to the Honorable Common Council that authority be granted to lay said Water Main in accordance with the recommendation of the Water Department.

ter Main
olnAve
ersity to Center

Water Department relative to petition of Lena Johnson et als. for a Water Main on ~~University~~ Lincoln Ave. Avenue to Center Street. Same is recommended at a cost of not to exceed $265.-

Recommend to the Honorable Common Council that authority be granted to lay said Water Main in accordance with the recommendation of the Water Department.

ter Main
t Doty Lane

Water Department relative to petition of Geo. W. Marston et als for a Water Main on 5th & Doty Lane and other places. Same is recommended at a cost of not to exceed $650.-

Recommend to the Honorable Common Council that authority be granted to lay said Water Main in accordance with the recommendation of the Water Department.

ter Main
35th

Water Department relative to petition of Agnes G. Ellis et als for a Water Pipe line on R Street down 35th Street to National Avenue. Same not recommended.

Filed.

ter Main
ney bet
on & Union

Water Department relative to petition for Water Main on Kearney Ave between Sampson and Union Avenues, petition by Rich Barthelmess et als. New petition being filed for Water Main entire length of Kearney Avenue the same was not reported on.

Filed.

ition
ease pay

C. A. Babcock Jr. of the Water Department petitions for an increase of salary for reporting depth water University Heights to Reservoir. Said increase to be from present Salary of $6.- per. month to $10.- per. month.

Filed.

oad C.I. Pipe

Ordinance No. 2009, provides for the purchase of a car-load of 4" Cast Iron Water Pipe, at a cost not to exceed $1000.-

Secretary directed to write to San Francisco & Los Angeles for quotations Cast Iron Pipe 20 pounds to foot 20 to 25 tons.

ray Sprinkler

Ordinance No. 2007, provides for the purchase of 5 vertical Spray sprinkling attachments for Street sprinkling wagons, Cost not to exceed $60.00 each.

Referred to Supt. of Streets with authority to purchase.

For estimate prepare 1st & 10th Laurel for oiling

Communication from the Common Council calling for estimate for preparing 1st Street from D to Laurel for oiling and also separate estimate for oiling the same.
Referred to Supt of Streets to furnish said estimates.

For estimate Oil Logan Ave.

Communication from the Common Council calling for estimates for putting oil on Logan Ave. 26th Street and National Avenue.
Referred to the Supt. of Streets to furnish said estimates.

Repeal Ord. 1941

Recommend to the Common Council that they repeal Ord. 1941, which appropriates $700.- for the repair of the "B" Street Bridges; and adopt an ordinance appropriating $1200.- for doing said work.

Stamps

Resolution No 2164, appropriates $50.- for postage stamps for use of the various departments of the City government.

Sidewalk Bond

Bachman and Hooker file a bond in the sum of $200.- with W.J. Davis & Chas. Pauly as sureties, for doing cement sidewalk work within the City of San Diego, Cal.,
Approved this day.

Sidewalk Bond

J.B. Shirar file bond, for doing Cement Sidewalking in the City of San Diego, California, in the sum of $200.- James Simpson & Fred Tickas as sureties.
Approved this day.

Proposals for Rep. Elevator

In accordance with a verbal call for bids for the repairing of the Elevator in the City Hall the following bids were received.

Awarded.

Standard Iron Works	$71.-	In accordance with Specifications therefor
Clarke Machinery Co.	$73.-	" " " " "

Work awarded to the Standard Iron Works. Lowest bidder.
Commissioners Cassidy Reed & Hakes voting Aye.

Adjourned:
attest: F. H. Dixon, Secy.

C. C. Hakes
President

San Diego, Cal., April 20th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy and Stakes.

Minutes of previous meeting were read and approved.

Communications from Water Department.
read and filed.

nunications
done.

Relative to repair of 25 H.P. Gasoline Engine by Hensley & Howard Cost $150.-
Removal "Water Trough" bet E and F & 2nd & 3rd Streets.
Pumping out "Water Holes" filled by recent flood waters.
Rel. to petition Water Pipe on 13th bet. E and F Sts. Covered by Bond Issue.
Rel. to 100 H.P. Boiler furnished by Baker Iron Works. ord. 1777- Cost $450.-
Condition pumps in San Diego River & water in said river.
Laid 2" pipe in Jewell St. from Grand ave. to Diamond St. Pacific Beach. ord #1760.
Laid pipe on 12th from B to C and on C from 12th to 14th Sts. Ord #1949.

w Main
& 30th

From Common Council transmitting petition from Wm Royer et als for a Water Main in Biddle Ave. from 30th Street 450 feet west.
Referred to Supt of Water Department for investigation and report.

ter Main
D & Park

Petition from Wm Humphreys et als for 6" Water main on 14th Street between D and City Park.
Referred to Supt of Water Department for investigation and report.

ter Main
on 25th to 22nd

Petition from Property owners for 4" Water main on D Street from 25th to 22nd Streets.
Referred to Supt of Water Department for investigation and report.

ter Main
& Olive

Petition from Bertha B. Mitchell et als. for 4" Cast Iron Pipe 5th & Olive Streets, along Olive to 4th thence on on 4th to connect with 4" Pipe.
Referred to Supt of Water Department for investigation and report.

Recommendations from Water Department.

ter Main

Rel to 4" Main on Kearney Avenue entire length: also counter proposition to lay 2" Main- Cost $295.- on 2-4# 25# 26- & 2 Fire Hydrants.
Referred to Common Council for their consideration.

d Water Main

Rel. to laying 510 feet 2" Pipe on 14th from E to D. Sts. Cost $110.-
Referred to Common Council with recommendation..

Tax Collector makes requisition for 14500 Tax Receipts for the use of his department for 1905-6. Cost about $45.00.

Recommend to the Honorable Common Council that they authorize the same.

Ordinance No. 2015, this day received from the Honorable Common Council, provides for the extension of the "B" Street Bridges in the City of San Diego, California; and provides $1200.- therefor.

Referred to the Supt. of Streets with instructions to construct said extensions to said bridges.

Complaint of Mrs. Nora Burke, through her Attys. Messrs. Wells & Wigan, that her property on the N.E. Corner of 18th & A Streets has been damaged. Said damages to have been sustained by virtue of the City's failure to provide proper drainage.

Filed: Secretary directed to refer same to City Attorney.

City Attorney files an opinion relative to the claim of A.J. Elliott, M.D. who attended Reyes Contreras, for crushed hand, the opinion being that the same is not legal.

City Engineer files Certificate that Christian Froelich is entitled to $2487.03 for Cast Iron Pipe furnished as per his contract.

The Claim therefor was ordered paid.

City Engineer files Certificate that Robert W. Hunt & Co., is entitled to $36.81 for inspecting Cast Iron Water Pipe as per Contract.

The Claim therefor was ordered paid.

Ordinance No. 2014, provides for constructing Sidewalk in front of Lot One of Block 61 Ntts Addition, appropriating $37.50 therefor provided the owner of said lot deposites $37.50 within 15 days from the approval of said ordinance.

$37.50 was this day deposited with this Board by the owner of said Lot and Joseph Kelly was authorized to construct said Sidewalk, at a cost not to exceed $75.

The Contract for lighting the Streets of the City of San Diego, with Electric Lights during the months of April & May 1905 having been executed the same was ordered executed by the Board.

The Bond in the Sum of $5000.- with John R. Seifert & Hans Marquardt as Sureties was ordered approved.

Ordinance No 1975. in effect april 22nd 1905, provides for the employment of 5 additional Men 4 ~~Draft~~ Horses & 2 Sets Harness for Street Department Filed.

Applications for work.

Geo. a Connors.	1st Ward	No. San Diego.
John Schussler	1st "	2220 University Ave
Pedro Vidal	1st "	1735 Atlantic
Curtis Shaffer	1st "	3940- 8th
Leandro Serrano	2nd "	1258 India
C. Allen	3rd "	628- a.
J. Ralph Cooley	3rd "	1246 Union
Frank Gonzales	5th "	5 bet Hst & A
John Stewart	5th "	568- ~~Fifth~~
Alexander Carpenter	5th "	920 Columbia
Frank Gantelli	7th "	646 — 11th
Waldo E. Hancock	8th "	749- 4th
Jas. S. Young	8th "	362- 10th
Wm B. Bumford	8th "	330- 10th
Geo. H. Moebius	9th "	37- 16th
Geo. Rainsberger	9th "	313- Kearney
F. M. Bundy	9th "	818 Evans
Angel R Juintero	9th "	429 Grand ave.
Charles W. Chewning	9th "	421 Milton
Thomas Walk	9th	240. Main

Filed

Upon Motion the following appointments were made to take effect April 22nd 05.

J. Ralph Cooley, Alex Carpenter, J. E. Rauch, Ben Squires and Chas. Vallin.

Commissioners Cassidy & Hakes voting Aye.

Resolution No 2187, grants Nicholas S. Sargent permission to erect in the Fire Limits a Shed 9x10- between 3rd & C & D.

Filed

Adjourned.

Attest:

F. H. Dixon.
Secretary.

C C Hakes
President.

San Diego, California April 27th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Conard and Hakes.

Minutes of previous meeting were read and approved.

Communication from the Water Department Advising petition of Bertha B Mitchell et als, for 4" main on Olive between 4th & 5th Streets etc be not granted for the reason that the Bond Issue provides for the same.
Said petition was denied.

Ordinance No. 1971, provides that W. G. Baker maintain Water Trough at foot of Sorrento Grade and that he be allowed $25.- per year therefor.
Referred to Supt of Water Department.

Ordinance No. 2022, provides for the purchase of a 2 Step Centrifugal pump at a cost of $275.-
Referred to Supt of Water Department with authority to purchase same.

Ordinance No. 2020, provides for the ~~purchase~~ replacing Water Main on El Cajon Avenue from Ohio Street to City Limits. Expense not to exceed $2261.60.
Referred to the Supt of the Water Department with authority to purchase or contract with the National Wood Pipe Company to do said work in accordance with the plans as submitted to this Board this day.

Ordinance No. 1968, provides for the Laying of 4" Pipe on Robinson avenue 100 feet West of Albatross Street. Expense not to exceed $25.-340.-
Referred to Supt. Water Department to comply.

Ordinance No. 2021, provides for the laying of 2" Main on Lincoln Avenue between University & Center St. Cost not to exceed $265.-
Referred to Supt of Water Department to comply.

Ordinance No. 1970, provides for the laying of 2" Main on Greeley Avenue bet 30th & 31st Streets - Cost not to exceed $100.-
Referred to Supt Water Department to comply.

Ordinance No. 1976, provides for the laying of a 2" pipe in Alley running East & West through block 24, H.M. Higgins Adn. Cost not to exceed $105.-
Referred to Supt of Water Department to comply.

Ordinance No. 1973. provides for the laying of a 2" Main on State Street from the intersection of State and Hawthorn Streets north along State Street to the intersection State & Juniper Streets, distance 505 feet. Cost not to exceed $110.50.

Referred to Supt of Water Department to Comply.

Ordinance No. 2019. provides for the construction of a Single Nozzle Fire Hydrant at the intersection of 30th and R Streets, San Diego. California. Expense not to exceed $60.-

Referred to the Superintendent of the Water Department to Comply.

Petition of Charles E. Bollman et als for 2" Water Main on 27th bet B.V.D. Referred to Supt. of Water Department for investigation & report.

Petition of Dodge Bros. for 1798 feet 2" Pipe at Pacific Beach on the Right of Way of San Diego, Pacific Beach and La Jolla Railway intersects Hyacinth Street, thence in an Easterly direction following Loring Street to the intersection of Hyacinth and Dawes Streets.

Referred to Supt. Water Department for investigation and report.

Petition of Mrs. Brinkman for a Water Main to be laid on New York Avenue, La Jolla California.

Referred to Supt. of Water Department for investigation and report.

Petition of Robt Mc. Kercher et als for 2" Water Main on Getti and Randolph Streets extending North of Broadway 2 Blocks.

Referred to Supt of Water Department for investigation and report.

Communication from Water Department recommending 4" Water Main be placed in 14th Street between A and C. Streets.

Recommend same to the Common Council. Cost not to exceed $575.-

Communication from Water Department recommending 4" Water Main in "I" Street between 22nd & 24th Streets.

Recommend same to the Common Council. Cost not to exceed $400.-

Communication from Water Department recommending 2" Water Main in Vassar Street 450' from 30th Street.

Recommend to the Common Council. Cost not to exceed $45.-

Ordinance No 1969, provides for the payment of the Claim of Rannals and Rannals, La Jolla for grading and repairing the washouts on Prospect and Cave Streets in La Jolla Park, San Diego California, for $20.-

Filed.

Ordinance No 1974, provides for the purchase of 10?? feet Lumber for use Street Departm Refered to Supt of Streets with authority to purchase.

Ordinance No. 1978, grants right to United Light Fuel and Power Co, to lay down pipes through public streets for lights.

Filed.

Ordinance No. 2018 provides for purchase of 14.500 Tax Receipts at a cost not to exceed $45.-

Secretary directed to take bids.

Recommend to the Common Council that they extend for 15 days the time from May 1st 1905, for the completion of the Contract between A.M. Young and City San Diego, Cal., for the construction of certain trestles for Sewers on Hawthorne Street between 2nd & 3rd Streets and on Juniper Street between Columbia and State Streets in City of San Diego, Cal.,

Refer back to the Common Council Ordinance #1972, relative to Contract between W. W. Rynerson & City and the transferring of the same to Fred D. Milligan. Mr. Milligan appearing in person before this board and stating that he is unable to secure the necessary money to carry said contract to completion therefor he desires to be released from carrying out said contract.

Refer to Common Council Map of re-subdivision of the eastern portion of block 188, University Heights with approval of Board.

Refer to the Common Council that the Claims of Ralph Granger #65 for desks in use at City Hall, for their consideration

The specifications for the construction of a bridge across Tecolote Creek on road between Oldtown and Moreno, San Diego, California were read and upon Motion being duly seconded were adopted by the following vote.

Commissioners Cassidy, Conard & Hatkes voting Aye.

The specifications for the construction of a Bridge across Rose Creek on Road to Rose Canyon near Mouth Rose Canyon, San Diego, California. were read and upon Motion being duly seconded was approved by the following vote.

Commissioners Cassidy, Conard & Hakes voting Aye.

In accordance with a verbal call for printing 14.500. Tax Receipts the following bids were received.

H. W. Hildreth bids #42.00.- Baker Bros. bid #60-

Awarded to H. W. Hildreth at their bid $42.-

In accordance with an advertisement calling for bids to be delivered at 10 o'clock A.M. Thursday April 27th '05. for the construction of a 6" Sewer line in Alley between A and B from 24th to 25th Streets. the following bids were received: Viz:-

Con Butler	Certf. Check	#50.-	Bid $785.-
J. E. Clouse	"	" 50.-	819.-
Thos. Mulheisen	"	" 45.-	815.-

Upon Motion being duly seconded the Contract for the construction of said sewer line was awarded to Con Butler at his bid, he being the lowest bidder.

Commissioners Cassidy, Conard and Hakes voting Aye.

Adjourned.-

Attest:-

F. H. Dixon Secretary.

C. A. Hakes
President.

San Diego, Cal., May 4th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Cassidy, Conard and Hakes.

Ordinance No. 2030, in effect April 29th 1905, provides for the laying of 2" Pipe and 3 Single Nozzle Fire Hydrants on Kearney Avenue, as per specifications. Cost not to exceed $295.-

Referred to Supt. of Water Department to comply.

Ordinance No. 2031, in effect April 29- 1905, provides for the laying of a 4" L. D. Pipe on D bet 22d 24th & Fire Hydrant at 24th & D. Streets. Cost not to exceed $400.-

Referred to Supt Water Department to Comply.

Water Department recommend the laying of 710' of 2" Pipe on 27th Street bet. B and D Streets Cost not to exceed $150.-

Recommend the same to the Honorable Common Council.

Petition of Mrs. George Terry et als for a 2" Water Main to be laid in Albatross Street connect with 4" Main on Robinson avenue running south on Albatross to Thorton Street.

Referred to Supt. of Water Dept. for investigation and report.

Ordinance No. 2029, in effect April 29th 1905. provides for laying a 2" Water Pipe on Vassar Street from Intersection 30th St. 450' West

Filed

Recommend to Common Council that said ord #2029, be repealed and an Ord be addopted substituting Biddle Street for Vassar Street.

Water Department relative to Ord. # 1944 authorizing the laying of 260' of 2" pipe in alley between 1st & 2nd Streets. commencing at Washington Street and running South.

This work is held up on account of no improvements having been started in the locality.

Petition from Board of Park Commissioners for use of Room No. 3 and adjacent room, located at rear of Board of Public Works office, Second floor City Hall, for the use of offices for said Park Commissioners.

The Board will recommend to the Honorable Common Council that said petition be granted upon the filing of an

estimate of cost for fitting up said office for use by said Park Commissioners.

Recommend to the Honorable Common Council that authority be granted for the purchase of $50.- worth of Fire Hose for the use of the Street Sprinkling Carts.

Resolution No. 2211, extending time 15 days on contract of A.M. Young from May 1st 1905.
So ordered.

Street Department reports draining off Water from holes at alta Stables by driving 4" Pipe through embankment at 2nd Street and First Street. Total Cost $320.97
Filed.

Communication to City Engineer for estimate for constructing Sewer line in "B" Street between 24th & 25th Streets.

Resolution No. 2214, grants property owners authority to put in Sewer System in South La Jolla at their own expense, and under supervision Board of Public Works, City Engineer & Superintendent Sewers.
Referred to City Engineer and Supt of Sewers to take Notice.

Certificates.

From City Engineer. A.M. Young entitled to $420.- Treatles for Sewers.
" " " Stansbury & Bowell " " 260.50. Const. Wood Pipe.
" " " Stanley Const. Co. " " 4947.25 " Water Pipeline.
" " " Howard & Long " " 11256.32 " Sewer Line.
Filed.

Whereas, A.M. Young has completed his contract for the construction of a Sewer Trestle on Juniper Street between Columbia and State Streets and in Hawthorne Street from 2nd to 3rd Streets, and the City Engineer has issued a certificate therefor: Therefore
Be It Resolved, by the Board of Public Works of the City of San Diego, as follows:-
That the work for the construction of said Sewer Trestles, be and the same is hereby accepted, and that the claim therefor in the sum of $420.- be approved in accordance with the terms of his contract.
Commissioners Cassidy, Conard and Hake voting Aye.

The following preamble and resolution was offered: Viz:-

Whereas, the Board of Public Works of the City of San Diego, California awarded a contract for the construction of a 6" Sewer line in the alley between A and B Streets from 24th to 25th Streets San Diego, California, in accordance with an advertisement calling for bids for the construction of said Sewer line between said points, to Con Butler for $785.- the lowest responsible bidder; and upon investigation it appears that said Con Butler was at the time of filing said proposal an employee under the said Board as an inspector on the Sewer line now under construction under the bond issue, and

Whereas, Art. 5. Chap. 1, Sec. 22. of the Charter of the City of San Diego, reads, "The Commissioners of said Board shall not nor shall either of them or any person employed in said department, be interested, directly or indirectly, in any contract for work labor, supplies, or material entered into by said Board, etc. et

Whereas, the awarding of said contract to said Con Butler under said conditions is in direct violation with the City Charter, therefore it is the sense of this board to adopt the following resolution.

Be It Resolved, By the Board of Public Works of the City of San Diego as follows:-

That the action of said Board in awarding to Con Butler the contract for laying a 6" Sewer line in the Alley between A and B Streets from 24th to 25th Streets for the sum of $785.- be and the same is hereby rescinded.

Commissioners Cassidy, Conard and Hatley voting Aye.

Regular Monthly claims were read and approved.

In accordance with an advertisement calling for bids for furnishing a pumping plant, of 2.000.000.- gallons per day capacity, to be delivered at the office of said board at 10 o'clock A.M. on Thursday the 4th day of May 1905. the following bids were received: Viz

Bidders.	Certf. Check.	Amt.
The Tracy Engineering Co.,	$1000.-	$19842.-
The Machinery & Elec. Co.,	1700.-	31800.-
United Iron Works.	1300.-	19448.-
Chas C. Moore & Co.,	1600.	22000.-
Baker Iron Works	1100.-	18900.-
Geo. E. Dow Pumping Eng Co.,	1165.-	23250.-
Pacific Coast Mfg. Co.,	1050.-	20376.-

Upon Motion being duly seconded the said bids were taken under consideration.

Commissioners Cassidy, Conard and Stokes voting Aye.

Petition from Chas Hamilton for Fire Hydrant at 6th & Dorg. Sts.
Referred to Supt of Water Department for investigation and report.

Adjourned.

Attest:-
F. H. Dixon,
Secretary.

Grant Conard
President

San Diego Calif, May 11th 1905.

[illegible]

Commissioner Cassidy moved that Commissioner Conard be named as Chairman of Board.

Commissioner Adams moved that Commissioner Cassidy, who is the oldest member, be named as Chairman.

Conard elected Ch. man.

Commissioner Cassidy declined the honor whereupon Commissioner Adams seconded the nomination of Commissioner Conard.

The Ayes and Noes were called by the Secretary and Commissioner Conard received two votes: and was declared Chairman of the Board.

Communication fr John Falkinstien relative to the manner 21st St. Sewer is being laid

Filed.

A communication was received from John Falkinstien relative to the laying of the sewer in 21st Street stating that "it does not continuously rest on the ground and there is no cutouts for bell points of the end of pipe, neither is the dirt tamped around the pipe".

The Engineer being present when the communication was read explained that the sewer line was being properly laid.

The communication was filed.

Contractor Long, directed take out tunnels in alley bet Robinson & Thorton.

Contractor Long asked permission to address the Board. He desired to know whether the Contractor or Sub-Contractor would be required to take out the Tunnels in the Alleys between 4th and 5th from Robinson to Thornton Avenues after laying the Sewers in said tunnels.

Upon taking a vote it was decided that the tunnels should be taken out.

Commissioners Cassidy, Adams and Conard voting Aye.

Extending 20ft. Boulevard along City Park bet 6th & 8th Sts.

Ordinance No. 1993, provides for extending the width of the Boulevard along the South line of the City Park from 6th to 8th Streets, 20 feet and directing the City Engineer to establish a grade thereon, etc..

Referred same to the Board of Park Commissioners and the City Engineer.

Pipe Line 25th bet Ly & H.

Ordinance No. 2008, in effect May 11th 1905. appropriates $110.- for the laying of a 6" Water Main on 25th bet. Ly and Ky. Streets.

Referred same to the Supt of Water Department to comply.

Pipe Line State St La Jolla

Ordinance No 2011, in effect May 11th 1905, appropriates $90.- for laying a 2" Water Main in State Street La Jolla, Calif.

Referred same to the Supt of Water Department to comply.

..Pipe Line on Ave & 1st

Communication from Water Department relative to water main at Intersection Robinson Ave and 1st Street to 100' West of the West line of Albatross St. in accordance with Ordinance #1968.

Referred to Supt. of Water Department to comply.

..laying 2" in New York Ave.

Communication from Water Department recommending laying of 2050' of 2nd Hand 2" pipe on New York Avenue La Jolla. Cost not to exceed $205.

Referred to Supt of Water Department to comply, doing said work under authority of Ord No. 1845, Draper St. ordinance.

ecommend

Communication from Water Department relative to petition of Chas. Hamilton for Fire Hydrant at Corner of 6th and Dog Lane. Cost $57.50

Recommended to the Honorable Common Council same be placed.

e petition v Clay Ave.

Communication to D. R. Beattie, 32nd & Clay ave. to file another petition for Water pipe line in Clay Ave bet. 30th & 32nd Streets, if said pipe line is still desired.

. R of W. Ward.

Communication to City Attorney relative to R of W. in 9th Ward for portions Sewer Line now being constructed under bond issue.

The City Engineer will furnish you with the required information in relation to said R of Way.

. Main on ross bet. v Robinson

Communication from Water Department relative to petition of Mrs. George Terry et als. for Water Main on Albatross between Thornton and Robinson Avenues. Recommend same at Cost not exceed $95.00

Recommend same to the Honorable Common Council.

Dodge Bros. pipe Pac. Beach

Communication from Water Department relative to petition from Dodge Bros. for a 2" Main at Pacific Beach, distance about 1798 feet.

Not recommended.

Filed.

d 521' State bet thorne & Juniper.

Water Department laid 521' on State Street between Hawthorne & Juniper Streets at a cost of $106.25

Water Department laid 500½' Water Pipe on Greeley St. bet 30th & 31st Sts. Cost about $98.50.

Filed.

ative to shington St Down

Water Department relative to petition for a Water Main on Washington St. Aldrin from Intersection of Juan.

Same is provided for in Bond Issue

Filed

Maps — Referring to City Engineer, Map of "Bird Rock City By the Sea" P. L. 1782, between Pacific Beach and La Jolla, for investigation and report.

Flush Tank — Directing City Engineer to prepare drawings for Flush Tank in 14th Street between A and City Park.

Bids Pump Plant — Referring bids of 2.000.000 Gal pump. plant Mission Valley to City Engineer to ascertain which is the lowest bid.

Fitting up room City Hall Park Commissioners — Communication from the Board of Park Commissioners furnishing estimate of cost for fitting up Room #3 and adjoining room on 1st floor of City Hall for their use. The estimate being $125.-
Recommend to the Honorable Common Council that said work be done.

Lighting bids — In accordance with an advertisement calling for bids to be delivered at the office of this Board at 10 o'clock a.m. on Thursday the 11th day of May, 1905, in open session for lighting the public Streets, parks, avenues lanes, etc. with electric lights for 1, 2, 3, 4 or 5 years the following bid was received.

Bidder.	Certf. Check	Bid.
San Diego Consolidated Gas and Electric Light Co.	$5000.-	1 year $8.50 per light per Month
"		2 " $8.16 2/3 " " " "
"		3 " $7.83 1/3 " " " "
"		4 " $7.41 2/3 " " " "
"		5 " $7.- " " " "

Referred — Referred to the Honorable Common Council for their consideration.

Relative to Pump Plant M.V. — The Florence Heights Improvement Club filed a copy of a Resolution adopted by said Club on May 8th '05, requesting that all action in the matter of letting any contract for the purpose of installing the said 2.000.000 gallon pumping plant in Mission Valley be suspended until it is definately known what action may be taken by the voters of the City in regard to the proposed El Cajon Water System.
Filed.

Blast Bond — Stansbury V Powell filed bond in sum of $500.- with Geo. McKenzie & B. W. McKenzie as sureties, to blast on University V El Cajon Ave V University Boulevard
Approved.

Ord. Road — Ordinance No. 2012, in effect May 11th 05, provides $100.- for repair of road between Pacific Beach & La Jolla.
Referred to Supt of Streets to Comply.

L Machine

Ordinance No. 1983. in effect April 29-05. provides $375- for adding machine for use Auditor, Treasurer & Tax Collector and Water Department.

Filed.

L Bridge ince St.

Ordinance No. 1990. in effect May 4th 1905. provides for the construction of a foot bridge on Quince Street between 3rd & 4th Streets, appropriating $850- therefor.

Secretary directed to advertise for bids making said bids returnable Thursday May 25-'05.

L poles Streets

Ordinance No. 1996. in effect May 11th 1905. provides for the prevention of the erection and maintaining of poles in Public Streets contrary to Franchise.

Read and Filed.

p Claim Loop

Ordinance No. 2005. in effect May 10th '05. provides for the payment of the claim of J.M. Loop, Asst. Secretary, Board of Public Works. for $5.05.

Claim was taken up and approved.

e Case gr. Dept.

Ordinance No. 2006. in effect May 11th '05. provides $130- for a Filing Case for use in office of City Engineer.

Secretary directed to take bids making same returnable May 18th 1905.

t. Claim

Ordinance No. 2010. in effect May 11-'05. provides for the payment of claim of So. Cal., Electrical Co., of $75-

Claim was ordered paid.

Adjourned.

Attest:

T.H. Dixon.
Secretary.

Grant Conrad
President.

San Diego, Cal., May 18th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

The minutes were read and approved.

Communication from Water Department petitioning for a Carload of 4" Cast Iron Water Pipe, weighing 20lbs. to the foot. Cost not to exceed $1000.. Recommend to the Honorable Common Council that they authorize the purchase of said pipe in the open market without advertising, and that the same be deemed urgent.

Carload 4"C.I.Pipe $1000.-

Communication from Water Department relative to laying 2" pipe in Block 28 Hgg Addition, in Alley between B & C and 25 & 26 - Cost $103.75

Laid 2" Pipe line in Alley Block 28. Higgins Adn.

Filed.

Laid 2" pipe bet M & N and 22 & 24 Cost $32.35

2" Pipe line

Filed.

Laid 1057 feet of 2" Water Pipe on Lincoln Ave & Center St. University Heights. Ordinance 2121. Cost $260.31

2" Pipe line

Filed.

Petition of Property Owners for Water Main on Lincoln avenue, University Heights from Hendricks Ave to the west end of Block 181.

Pipe line Lincoln Ave

Referred to Supt of Water Department for investigation and report

Petition of Property Owners for 2" Water Main on Upas St. Intersection 30th Easton Upas to Alley in Block #4

Pipe line Upas & 30th

Referred to Supt of Water Department for investigation and report

From Water Department recommending the laying of a 2" Water Main on Randolph from intersection of Getty north to Broadway.

Rec. pipe line Randolph & Getty

Referred

Supt of Water Department authorized to lay same at cost not to exceed $20.-

From City Engineer approving map of "Bird Rock City By The Sea" Said Map was ordered approved and transmitted to the Honorable Common Council for their consideration.

Approving Map

From City Engineer naming H.G. A. Thomas as chairman in place of Glen Lewis.

Appointing

Said appointment was ordered confirmed Commissioners Adams & Conard voting

inting — From City Engineer naming Charles C. Monson as Chairman in place of Parker & Shaw. Said appointment was ordered confirmed. Commissioners Adams and Conard voting Aye.

Ordinance No. 2046, in effect May 18th '05, provides for the laying out and improving a boulevard along west line of 11th Street Park.

g Map — From City Engineer filing Map of Boulevard along So. line City Park bet. 6th & 8th Sts.

t Bond — Mr. O. Nelson files bond in sum of $500.- to blast on "L" bet. 26th & 25th Sts. Sureties Ed Prescott & H. A. Jepson. Same was ordered approved. Commissioners Adams & Conard voting Aye.

ication of — L. S. Alverson files application for position of Supt of Water Department. Filed.

Stamps — Recommend to the Honorable Common Council that they authorize the purchase of $50.- worth of postage Stamps for the use of the City Government.

The following preamble and resolution was adopted: Viz:-

Whereas, Ordinance #1967, provides for the construction of a Sewer line in the Alley between A & B Streets and between 24 & 25 Streets and appropriates $850.- therefor and

ommend — Whereas, the Board finds upon investigation that there is

nging — a Sewer line provided for under the Bond Issue to run in A

er line — Street between 24th & 25th Streets; and that there is also a

alley bet — private sewer running in the Alley where the Sewer is designated

- B & — by Ordinance #1967; Therefore

25 to — Be It Resolved, By the Board of Public Works of the

" St bet — City of San Diego: as follows:

1 & 25 — That it is the sense of this Board to recommend to the Honorable Common Council that they repeal Ordinance No. 1967, which authorizes the laying of said Sewer line in said Alley above described; also to adopt another Ordinance providing for the construction of a Sewer line in "B" Street between 24th & 25th Streets in lieu thereof.

Commissioners Adams and Conard voting Aye.

It was moved and seconded that all bids received on Thursday at 10 o'clock A.M. May 4th 1905, for the furnishing of a 2,000,000- gallon pumping plant to be erected in Mission Valley, San Diego, California, be rejected.

le — Commissioners Adams and Conard voting Aye.

ected

The Secretary was directed to notify the Common Council

as follows:-

"At a meeting of the Board of Public Works held this day all bids for the furnishing of a Pumping Plant to be erected in Mission Valley, San Diego, California were rejected.

To Common Council relative rejecting 2.000.000- Gal. Plant.

We desire to State to your Honorable Body that some of said bids were irregular not being in accordance with the specifications: also that there has not been any appropriation for pipe lines, wells etc. to connect said wells with the pumps or said pumps with the reservoir and that the Auditor reports that it will be impossible to get any more funds this year from the Water Department. Under the circumstances the Board deem it best to place the present Pumping Plant in condition and make the proper connections with the auxiliaries for emergencies and apply what money is left towards replacing the 30th Street main.

Therefore it is respectfully recommended to your Honorable Body that Ordinance #2003, appropriating $26,000.- for establishing a 2,000,000. gallon Pumping Plant in Mission Valley, San Diego, California, be repealed and another ordinance adopted authorizing the expenditure of said amount towards repealing the 30th Street main."

Recommending 3 Sprinkling Carts & 4 Horses

Recommend to the Honorable Common Council that they authorize the purchase of Three sprinkling Carts at $375.- each and Four horses at not to exceed $150.- each for the use of the Street Department.

Commissioners Adams and Conrad voting Aye.

In accordance with a verbal proposal calling for bids for furnishing one Filing Case, use in Engineers Department as per specifications on file the following bid was receiv

Filing Case

Loring and Co., $128.95

There being but one bid and as said bid is within the estimate, the work was awarded to Loring & Co.,

Commissioners Adams and Conrad voting Aye.

In accordance with an advertisement calling for proposals to be delivered at this office at 10 o'clock A.M. on Thursday the 18th day of May, 1905, the following bids were received for the construction of Bridges across Tecolote Creek and Rose Canyon

Bids on Bridges.

Tecolote Creek Bridge.

San Francisco Bridge Co., CK $60.- Bid $1125.-

Rose Creek Bridge

San Francisco Bridge Co. CK $110.- Bid $2124.-

Taken under consideration

No other bids. Said bids were taken under consideration until next regular Meeting.

Adjourned.

Attest:-

F. H. Dixon. Sec.

Grant Conrad

President

San Diego, Cal. May 25th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

Minutes were read and approved.

Communications from the Water Department.

Laid 4800 feet of Water Pipe in City Park under Ordinance No. 1943, at a Cost of $649.96.

tion 700 ft of ter Pipe — Relative to petition of Allen Bros, S. A. Jenkins et als. for a Water Main in Lincoln ave from Hendricks Street to West end of Block #181.

Denied. — Petition was denied.

tion 2" n on Upas Denied. — Relative to petition of J. Frank Cullen & Co., for a 2" Main on Upas Street & 30th Sts. Block 4, Grant Add.

Petition was denied.

ion 700' of ter Pipe — Petition for 700 feet 2" Water Pipe from Arctic Street Main down Cedar to Atlantic Street.

Referred to Supt. of Water Department for investigation and report.

- Sewer Petition Property owners for Sewer & Water Mains in Block 27 Higgins Add.
- Water Main ion ave. — Referred to Supt of Sewers and Supt of Water for investigation and Report.

- 2" Water w — Petition from Henry Worrington et als. for 2" Water Main on Madison ave from University ave North about 400 feet.

Referred to Supt. Water Department for investigation and report.

Pipe line 4th & 6th son Place etc. — Petition from H. B. Crittenden et als for Water Pipe line on 5th St. on Anderson Place to 6th St. etc.

Referred to Supt. Water Dept for investigation and report.

Communication from Supt. Water Dept. relative to petition of property owners on Clay Ave. for 4" C. I. Water Main.

e line on ave back 33rd — Water Dept. directed to Lay 2100 feet 2½" Second Hand pipe from 30 to 33 on Clay Ave. temporarily at cost not to exceed $100.-

Bids on Tecolote Bridge & Rose Creek Bridge rejected. Supt Sts. & City Engr. directed to inspect said Bridges with a view of preparing new specifications for Tecolote Bridge, reducing cost of same.

..Pipe Line on Ave & 1st

Communication from Water Department relative to water main at Intersection Robinson Ave and 1st Street to 100' West of the West line of Albatross St. in accordance with Ordinance #1968.

Referred to Supt. of Water Department to comply.

..laying 2" in New York Ave.

Communication from Water Department recommending laying of 2050' of 2nd Hand 2" pipe on New York Avenue La Jolla. Cost not to exceed $205.

Referred to Supt of Water Department to comply, doing said work under authority of Ord No. 1845, Draper St. ordinance.

ecommend

Communication from Water Department relative to petition of Chas. Hamilton for Fire Hydrant at Corner of 6th and Dog Lane. Cost $57.50

Recommended to the Honorable Common Council same be placed.

e petition v Clay Ave.

Communication to D. R. Beattie, 32nd & Clay ave. to file another petition for Water pipe line in Clay Ave bet. 30th & 32nd Streets, if said pipe line is still desired.

. R of W. Ward.

Communication to City Attorney relative to R of W. in 9th Ward for portions Sewer Line now being constructed under bond issue.

The City Engineer will furnish you with the required information in relation to said R of Way.

. Main on ross bet. v Robinson

Communication from Water Department relative to petition of Mrs. George Terry et als. for Water Main on Albatross between Thornton and Robinson Avenues. Recommend same at Cost not exceed $95.00

Recommend same to the Honorable Common Council.

Dodge Bros. pipe Pac. Beach

Communication from Water Department relative to petition from Dodge Bros. for a 2" Main at Pacific Beach, distance about 1798 feet.

Not recommended.

Filed.

d 521' State bet thorne & Juniper.

Water Department laid 521' on State Street between Hawthorne & Juniper Streets at a cost of $106.25

Water Department laid 500½' Water Pipe on Greeley St. bet 30th & 31st Sts. Cost about $98.50.

Filed.

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Water Department relative to petition for a Water Main on Washington St. Aldrin from Intersection of Juan.

Same is provided for in Bond Issue

Filed

San Diego, Cal. May 25th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

Minutes were read and approved.

Communications from the Water Department.

Laid 4800 feet of Water Pipe in City Park under Ordinance No. 1943, at a Cost of $649.96.

tion 700 ft of ter Pipe — Relative to petition of Allen Bros, S. A. Jenkins et als. for a Water Main in Lincoln ave from Hendricks Street to West end of Block #181.

Denied. — Petition was denied.

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Petition was denied.

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Referred to Supt. of Water Department for investigation and report.

- Sewer Petition Property owners for Sewer & Water Mains in Block 27 Higgins Add.
- Water Main ion ave. — Referred to Supt of Sewers and Supt of Water for investigation and Report.

- 2" Water w — Petition from Henry Worrington et als. for 2" Water Main on Madison ave from University ave North about 400 feet.

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Pipe line 4th & 6th son Place etc. — Petition from H. B. Crittenden et als for Water Pipe line on 5th St. on Anderson Place to 6th St. etc.

Referred to Supt. Water Dept for investigation and report.

Communication from Supt. Water Dept. relative to petition of property owners on Clay Ave. for 4" C. I. Water Main.

e line on ave back 33rd — Water Dept. directed to Lay 2100 feet 2½" Second Hand pipe from 30 to 33 on Clay Ave. temporarily at cost not to exceed $100.-

Bids on Tecolote Bridge & Rose Creek Bridge rejected. Supt Sts. & City Engr. directed to inspect said Bridges with a view of preparing new specifications for Tecolote Bridge, reducing cost of same.

T. W. Machn. for attys ofs. & Law Books.

Communication from City Attorney petitioning for a T. W. Machine at cost not to exceed $100.- and for One Set of Bender-Chanquette Codes, Cost not to exceed $40.-

Recommend the same to the Honorable Common Council

St. Committee Rel. to Roadway Sorrento Valley.

Communication from the City Clerk setting forth that the Street Committee of the Common Council desires the Supt. of Streets to repair the new Roadway through Sorrento Valley while the Street Force is working in that vicinity.

Referred to Superintendent of Streets to comply.

Certificate Sidewalk & Curb

Certificate from City Engineer certifying that the Sidewalk and Curb in front of Lot 1, Block 61, Ktts Addition, being 50 feet on the East side of 20th St. between F & G. Streets, has been laid to grade. Work done by Jos. Kelly.

Filed.

Engineer place Inspectors Sewer & Water back filling

City Engineer was authorized and directed to place the necessary Inspectors on the Sewer and Water Pipe lines whose sole duty is to see that the back-filling is properly done, and more particularly the puddling of said work.

Commissioners Adams and Conard voting Aye.

Print 250 City Charters

Ordinance No. 2046, provides for the printing of 250 City Charters at a cost of not to exceed $100.-

Secretary was directed to take bids as soon as copy is prepared.

Work

Application for Work by N. S. Hammack for position of Collector or Clerk, in the City Water Department

Filed.

Boulevard West side Park

Ordinance No. 2016, provides for laying out and improving a Boulevard along West line 1400 Acre Public Park. Said ordinance going into effect May 18th 1905. Charter amendments going into effect on May 1st '05. transfers the control of the Public Parks to Park Commissioners

Secretary directed to transmit a copy of said ordinance to the Park Commissioners for their consideration.

Contract & Bond

The Contract and Bond of the National Wood Pipe Company for furnishing the City 1135.5" Redwood Water Pipe 18" in diameter. Sureties on the Bond are H. P. Sackett & Charles L. Lynch.

The Contract and Bond were approved. Commissioners Adams and Conard voting Aye.

Rel. to Water Contract

A communication from Golden Hill Club stating that many members think there is a violation of Contract by the parties now laying Water Mains for the City as there is no tamping of dirt in refilling the ditches etc. etc. and other complaints; also

a communication calling the attention of the Board of the necessity of placing Street signs at the intersections of all Streets.

Both communications were filed.

Adjourned.

Attest: T. H. Dixon
Secretary.

Grant Conard
President

San Diego, Cal., June 1st 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

Water Main Harrison Ave near 26th

Ordinance No. 2023, provides for laying a 2" Water Main on Harrison Ave near 26th at a cost of $55.-
Referred to the Supt of the Water Dept to Comply.

Water Pipe Dog Lane W&T

Ordinance No. 2025, provides for laying 4" Cast Iron Water Pipe in Dog Lane and on 6th & 7th Streets Cost not to exceed $650.-
Referred to Supt of Water Dept. to Comply.

Water Pipe Biddle & 30

Ordinance No. 2051, provides for laying 2" Second-hand pipe on Biddle St. & 30th Sts. a distance of 400' West, expense not to exceed $45.-
Referred to Supt of Water Dept. to Comply.

Water Pipe 14 fr. C to A

Ordinance No. 2032, provides for laying 4" C. I. Water Pipe in 14th St. bet. C and A. also a Fire Hydrant at A & 14th, Cost not exceed $575.-
Referred to Supt Water Dept to Comply.

Water Main 3rd bet Nutmeg & Olive.

Ordinance No. 2028, provides for the laying of a 2" Main on 3rd bet Nutmeg and Olive Streets at a cost not to exceed $95.-
Referred to Supt. Water Dept. to Comply.

Water Main Prospect St La Jolla

Ordinance No. 2027, provides for laying 4" Main on Prospect Street in La Jolla Cost not to exceed $955.-
Referred to Supt. Water Dept. to Comply.

Water Main Washn Ave bet 1st & Albatross

Petition of J. H. Woolman et al. for a Water Main near Washington Ave., in the Alley between 1st and Albatross Streets, distance 600 or 700 feet.
Referred to Water Dept. for investigation and report.

Water Main Ocean Beach

Petition from various owners at Ocean Beach for 3" Water Main across P.L. #197, to Santa Cruz Ave.
Referred to Supt Water Dept for investigation and report.

Water Main 4th bet Walnut & University

Petition from various property owners for Water Main on 4th Street between Walnut & University Aves.
Referred to Supt Water Dept for investigation and report.

to Sewer
lett Estate Co.

Communication from Bartlett Estate Company relative to Sewer known as No. 1. which has been accepted by City Engineer. The Bartlett Estate Company desire the Board to accept same for City.

Referred to Supt. of Sewers for investigation and report.

ter Main
rson Place
Brookes

Communication from Water Department relative to petition of H. B. Crittenden et als. for Pipe line in Anderson Place, 6th St and Brookes Ave.

Recommend to the Honorable Common Council that a 2" Main be laid on 6th from Intersection of Thornton's to 500 feet South to 100' No. of Brookes Ave.

er Main
tic bet
Atlantic

From Water Dept. relative to petition M. Hall et als. for 2" Pipe line on Arctic between Cedar and Atlantic St.

Filed, until later.

ter Main
ison Ave.
th Ave to
versity

From Water Dept. relative to 2" Water Main on Madison Ave. from North Ave to University Ave. 460' of 2" Pipe. will cost $100.-

Denied.

ire Hydrant
V-R

From Water Department relative to laying a 4" Fire Hydrant at 30th V R at a cost of $62.50

Filed.

Water Pipe
rney Ave.

From Water Department relative to laying 550' of 2" Pipe on Kearney Ave bet 26th & 27th at a cost of $292.56 Ord. No 2030.

Filed.

Water Pipe
r. for.

Recommend to the Honorable Common Council that they authorize another Car of 4" C.I. Water Pipe weighing 20 pounds to the foot. Cost not to exceed $1000.-

purchase
tif. Cent.
mps.

From Water Department relative to purchasing 1- 2 stage Centrifugal Pumps. Cost $275.- Authority Ord. 2022.

Filed.

ley Cont. Co.

Certificate from City Engineer certifying that Stanley Contracting Company are entitled to a payment of $5218.43/100.

Filed.

Ch. man.

From City Engineer appointing A. D. Sawyer as Chairman Vice W. H. Driven resigned.

Said appointment was confirmed. Commissioners Adams and Conard voting Aye.

Purchase 50' R. Hose.

Ordinance No. 2052. provides for the purchase of 50' of 2½" Rubber lined Cotton Fire Hose for the use of the Street Department. Cost not to exceed $50.-
Referred to Supt. of Streets with instructions to purchase same.

15M ft Lumber

Ordinance No. 2034. provides for the purchase of 15000.- feet Lumber for use of the Street Department. Cost not to exceed $375.-
Referred to Supt. of Streets with authority to purchase.

Rel. House in Street at Grape & Calif.

Communication from Street Committee relative to a house in the Street at the intersection of Grape and California Streets.
Referred to Supt. of Streets to remove said nuisance if any be found and report to this Board.

Purchase 4 Horses.

Ordinance No. 2053. provides for the purchase of 4 Horses for use in the Street Department. Cost not to exceed $150.- each.
Filed. Having advertised for bids. Same being returnable June 8th '05.

Notice.

Notice is hereby given that the board of public works of the city of San Diego, California, invites sealed proposals to be delivered at 10 o'clock a. m. on Thursday the 8th day of June, 1905, for the purchase of four horses 16½ to 17 hands high, to weigh not less than 1400 pounds, and to be not over 9 years old. All persons having horses of this description for sale will bring them upon said date and time to the city hall at the corner of Fifth and "G" Streets, for inspection and trial by this board.
By order of the board of public works,
By F. H. DIXON, Secretary.
Dated San Diego, California, May 26th, 1905.

The Secretary was directed to re-recommend to the Honorable Common Council that they purchase 3 Sprinkling wagons at

Purchase 3 Sprk Wagons.

cost not to exceed $375.- each.

U.S. Govt use Dyke Oldtown

Ordinance No. 2024, requests the U.S. Govt to allow the City the use of the Dyke running west along the South side of the San Diego River at Old Town.
Filed.

Work.

Applications for work:-

August Spann	2nd Ward.	1646 Front St.
Edward A. Lavin	6th "	471 – 7th "

Filed.

Desks fr. Ralph Granger

Ordinance No. 2035, authorizes the payment of two (2) desks from Ralph Granger Cost $65.- all told.
Filed.

Tax Books.

Ordinance No. 2054, provides for the purchase of 4 Tax Books not to exceed $[illegible] and 11 Assessment roll books not to exceed $110.-
Take sealed proposals returnable June 8th '05.

Elec. Lt. Contract.

Ordinance No. 2050, provides for executing the Electric Light Contract said Contract to be for a term of Five Years.
Filed.

Adjourned:
Attest: F. H. Dixon, Secretary. Grant Conrad. President.

San Diego Cal June 6th 1905.

Tuesday 9:30 A.M.

Special Meeting:-

Present Commissioners Adams and Conard.

Commissioner Adams offered the following resolution, Viz:-

resolution
move Supt
Flint.

"Be It Resolved, By the Board of Public Works of the City of San Diego, California, at this time duly assembled, good cause appearing therefor, That Joseph A. Flint be and he is hereby removed from the position of Superintendent of the Water Department and C. S. Alverson is hereby appointed in his place. The Clerk of the Board is hereby directed to forthwith serve on the said Joseph A. Flint a certified copy of this resolution."

Said resolution was upon motion being duly seconded adopted by the following vote Viz: Commissioners Adams and Conard voting Aye.

int
Removed.

Commissioner Adams moved that Joseph A. Flint be removed as Superintendent of the Water Department of the City of San Diego, Cal. the motion being duly seconded was carried by the following vote

Commissioners Adams & Conard voting Aye.

S. Alverson
pointed.

Commissioner Adams moved that C. S. Alverson be appointed Superintendent of the Water Department, the motion being duly seconded was adopted by the following vote. Commissioners Adams and Conard voting Aye.

nd

Mr. Alverson was directed to file a bond in the sum of $5000.-

Adjourned.

Attest:-
F. H. Dixon, Sec.

Grant Conard,
President

San Diego, Cal., June 7th 1905.

Wednesday 9. A.M. Special Meeting:-

Present Commissioners Adams and Conard.

d Filed

Mr. C. S. Alverson as Supt of Water Dept. having filed his bond in the sum of $5000.- with Hans Marquardt & W. Llewelyn as sureties the same was upon motion being duly seconded approved. Commissioners Adams & Conard voting Aye.

Adjourned.

Attest. F. H. Dixon Sec.

Grant Conard
President

San Diego, Cal. June 8th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams & Conard.

The unread minutes of the previous meetings were read and approved.

Water Main to Childrens Home.

Petition from Park Commissioners for a 2" Water Main to the Childrens Home; also to extend said line to the Park line.

Referred to the Supt. of the Water Department for investigation and report

Rel to C.L. Jenks et als Water service

Communication from Water Department relative to petition of C. L. Jenks et ala for a 2" water service pipe through the middle of Block 27 H. M. Higgins Adn. between 25th & 26th Streets. The Supt. recommends that 680' of 2" pipe from 25th to the Water pipe line on 26th Street, thence North and South on 26th Street 170 feet total distance 850 feet. There being on hand some new 2" pipe and it will cost for labor and fittings to lay the same $75.-

Recommend to the Honorable Common Council that they authorize the laying of said pipe line.

Rel. Water Pipe Clay ave.

Communication from the Water Department relative to the laying of 2" & 2½" Water Pipe in Clay Ave. bet 30 & 33rd at a cost of 78 45.

Filed.

Cav. C.I. Pipe

Ordinance No. 2065. provides for authority to purchase one Car. load of 4" C.I. Water Pipe at a cost of not to exceed $1000.-

Secretary directed to write for quotations.

Sewer in B bet 24 & 25

Ordinance No. 2064, provides for laying a public sewer on "B" Street between 24th & 25th. Material to be purchased in the open Market & the work to be done by days labor. Cost not to exceed $850.-

Supt of Sewers was directed to constrict said sewer line in accordance with the provisions of said Ordinance.

Set grade stakes

City Engineer was directed to set Grade stakes for the Supt of Sewers upon call.

Rel. petition C.L. Jenks for Sewer bet 25-26- C & D.

Communication from Sewer Dept. relative to the petition of C. L. Jenks for a Sewer in the Alley between 25th & 26th & C. & D. in Block No. 27, Higgins Adn. stating that to lay said Sewer it will cost approximately $1.100.-

Refer to the Common Council for their consideration.

: prepare
e lower Flush
14th bet A & B.

Communication to the City Engineer directing him to prepare plans for lowering the Flush Tank at 14th Street between A and B. Streets or suggest some remedy.

2 Tank
& B.

To the Common Council recommending that they authorize the construction of a Flush Tank at 16th and B Streets. Cost about $80.-

ush Wagons
chase Same.

Ordinance No. 2066, provides for the purchase of 3 Sprinkling wagons for the use of the Street Department at a cost of not to exceed $375.- each. The Supt. of Streets was directed to purchase said wagons at once that they may be put to use at the earliest possible moment.

po repairs
ington St.
albatross

Resolution No. 2248, provides for temporary repairs to be made on Washington Street between Albatross and Finch Streets.
Referred to Supt. of Streets to comply.

ing 19th C.

Petition to make repairs to road beginning at 19th and C Streets and running through Switzer Canyon, City Park.
Referred to the Park Commissioners.

d for Sidewalking

Bond of G.V. Cox as principal, in the sum of $200.- George Wahl & C.F. Nichols as sureties. Said bond was executed May 23rd 1905, and approved by this Board this 8th day of June 1905. (construction Sidewalks)
Filed.

Certificate of City Engineer certifying the Amt due to Howard & Long $13,287.41
Filed.

Certificate of City Engineer certifying the Amt due Stansbury & Powell $397.81
Filed.

ampson

Resolution No. 2245, provides for $50.- worth of Postage for use of the Government.
Filed.

plication

A. R. Moore makes application for work as meter reader or with Surveyors force.
Filed.

Blast Bond, $500.- filed by C.F. Nichle with J.F. Kaidel & O. Nelson as sureties.
Approved. Commissioners Adams & Conard voting Aye.

Proposals for furnishing 11 Assessment Roll Books and 4 Lot Books. City Auditor

Bids.	Assmt Rolls	Lot. Books.
R. Schiller	$97.-	$35.-
James A. Harris	96 25	33 25

Awarded to James A. Harris the lowest bidder.
Commissioners Adams & Conard voting Aye.

The regular claims were read and approved.

Adjourned.

R. H. Dixon.
Secretary.

Grant Conard.
President

San Diego, Cal. June 15th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Conard & Adams.

Recommend to the Honorable Common Council that they authorize the purchase of two (2) horses for use of the Water Department at a total cost of not to exceed $150.-

Recommend to the Common Council that they authorize the sale at Public Auction 3 old horses that are of no use to the City.

Recommend to the Common Council that they authorize the sale of the Air Pumps that is of no use to the City.

Common Council for authority to re-insure the boilers at the old Mission Pumping Plant at Mission Valley, for a period of 3 years, the premium being $127.50

Common Council for authority to lower Flush Tank at 14th and A Streets at a cost of about $65.-

From City Engineer submitting drawings of a Flush Tank proposed to be erected at 14th & A. Streets.

From City Engineer to furnish the Board of Health with an estimate of cost of Septic Tank and compare same with cost of continuing the 22nd Street sewer to the channel.

Petition of Alexander Moore et als. for Water Pipe Line in Pierce avenue from Middle of block #82 Manasse & Schillers Adn to Middle of block #81 Land & Town Co. Adn.

Referred to Supt of Water Department.

Petition of Mrs. S.E. Bentley, et als. for a Sewer line in Alley bet 24 & 25 & Main & Pierce Avenues from Lots 48 to 34 Block 81, Manasse & Schillers Addition.

Referred to Supt of Sewers for investigation and report.

Petition from Bartlett Estate Company for pipe line on M Street from 25 to 26 and on 26th from M to L Streets.

Referred to the Supt of Water Dept.

Est. Hay & Grain — Supt. of Water Dept. directed to furnish an estimate of the Hay & Grain that will be required by said department for year ending July 1st '05.

Est. Hay & Grain — Supt. of Streets directed to furnish an estimate of the Hay and Grain, that will be required by said department for year ending July 1st '05.

Est. Hay & Grain — Board of Fire Commissioners to furnish an estimate of the Hay and Grain that will be required by said department for year ending July 1st '05.

Work — Applications for Work were filed by Frank Brown and Frank A. Barber, in the Water Department.

Filed.

Bond for Blasting filed by D. L. Olsen to blast on Lot 1, of Block 15 Carruthers Addition. Sureties C. H. Hinkley & H. Nelgen.

Same ordered approved.

Bond. Sidewalk — Hess & Winders file a bond in the sum of $500- for doing sidewalk the City of San Diego, Cal., Sureties H. M. Goodwin & Ed Wescott

Same ordered approved.

Bids for Car 4" Pipe — Proposals for Car-load 4" C. I. Water Pipe.

Western Metal Supply Co., bid $39.15 per ton.

Christian Frocich " 39.- " "

The Secretary was directed to notify the Western Metal Supply Co., to furnish said car-load water pipe.

Adjourned:-

Attest:-

F. H. Dixon Secretary.

President.

San Diego, Cal., June 22- 05.

Thursday 10. A.M.

Regular Meeting.-

Present Commissioners Adams and Conard.

Minutes of previous meeting were read and approved.

ad of A.M. ng for

The Contract and Bond of A.M. Young for the construction of a foot- bridge on Quince Street was read and approved.

The Bond for the faithful performance of the contract, in the sum of $200.- with Fidelity and Deposit Company of Maryland as surety and the Bond in the sum of $800.- for the protection of labor & material same surety were ordered approved.

Commissioners Adams & Conard voting Aye.

ety Lights each side

The Janitor was authorized to place safety lights on each floor of elevator in accordance with plan outlined by himself, said lights being placed to designate when there is current on.

l-load 4" C. Pipe.

Ordinance No. 2070, grants authority to purchase a car-load of 4" K. D. Water Pipe (Universal) to cost not to exceed $1000.-

The Western Metal Supply Co. were authorized to furnish Car-load of 4" Universal Water Pipe at a cost not to exceed $1000.-

The Secretary was directed to recommend to the Honorable Common Council that the following clause be inserted in the contract of the So. Cal. Mtn. Water Co., Viz:-

sert in ract of al. Mtn w Co.

"That the City may pump from its water-pumping plant in Mission Valley, and put into the City's distributing system, such quantity of water, not exceeding 30,000,000 gallons per month during any calender month, as in the discretion and judgement of the Board of Public Works of said City, shall be necessary to be pumped, in order to keep the pumps, machinery and appurtenances of said city plant from taking injury by reason of non-use, and that no compensation shall be paid to the company for any such water so pumped as aforesaid, and no damages shall be claimed by or paid to the company because such water is not taken or brought from the Company."

Commissioners Adams and Conard voting Aye.

Communication from City Attorney asking for a better discription of

Pump

Air Pump that ordinance may be drawn for the sale thereof. Notify Supt Water Dept. to furnish this Board with said discription.

Pipe Laid.

From Water Department.

Laid 2172' pipe on New York Ave. La Jolla - 2nd Stand pipe.
Laid 870' " " Street " " " " "
" 650' " " Randolph from Gette to Broadway, San Diego.
" 430' " " Third " Nutmeg to Olive " "

Filed.

Water Pipe
C. L. Josselyn

Petition, C. L. Josselyn et ala. for Water Pipe Line from the intersection of Walnut and Albatross and along Albatross to Ypsa etc.

Referred to Supt. of Water Dept for investigation and report.

Water main
N. bet 34 & 35

Petition, A. F. Matschke et ala. for 2" Water Main on N. bet 34 & 35.

Referred to Supt of Water Dept. for investigation and report.

Rel. bid filed by

Opinion from City Attorney relative to Supplemental bid filed by Baker Iron Works.

Charter prohibits same.

Filed.

Upon motion being duly seconded the Secretary was directed to transmit the following notices to the City Engineer to serve upon the Contractors that are laying Sewer & Water Pipes under the Bond Issue. Viz:-

Notice for City Engr. to file, Serve on Sewer & Water Contractors

To Stanley Contracting Co.

"You are hereby notified that certain work which you are now doing under your contract with the City of San Diego, for the construction of certain improvements and extensions of the system of water works of the City of San Diego, California, is not being performed according to specifications in said contract.

We hereby call your attention to the fact that in some cases the pipes have not been calked so as to secure a tight joint and that some of said pipes which you have put in are now leaking. to-wit at 19th & B & 22nd & B Sts. and other points.

You are further notified that the trenches are not being properly refilled; that the earth filling in and around the pipes and above the pipes, is not being sufficiently packed and rammed to prevent after-settlement; that sufficient water is not being used in consolidating fills; that trenches are not in all cases refilled with the materials furnished by their excavation.

You are further notified that the streets are not being restored to same condition as they were in before work was commenced.

You are hereby notified to proceed forthwith to properly caulk all joints of said water pipes which have been laid; to properly refill all trenches with earth excavated and properly pack and ram same and consolidate said fills with water and restore all streets where

pipes have been laid, to same condition as they were in before, so as to prevent after-settlement.

You are further notified that no further payments will be made on work performed, until the work above specified shall be performed to the satisfaction of the Board of Public Works."

To Howard and Long.

"You are hereby notified that certain work which you are now doing under your contract with the City of San Diego, for the construction of certain improvements and extensions of the system of Sewers of the City of San Diego, California, is not being performed according to specifications in said contract.

Notice to Serve

We hereby call your attention to the fact that the filling of the trenches is not being properly done. That said trenches are not being filled according to specifications and that sufficient water is not being used in consolidating the fills and that trenches are not in all cases, refilled with the materials furnished by the excavation.

You are further notified that the streets and alleys are not being restored to same condition as they were in before work was commenced.

You are hereby notified to proceed forthwith to properly refill all trenches with earth excavated, and properly pack and ram same and consolidate said fills with water, and restore all streets and alleys to same condition as they were in before, so as to prevent after-settlement.

You are further notified that no further payments will be made on work performed, until the work above specified shall be performed to the satisfaction of the Board of Public Works."

Secretary directed to petition to the Mayor to recommend to the Honorable Common Council to authorize the appointment of ten (10) extra men upon the Street Force for a period of Sixty (60) days in order to place the Streets in a presentable condition

recommend Mayor

A communication was received from the Common Council in relation to the poor condition of the streets.

poor Sts.

Secretary was directed to notify Common Council that the Board have petitioned for 10 extra men on Street Force.

Application

Albert W. Paine, makes application for a position as Asst to the City Engineer.

Filed.

Estimates Forage required by Depts to year ending July 1-06.

Water Dept 30 Tons W.O. Hay — 8 Tons W. Barley — 2 Tons Bran.

Fire Dept 80 " " " 9 " Bedding .7 " "

5 " W. Barley 15 Tons Red Oats

Hay & Grain advertise

Street Dept. 40 Tons B. Barley - 75 Tons Barley Hay - 35 Tons Oat Hay
30 " Wheat Hay - 5 " Bedding - 5 " Bran
5 " Alfalfa Hay.

The Secretary was directed to petition the Hon Common Council for authority to advertise for the foregoing Forage, provided the cost not to exceed $5600.-

"B" St. Bridge completed.

Communication from Street Department that he has completed the "B" Street Bridges at a Cost of $1171.63
Filed.

Sprinkle St

Petition from Property owners and others to sprinkle F. Street from 2nd to 3rd Streets.
Referred to Supt of Streets.

Water from Flume at 5¢ M

A Communication was received from M. C. Heslion, Pres. the San Diego Flume Co. under date of June 17th 05. Recd. June 19th 05. 9:20 A.M.- Stating that the charge for water beginning on said date will be at the rate of 5¢ per 1000 Gals.
Filed.

Paint Smoke stacks Main Plant.

The Supt. of the Water Company was authorized to have 3 Smoke stacks at the Main Pumping Plant painted at a cost of not to exceed $38.50.

Adjourned:-

Attest:-
F. H. Dixon,
Secretary.

Grant Conard
President.

San Diego, Cal. June 29th 1905.

Thursday 10 a.m.

Regular Meeting.

Present Commissioners Adams and Conard.

The minutes were read and approved.

Pipe on bet Cedar & Park

A petition was received from D. W. Carter et als. for a Water Pipe line on 9th Street between Cedar and the Park.
Referred to the Supt of Water Department for investigation and report.

Pipe on Polk & Boulevard Georgia

A petition was received from Cuthbert Teagle & Rawlings for a Water Pipe line on Polk Street from Park Boulevard to Georgia Street, stating they intend to erect 10 flats on lots 19. 20 & 21 Block 14 & Polk ave.
Referred to Supt. of Water Dept for investigation and report.

Water Pipe Laid by Water Dept.

Laid

Laid 450' of 2" Second hand pipe on Biddle St. from 30th Street West.
" 100' " 6" C. I. pipe on 25th St. near 16 St.
" 500' " 4" " " " " " St bet 22 & 24 & Hydrant at 24 & .
" 1440' " 4" " " " B " 24 & 25 & 24 fr. B to A.
Filed.

Gas Co. compelled pipes in alleys

Communication to City attorney as to whether or not the Gas Co. shall be compelled to lay their Gas mains in alleys whenever they find Alleys in the Blocks in the territory in which they intend laying their mains.

18th St sewer line

City Engineer to file report as to proper remedy 18th St. Sewer line.

Sidewalk near Robinson

Communication from H. P. Rising 3980. 2nd St San Diego, Cal., relative to the cement sidewalk on West side of 5th about 50 feet North of Robinson.
Referred to Supt. of Streets.

Purchase Asphaltch.

Recommend to the Hon. Common Council that they authorize the purchase of Asphalt, Lime, Sand & Crude Oil for use of Street Department for repairing paved Streets.
Cost not to exceed $300.-

Work

Petition of Herman Hirth 1661 Columbia St. for work on Street.
" " Chas. A. Olmsted 728 - 2nd " " " " "
" " J. Miles Jackson 237 - Logan " " " " "
" " Philip Earl Finke 2125 IV " " " " "
" " M. Lamfrecho 515 Harrison " " " "
" " Charles Luce 2230 J. " " " "

Filed.

Light Contract

The Agreement between City of San Diego and the S.D. Consolidated Gas and Electric Company, was upon motion being duly seconded and by an affirmative vote of the Board executed.

The bond therefore in the sum of $5000.- the Title Guaranty and Trust Co., of Scranton. Penna. as Surety was approved.

Adjourned:-

attest:-

F. H. Dixon,
Secy.

Grant Conard,
President.

San Diego, Cal June 30th 1905.-

Friday 3 P.M.

Special Meeting:-

Present Commissioners Adams and Conard.

t. Hackett igns

Supt of Streets S. W. Hackett this day tendered his resignation to take effect at pleasure of Board.
Same was read and filed.

epted.

Upon Motion of Commissioner Adams the resignation of S. W. Hackett was accepted to take effect as soon as his successor qualified.
Commissioners Adams and Conard voting Aye.

ter P. Moore pted.

Upon Motion of Commissioner Adams Walter P. Moore was named for Supt. of Streets of San Diego Cal;
Commissioners Adams and Conard voting Aye.

nd.

the bond of Supt. Walter P. Moore was fixed at $5000.-

After the appointment of Walter P. Moore as Supt of Streets of the City of San Diego Cal; the following letter was drafted for Ex-Supt. S. W. Hackett.

"We have your favor of this date tendering your resignation as Supt of Streets of the City of San Diego, California. In accepting your resignation this Board desires to express to you its appreciation of the valuable services you have rendered to the City and the honest and efficient manner in which you have at all times discharged the duties of your office.

"Your resignation is accepted to take effect as soon as your successor has qualified.

Grant Conard
D. K. Adams "

Adjourned:-

Attest:-
F. H. Dixon.
Secy.

Grant Conard
President

San Diego, Cal July 1st 1905.

Saturday 9. a.m.

Special Meeting:-

Present Commissioners Adams & Conard:

Bond. Supt. of Streets, Walter P. Moore filed his bond in the sum of $5000.- with Hans Marquardt and George W. Haggard as sureties.

Upon motion being duly seconded the same was approved.

Commissioners Adams & Conard voting Aye.

Adjourned.

Attest:
T. H. Dixon,
Secy

Grant Conard.
President.

San Diego, Cal., July 3rd 1905.

Monday 10 A.M.

Special Meeting

Present Commissioners Adams & Conard.

Pay Rolls The regular monthly Pay Rolls were read and approved.

Water Dept Pipe Line to Ocean Beach Communication from Water Dept. relative to petition for a Water Pipe Line to Ocean Beach, was recommended at a cost not to exceed $710.-

Recommend to the Honorable Common Council that they authorize the laying of said pipe line at a cost not to exceed $710.-

Water Dept Pet C. L. Joscelyn Walnut Communication from C. L. Jos Water Dept. relative to petition of C. L. Joscelyn et als for 2" pipe line Walnut near Albatross st was recommended at a cost of not to exceed $260.-

Recommend to the Honorable Common Council that they authorize the laying of said pipe line at a cost of not to exceed $260.-

Adjourned:

Attest.
T. H. Dixon
Secretary.

Grant Conard.
President.

San Diego, Cal., July 6th 1905.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Adams and Conard.

Minutes were read and approved.

Map of Golden Park, being a subdivision of P. L. 185, San Diego, California. Referred to the City Engineer for investigation and report.

Supt of Streets was directed to repair the bituminous ~~Streets~~ plant.

tr. build

Engineer was directed to have the pipe line, ~~crossed~~ laid by cutter on Ellyson ave East of 30th Street from University Reservoir, first on account of numerous leaks in 30th Street main.

w Pipe
aid. from
Ida.

Petition for a Water Pipe line on Harvard Street from 30th Street to Ida Street, a distance of 600 feet.
Referred to Supt of Water Dept. for investigation and report.

w Pipe on
26 to 27

Petition of Geo W. Bowler et als for a Water Pipe line on Main Street between 26th and 27th Streets.
Referred to Supt of Water Department for investigation and report.

w applications

Applications for Work.

John L. McLean — 517 Milton Avenue.
Geo. E. Smith — National City.

of

Referred Map of Golden Park, Subd. of P.L. 185 San Diego, Cal. to City Engineer for investigation and report.

w Mains
w5 with

City Engineer directed to have Water Mains on upper 5th Street connected up with new pipe line at once.

Certificates of Engineer, Due Stanley Const. Co., $5007.56
" " " Standley & Powell $1209.94
Filed.

- purchase
use Water
P.

The communication relative to the purchase of two horses for the use of the Water Department was referred by the Finance Committee of the Common Council, back to the Board for further information.

Filed.

Accepting Sec. 1. Sewer Linden Park

Communication from Supt of Sewers accepting Sec. #1. of the Sewer System of Lincoln Park.

Filed.

Petition Sewer alley bet Main & Pierce 20 to 24. (Mrs. Bentley et al)

Communication relative to petition of Mrs. Bentley et alo. for a Sewer to be laid in alley between Main & Pierce from 20 to 24 Sts. a distance of 2700 feet.

Same will cost about $1.25 per foot and will also require 4 man and one flush tank, which will cost $220.-

There are 9 houses on this alley.

Referred to Common Council without recommendation.

Recess until 1:30 P.M. o'clock.

F. H. Dixon.
Secretary.

San Diego, Cal., July 6th 1905.

Thursday 1:30 P.M.

Reconvened.

Present Commissioners Adams and Conrad.

Opinion from City Attorney relative to laying pipes in alleys in Blocks containing same.

Pipes in Alleys

"I conclude that it is the duty of the Company you mention ("The Gas Co.") to lay its pipe mains in alleys when it practicable to do so, but whether or not in any given instance it is practicable, is a matter in which the Company should be guided by your opinion."

Filed.

Ordinance 2077.

Flush Tanks 14th St.

Authorizes the Board of Public Works of the City of San Diego, California, to lower and reconstruct the Flush Tanks at 14th Sts. Streets in said City. Cost not to exceed $65.-

6 Ex Men St. Force

Ordinance #2078, provides for the employment of 6 extra men on Street Force, Sixty Dollars per. Month each.

Supt of Streets was directed to recommend to the Board as soon as possible Six extra men for work on St. Force.

Monthly Claims were read and approved.

F. H. Dixon.
Secretary.

Grant Conrad.
President.

San Diego, Cal., July 7th 1905.

Friday 1:30 P.M.

Special Meeting:-

Present Commissioners Adams and Conard.

Supt. of Streets Walter F. Moore files the following charges against E. V. Taylor. Viz:-

"San Diego, Cal., July 7th 1905.

To the Honorable Board of Public Works,
of the City of San Diego, California.

Gentlemen:-

On the 6th day of July, 1905, I suspended E. V. Taylor from work. My reason for suspending him is that he was guilty at that time of a wilful neglect of his duty, in that he did not keep diligently to work, and took time when he was on duty to go from his work to a saloon to get beer; and further, that on the 3rd day of July, 1905, he was guilty of a wilful disregard and disobedience of my order as to the manner in which a certain piece of street work should be done."

Filed.

Opinion City Attorney relative to Supt. of Streets dismissing men employed on Street Force.

Must prefer charges to Board of Public Works, and that the Supt. of Streets has not the power to dismiss any person employed by the Board.

Filed.

The Secretary was directed to notify E. V. Taylor to appear to this board at 9 o'clock a.m. Saturday July 8th 1905, in answer to said charges.

Karl Stahle, J. Miles Jackson & Tom Tighe were this day appointed on the Street Force by the following vote. Commissioners Adams & Conard voting Aye.

Adjourned till Saturday. 9 A.M.

Attest:- J. A. Dixon Secy.

Grant Conard
President.

San Diego, Cal., July 8th 1905.

Saturday 9 A.M.

Adjourned Meeting.

Present Commissioners Adams and Conard.

Rel. to the Chgs. E.T. Taylor by Supt.

In the matter of the charges preferred against E. T. Taylor by Supt of Streets Walter P. Moore were taken up and discussed: and upon motion of Commissioner Adams the following resolution was adopted. "Whereas, Walter P. Moore, Superintendent of Streets, has preferred charges against E. T. Taylor, one of the employees on the street work of the City, charging him with neglect of duty; and

Whereas, it appeared from the evidence presented that said charge is true, Therefore, Be It

Dismissed

Resolved, That the said E. T. Taylor be and he is hereby removed and discharged from said employment, and from any employment of the City of San Diego."

Commissioners Adams and Conard voting Aye.

Notify Taylor

The Secretary was directed to notify Mr. E. T. Taylor of the action of the Board.

Insure Steam Boilers

Ordinance No. 2073, provides for the Re-Insurance of the Steam Boilers at the Old Town Pumping Plant, $20.000.-

Premium not to exceed $127.00

Filed.

Upon Motion the Insurance was ordered re-written by Mason & Hosting

Commissioners Adams & Conard voting Aye.

Plans and Spec. ord'd.

City Engineer was directed to prepare plans and specifications for Oiling "D" Street, at the earliest possible moment.

Fire Alarm

Ordinance No. 2085, provides for the purchase of the necessary Material for the maintenance of the Fire Alarm System. $200.- per Annum.

Filed.

Certificate Howard & Long

City Engineer files a certificate, certifying that Howard and Long are entitled to $12388.18 on their Contract.

Assigned 1st Nat'l.

Said Contract is assigned to the 1st National Bank. Said claim was ordered paid to said Bank.

Commissioners Adams and Conard voting Aye.

Adjourned.

Grant Conard
President

H. A. Dixon, Secretary.

San Diego Cal July 14th 1905.

Thursday 10 A.M.

Reg. Meeting:-

Present Commissioners Adams and Conard.

The City Engineer was notified to serve the following notice on Messrs. Howard and Long:- Viz:-

"The Board of Public Works have ordered me to notify you that you must proceed at once to place Fifth Street, University Avenue and University Boulevard in the condition in which said Streets were at the time when you commenced excavating for the laying of the Sewer. The work necessary to bring these Streets to that condition comprises the hauling away of all surplus dirt, and the oiling of the Streets wherever it has become necessary by reason of the excavation carried on by you".

Communication from the Water Department in relation to the petition of J.H. Woolman, et als. for a Water Pipe line along the Alley between First and Albatross Sts. from Washington Ave. to Lewis Ave. Recommending a 2" Main of 2nd hand pipe. Cost $135.-

Recommended to the Honorable Common Council.

Water Dept. relative to petition of Bartlett Estate Co., for a Water pipe line from the intersection of 25th and M. to the intersection of 26th & M. a distance of 690' and on 26th from 26 & M to 26 & K. 380' Total 1070' Cost $295.- for a 2" Main.

Recommend to the Hon:- Common Council.

Water Department relative to petition for a 2" Water Main from 16th & D up 16th to A. to Childrens Home. Same will require 160' of 2" pipe and it is recommended to lay it as soon as the 4" Main contracted for under the Bond Issue is completed.

Supt is directed to comply.

Water Department relative to petition of C. Fred Henking et als. for 4" Water Main on 4th Street from Walnut to University Ave. Will Cost $1645.-

Referred to the Hon. Common Council for authority

Water Main in Lewis St 5th to 6th

Petition of S. H. Montgomery et al. for a pipe line on Lewis Street from 5th to 6th and Hydrant on 5th & Lewis. ✓

Referred to Supt Water Dept for Investigation & Report.

Water Main in Carolina St Jackson to Pavilion

Petition from Chas. H. Bowers et al for Water Pipe line on Carolina Street from Jackson Street to Pavilion. ✓

Referred to Water Department for investigation and report.

Water Pipe in M 26th to 32nd

Petition of G. D. Head et al for Water Pipe line on M Street from 26th to 32nd Streets ✓

Referred to Water Department for investigation and report.

Wood Pipe Line El Cajon Ave accepted.

Communication from Water Dept. Stating that the Contract between the City and the National Wood Pipe Co., for laying 1135½ feet of 18" banded wood pipe, and the furnishing of said pipe, had been completed, thereupon the following Preamble and Resolution was adopted:- Viz:-

Whereas the pipe line as constructed by the National Wood Pipe Co., of Los Angeles under Contract dated May 16th 1905, to lay 1135 4/10 feet of 18" banded wood pipe from the East line of the Pueblo of San Diego thence West along El Cajon Ave. to 30th Street; thence at right angles to the South line of El Cajon Ave has been completed, therefore

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

That the said 18" banded wood pipe line as constructed under said Contract be and the same is hereby accepted.

Commissioners Adams and Conard voting Aye.

Water Pipe Line 5th from Quince to University Filed.

Water Dept. relative to having relaid 15" Wrought-iron Main on 5th St. from a point about 125 ft. south of the south line of Quince St. North to the intersection of Fifth St. & University Ave. thereby removing the objection of Nov. 20th 1901, to the relaying of the east track of the S. D. & Eb. Ry. Co's line.

Secretary directed to notify the Elec. Ry. Co. according

Directing J. J. Higgins Stop Work 3rd bet'n G & H.

The Secretary was directed to notify T. J. Higgins to stop work on the building located on 3rd between G & H. Streets: also to notify the Common Council of the action of the Board.

Sec. 27. of the Ordinances of the City, provides, "that when any frame or wooden building in the Fire limits shall be damaged by fire or other cause to the extent of 40% actual value the Board of Public Works shall condemn the same and require the immediate removal thereof." The damage is far in excess tha

ative to ss on 6th & C. franchise.

From City Engineer relative to Curves in R.R. franchise of E. O. Babcock Sixth and "C" Streets, blue print accompanying, recommended by Engineer.

Change proposed was approved by the Board.

chg. Sewer bet D & E

From City Engineer submitting a profile showing change in the sewer on 18th Street, between E and D Streets, at a point where the present sewer line extends above the grade elevations as established upon the Street.

Recommend to the Honorable Common Council, urgency clause.

Map of dent Add

From City Engineer relative to map of Golden Park.

First. The subdivision, as outlined on the map shows Streets do not coincide with Streets in Roseville or Downtown.

Second:- Golden Park Ave. does not extend beyond Rice Street, neither does Sparkle Ave.

Third: The name "Sparkle Avenue" is already in use for a Street in Downtown.

Filed:- Taken under advisement.

Site of gis of Canyon etc

The Supt of Streets and the City Engineer were directed to examine the site of the proposed bridges at Rose Canyon & Escolete Creek to ascertain if the plans and specifications therefore may not be modified so that the bridges can be built within the appropriation

commend ty gathering ings be ved $125. per mo.

Upon Motion it was decided to recommend to the Honorable Common Council that the man who gathers up the Street Sweepings be allowed $125.- per Month or an advance of $25.- per Month. Urgency

chase ctric St.

Upon Motion it was decided to recommend to the Honorable Common Council that they authorize the purchase of a Street Sweeping Machine not to exceed $425.-
Two Sets Harness at " " " $110.-
Horses at a cost " " " $800.-
Expenses of Man to Los Angeles to examine Sweepers $25.-

house in St.

City Engineer was directed to ascertain for the Supt. of Streets whether or not the shack now located on Ash and Atlantic Streets is on City Street or if same is on Side Lands.

Rec. 30 days ext'n time Quince St. Bridge

Mr. A. M. Young makes verbal application for 30 days extension of time on his contract for the construction of the Quince Street Bridge said time to commence from the 20th inst.

Recommend to the Honorable Common Council that said extension be granted.

purchase hose

The Supt of Sewers was authorized to purchase 50 feet of 3/4" hose for use of his department.

Insert in Curb line.

Ordinance No. 2079, provides for Trees to remain in the Curb Line in front of Lot E in Block 124 Horton's Add. San Diego Cal.

Filed.

Rep. Elevator

Janitor petitions to have the elevator repaired at a cost of $100.-

Recommend to the Honorable Common Council that a new Starting box be purchased for Elevator at a cost of not to exceed $100.-

Bond blast O. Nelson

Blasting Bond filed by O. Nelson $500.- Sureties Jacob P. Jessup and Hy A. Jessup.

Approved Commissioners Adams & Conard voting Aye.

Print Charter

Proposal for printing City Charters by Baker Bros.

200 Copies Paper bound
50 " Cloth " } $94.20

Bid taken under Consideration.

Work

Applications for work on Streets.

Manuel Silvas 713 — 2nd Street
Geo. W. Rainsberger 535 — Julian Avenue.

Filed

Rec. appts on St. Force

Supt of Streets recommends the Appointment upon the Street Force of C. M. Crowe, Pete Lucia, Manuel Silvas, Philip Earl Jinkins.

Appointments approved. Comrs. Adams & Conard voting aye.

Adjourned:-

Attest:-

F. M. Dixon.
Secretary.

Grant Conard
President.-

San Diego, Cal., July 20th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

Minutes last regular Meeting were read and approved.

aims — Refer Claims of Board of Health, for Pest House, to City attorney for an opinion as to whether the Board of Public Works should audit same when they had no voice in incurring same.
City Attorney advises that it is not the duty of Board to either approve or disapprove claims referred to.

r. for
ty. — Ordinance No. 2072, provides for the purchase of a Typewriting Machine for the City Attorney's Office at not to exceed $100.-
Referred to City Attorney with authority to make said purchase.

oks for
Auditor — Ordinance No. 2071, provides for the purchase of books for the City Attorney's Office and for the City Auditors Office and provides $43.- to pay for said books.
Referred to City Attorney & City Auditor with authority to make said purchase.

ilers at
mp House. — Under date of July 17th 1905, Boilers Nos. 3 & 4 situated at the Pumping Plant at Old Town, San Diego, Cal., were insured for $10.000., Policy No. 55,260.- Premium $63.75.
Filed.

e line
tkins Ave. — Petition Martha A. Benjamin for 2" Pipe Line on Watkins Ave from 30th St. to West side of Dale Street. ✓
Referred to Supt. of Water Dept for investigation and report.

pe line
bet 25 & 26 — Petition from Golden Hill Land Co. et als for 4" Water main on D between 25 & 26 or 26th to A. Sts. ✓
Referred to Supt. of Water Dept. for investigation & report.

e line to
an Beach — Ordinance No. 2092. provides for laying Water Pipe to Ocean Beach. Provided Cost thereof does not exceed $710.-
Referred to Supt of Water Dept. for investigation, estimate and report to Comply. ✓

Hydrant at 6th & Dog Lane

Ordinance No. 2102, provides for a Fire Hydrant at the intersection of 6th and Dog Lane. Cost not to exceed $57.50.
Referred to Supt. of Water Department for ~~investigation, estimate~~ and report. to comply

Duplex Air Pump sell Public Auction

Communication to Common Council for authority to sell at Public Auction the "Duplex Vacuum Pump, steam cylinder 7 inch, and 8 inch stroke, water cylinder 8 inch. Said pumps being of no use to the City."

Prepare Specifications Water Bird Rock City by Sea

Resolution No. 2268, provides for preparing plans and specifications for a Water System for "Bird Rock City By the Sea."
Referred to the City Engineer to prepare same.

Prepare Sewer Specifications Bird Rock City by Sea

Resolution No. 2269, provides for preparing plans for Sewer System for "Bird Rock City By the Sea."
Referred to the City Engineer to prepare same.

Ref to Engr. Map. changes of bridges 15th St.

Petition from Bartlett Estate Co., referring map of changes desired to be made to bridges at 15th St. for Railroad purposes.
Referred to City Engineer for recommendation

Ref. Engr a Map for consideration

A. Map of Amalfi, being a subdivision of Block 68 La Jolla Park San Diego, Cal., having been this day filed, was upon motion being duly seconded and by a unanimous Aye Vote
Referred to City Engineer for investigation and report.

Prepare specifications for Xwalks H. 16 to 22nd

Resolution No. 2266, authorizes and directs the City Engineer to prepare drawings & specifications for crosswalks on both sides of St. from west line of 22nd Street to East line of 16th Street.

Report showing condn "B" St. Flume.

The City Engineer and the Supt. of Streets filed a report showing the condition of the B Street Flume.
Filed.

Rec. purchase Sidewalk plates

Recommend to the Hon. Common Council that they authorize the purchase of 100 Sidewalk plates to cover over reference points, Cost not to exceed $60.-

Supt Sewers rel. Sewer B-bet 24th-25

Communication from Supt. of Sewers in relation to the Sewer on "B" Street between 24 & 25th Streets, stating that there remains 125 feet to be completed to comply with Ord. No. which appropriated $850.-. It will require about $200.- to complete said sewer line.

lec. that Recommend to the Honorable Common Council that they appropriate $200.-
th Sewer for the completion of said "B" Street Sewer between 24th & 25th Streets.
-24th & 25th be and that the urgency clause be inserted in the ordinance
npleted. authorizing said work.

wer line Petition of George Tannen et als for a Sewer to be laid between lots
t & 5 Breed 37 to 48 and 1 to 12 in the Alley in Block 5 of Breed & Chase Addition
hase Addn. San Diego, Cal.
Referred to Supt. of Sewers for investigation, estimate and report.

inkle L. Petition of Solon Bryan et als. to sprinkle L. Street between 19th &
to 28 Sts. 28th Streets.
Referred to Supt. of Streets.

thority Ordinance No. 2098, provides for the purchase of one Street Sweeping
rchase Machine at a cost of $425.- Two Sets of Harness $110.-
Sweep. Four Horses $800.- also to send a competent person to be
chn. selected by the Board to Los Angeles to investigate
ness etc. and report on the Street Sweeping machines in use by
said City, appropriation therefor $25.-
Ordinance in effect July 18th 05.
Filed.

mit Resolution No. 2265, grants permission to Elias Lazenberg to remove
per-trees 3 Pepper trees from in front of Lot K. in Block 14, Hortons.
ain Filed.

days extn Resolution No. 2267, grants 10 days extension of time to complete
e grade "C". grade of C from the east line of 25 to the west line
of 26th said contract is dated April 26th 1905.
Filed.

ve trees Resolution No. 2270, grants permission to C. A. Nagle to leave
urb line. the trees now standing in the curb line in front
of Lots A, B & C block 108, Hortons.
Filed.

ash bond Stephen Brown files a bond in the sum of $500.- to block
pproved. in front of Lots 33 & 34 of Block 1, St. M. Higgins Adn.
Sureties H. M. Landis & M. D. Goodbody.
Approved. Commissioners Adams & Conard voting aye.

Authorize Adv. for Forage

Ordinance No. 2105, authorizes the Board to Advertise for bids and let a contract for forage & supplies for use of the Fire Department, Water Department & Street Department and appropriating $5600.- therefor. Effect August 18th 05. The Secretary was directed to advertise in accordance with provisions of said ordinance.

Reference Board of Education allow Toilets remain in Cleveland Ave. Ref. same to Contractor

Communication from the Board of Education asking permission to leave the Toilets (located on Lot 10 Block 188, University Heights Addition the said toilets being on Cleveland Ave which avenue is now being graded) remain in the Street until the Sewer System now under construction is ready for use. The Secretary was directed address a communication to the Board of Education stating that they had no objection to said toilets remaining in present location until such time as the public Sewer now under construction is ready for use: but this Board has no jurisdiction over Cleveland Ave. while the same is under contract for grading, and that will refer them to the contractors who are grading said Street for the privilege asked.

Work

Applications for work A. R. Moore as Ch. man - Geo. A. Thompson and Martin Bandifer Street work. Filed.

Authority repair Fire Alarm System

Ordinance No. 2093. provides for repairs on Fire alarm System $100.- Referred to Chief of Fire Dept.

Proposals Print Charter

Proposals for printing extra City Charters Baker Bros 400 of paper backs & 100 cloth backs for $120.- Authorized to do the work.

Semi-Annual Report of Boiler Inspector received. Filed.

Adjourned:-

Attest:-
F. H. Dixon
Secretary.

Grant Conard.
President.

San Diego, Cal. July 24th 1905.

Monday 2 P.M.

Special Meeting:-

Present Commissioners Adams & Conard.

tain
l Parties

City Engineer petitions for the continuance of the two extra Field parties now engaged in giving lines and grades for the construction of the sewer lines under contract with Messrs. Howard & Long, said times expires August 1st '05. The services of the two parties cannot, at this time be dispensed with. It is desired that their employment be continued up to October 1st '05.

Mayor
uthority

The Secretary was directed to petition the Honorable Mayor to recommend to the Honorable Common Council the continuance of said two field forces till October 1st 1905.
The two Asst. Engrs $3.50 per day each and the four chainmen $2.00 per day each.

- time
ley Cont. Co.,

Recommend to the Honorable Common Council that they authorize 90 days extension of time to Stanley Contracting Co. to complete the laying of Water Pipe, under their contract with the City dated Jany 28th 1905, and expiring August 1st 1905.

mon C.
p Golden Park

Transmit to the Honorable Common Council Map of Golden Park being a sub-division P. L. 185, San Diego, Cal. with the Boards approval, for their consideration.

rchase
stage
50.-

Recommend to the Honorable Common Council that they authorize the purchase of $50.- worth of postage stamps for the use of the various departments of the City Government.

k Est.
Const
k & 16th St Bridge

The City Engineer was directed to file an estimate of cost of constructing the 15th & 16th Street bridges with concrete arches.

Adjourned.

Attest.
F. H. Dixon
Secretary.

Grant Conard
President

San Diego, Cal., July 27th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

Minutes were read and approved.

Water Main 24 bet A & B. Petition from M. A. Heller et als. for a Water Pipe Line on 24th Street between A and B. Streets.

Referred to Superintendent of Water Department for investigation estimate and report. ✓

Time locks City Vault. Ordinance No. 2110, provides for a time lock for the Vault in the City Treasurer Office, provided the cost thereof does not exceed $100.-

Referred to the City Treasurer with authority to purchase and have the same placed on said Vault in accordance with said Ordinance.

Provides for continuance Engro. force Ordinance No 2111, provides for the continuance in employment in the Engineers Department Two Asst Engineers @ $3.50 per day each and 4 Chainmen @ $2.00 each per day, till October 1st 1905.

Referred to City Engineer to comply.

Prepare Spec. Oil D St. The Secretary was directed to notify the City Engineer to prepare specifications for oiling "D" Street from 3rd to California Atlantic Streets by Aug. 3rd 1905.

Map Amalfi La Jolla Refer to the Honorable Common Council Map of a sub-division to be known as Amalfi, being a sub-division of block 68 La Jolla Park. The City Engineer reports that said sub-division is in accordance with the requirements of the Charter.

Typewriter Ch. Police Petition from Chief of Police for a Typewriting Machine for the use of his Department.

Recommend to the Honorable Common Council that the Board be authorized to purchase a T. W. Machine for the use of the Police Department at a cost not to exceed $100.-

Rec. authorize appt a Foreman on St. Force. Recommend to the Honorable Common Council that they authorize the appointing of a Foreman on Street Force and fixing his pay therefore at $65.00 per. Month.

St. Sweeper
0.- per. Mo.

Recommend to the Honorable Common Council that the pay of the Street Sweeper be increased to $70.- per. month.

wer
et 5
ed & Chase

Petition from Geo. Tanner et als for a Sewer to be laid between lots 37 to 48 and 1 to 12 in Alley in Block 5. Breed & Chase Addition, having been referred on July 20th '05 to the Supt of Sewers for estimate & report the Supt of Sewers verbaly reporting that he cannot estimate same sufficiently accurate and suggests the same be referred to City Engr.

Referred to City Engineer for estimate & report.

Adjourned:-

Attest:-
F. H. Dixon.
Secretary.

Grant Conard.
President.

San Diego Calif. Aug. 3, 1905

Thursday 10 a. m.

Regular meeting

Present Commissioners Adams and Conard

Minutes read and approved

Water Pipe Walnut St 1st to 2nd

Petition of W. G. Bradley et al for a 4" pipe line on Walnut Street from Second to First Street and on First Street to Brookes ave. ✓

Referred to Superintendent of Water Department for investigation, estimate and report and return said report at the next regular meeting.

Regular monthly claims read and approved

Recess until 1.30 P. m.

Thursday 1.30 P. m.

Present Commissioners Adams and Conard

Spec. for oil D. St.

Received from the City Engineer specifications for the oiling of "D" Street from Third Street to California Street

Filed.-

Adv. for bids Crude Oil

The Secretary was directed to advertise for bids for the furnishing of crude oil for the oiling of 'D' street, as authorized by Ordinance #2075. Bids to be returned on Thursday Aug. 03th.

Rec. purchase 2 Cars 4" C.I. Water Pipe

Recommend to the Hon. Common Council that they authorize the purchase of two car loads of 4" C. I. pipe the cost of same not to exceed the sum of $2,000.00 said pipe to weigh 20 pounds to the foot also that said pipe be purchased in $1000.00 lots without advertising for same. The ordinance authorizing this purchase to contain the urgency clause.

Certificates

Certificates received from the City Engineer Stansbury and Powell payment due of $2,201.75

Stanley Contracting Co " " " $3.867.56

Filed.-

Communication from Supt. Water Dept. recommending the laying of 575 feet of second hand 1½ inch pipe from the center of Block 82 Hamilton and Schiller's add. to the center of Block 81 Land and Town Co's add. Labor for same not to exceed the sum of $20.00 the same to be laid without recommendation from the Common Council. The Supt. of the Water Dept was directed to lay said pipe in accordance with his recommendation.

Recommended to the Hon. Common Council That they authorize the laying of 790 feet 2" pipe on Harvard Street from 30th to Ada Streets said pipe to be taken from the repair shop, the construction of said pipe line not to exceed the sum $95.00 and that the ordinance authorizing said work contain the urgency clause.

Ordinance #2075

Providing for the oiling of D Street from 3rd to California

Filed.

Secretary directed to advertise for Bids.

Ordinance #2076

Providing for the construction of trench tank at the intersection of 16th and F Streets. Referred to the Superintendent of Sewers to confer.

Ordinance #2074

Providing for the construction of a sewer in alley between Robinson & Thornton and between Cypress & Thornton.

Referred to Supt. of Sewers.

Petition of M. Boyle et als for a sewer line on 23rd bet A & B. Sts.

Referred to City Engineer for estimate and report.

Petition of Frank Stephens et als for a 4" Main from El Cajon ave. South in alley between Park Boulevard & Georgia Street to Robinson ave.

Referred to Supt Water Dept. investigation estimate & report.

Petition of A. C. King et als. for a 2" pipe line in alley in Block 63- between B and C & 28-29th Sts.

Referred to Supt of Water Dept for investigation, estimate & report.

Sidewalk Bond — Wm T. Hooker filed a bond in the sum of $200.- with Augusta Watts and L. T. Spainhower as sureties for sidewalking in the City San Diego

approved. Commissioners Adams and Conard voting Aye.

Wm T. Hooker files a communication withdrawing from bond of Hooker and Bachman.

Filed.

Returns Excepted. — Ordinance No. 2080. provides for excepting returns on N.W. Cor. Union & Grape & N. E. Cor Columbia & Grape until said portion of Grape St. has been graded.

Filed.

Applications for Work by Nelson Kittle & L. T. Lowe.

Filed.

Adjourned.

Attest:-

T. H. Dixon
Secretary

Grant Conard
President.

San Diego, Cal., August 10th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

Minutes of previous meeting were read and approved.

Communication was received from the Water Department relative to the petition of A. C. King et als for a 2-in Water Main from the present Water Main on "D" Street between 28th & 29th Streets, thence south through alley in block 63, E. W. Morse Adn. etc. etc. Total cost for labor $73.- Pipe being in stock. ✓

in Pipe

L. Recommend the same to the Honorable Common Council said pipe line be laid, Urgency clause be inserted in ordinance.

Water Department relative to petition W. G. Bradley et als for a 4" Water Main to be laid on 2nd, Walnut & 1st Streets, the Water Department reports that they have pipe enough on hand: But the labor and incidentals will cost $142.- ✓

ter Pipe

adley et als

. C. Recommend to the Common Council that said work be done and that the urgency clause be inserted in the Ordinance authorizing the same.

Water Department relative to property owners on Sargent Ave from 28th to 30th Streets for a 4" Water Main.

ter Pipe

rgent Ave

. C. Recommend that a 2" second hand Material be laid at a cost not to exceed $102.- ✓

Recommend to the Common Council said pipe line be laid in accordance with the recommendation of the Superintendent of the Water Department.

Ordinance 2113, provides $260.- and authorizes the laying of a 2" Water Main in Walnut Ave near Albatross and the intersection of Brant & Spruce. ✓

ter Pipe

pt. Referred to the Supt. of the Water Department to comply.

Ordinance 2114 provides $105.- and authorizes the laying of a 2" Water Pipe line from 6th & Thornton, North to Brookes ✓

ter Pipe

Supt. Referred to the Supt of the Water Department to comply.

Petition of S. N. Montgomery et als for a pipe line on 5th and on Lewis and Fire Hydrant at 5th & Lewis. ✓

ter Pipe

Supt. Referred to Water Dept for investigation estimate & report

Petition of Geo. A. Mahler et als. for a 1" Water Pipe line 140' on 26th North from K Street

Water Pipe

Supt Referred to Water Department for investigation, estimate and repor

Water Pipe Petition of A. Olsen et als for a 2" Water Pipe on E. Street from 16 to 15 and South on 15th

Supt Referred to Water Department for investigation estimate and report.

Water Pipe Petition of Ray Bennett et als for a small Water Pipe on Tangents Avenue bet 30th & 31st Streets.

Supt. Referred to Water Department for investigation and report.

Ordinance No. 2121, provides $295. for a 2" Water Main on M bet 25 & 26 and on 26 bet M & L.

Water Pipe

Supt Referred to Water Department to comply.

Mayor Recommend to the Honorable Mayor that he endorse, to the Common Council our petition

Rel. St. Force to have the Street Force permanently increased by six (6) men.

C. C. Recommend to the Honorable Common Council that they

10M feet Lumber authorize the purchase of 10M feet of Lumber for use in the Street Department, at a cost of not to exceed $225.-

C. C. Recommend to the Honorable Common Council that they

Roadgrader authorize the purchase of one Road Grader for use in the Street Department. Cost not to exceed $450.-

Rel. C. I. From Finance Committee of the Common Council for information

Water Pipe relative the purchase of two (2) cars of 4" Cast Iron Water Pipe

Communication from the Water Department in relation to the necessity of said pipe.

Communication in reply to Finance Committee showing the amount of 4" C. I. Water Pipe on hand and amount ordered laid by the Common Council and the reason why our recommendation should be adopted.

gr. have . cutting hm. retd.

Communication from City Engineer directing him to have pipe cutting Machine delivered to the Supt of the Water Department at once.

Directing City Engineer to have contractors put Juniper St. street in good repair.

materials streets

Directing the Supt of Streets to notify the Supt of the Street Railway not to pile materials over Meter Boxes.

Certificates of City Engineer, Amounts due to Contractors.

A.M. Young — Quince Street Bridge 75% — $626.25

Howard and Long — Sewer Contractors (Due 1st Natl. Bank $5280.77

aims

Applications for work C. O. Fogg, for Asst. Sewer Tender and Frank A. McCarter for Street Work.

Filed.

ork

ights

Ordinance No. 2087, Place and Maintain additional Lights at 6th & D and 14th & E. Streets.

Filed.

ell

Ordinance No. 2118. Repeals Sec. 2. of Ord. 1972, W.W. Rynerson Contract.

Filed.

stamps

Ordinance No. 2120, authorizes purchase of $50.- postage stamps.

Filed.

Office ound floor

Ordinance No. 2122, authorizes the making of changes in the offices of the ground floor of the City Hall. Estimated cost $100..

City Auditor was authorized to have said changes made in accordance with the Ordinance authorizing the same.

dr. bids int Ords.

Resolution 2090 provides for advertising for bids for printing City Ordinances

Secretary directed to advertise.

Resolution 2085, Ernsting & Valmono granted permit erect a corrugated Iron building in rear 915- 15th Street.

Filed.

phalt- alk.

Resolution 2087, provides that the West Coast Lumber Co., may construct an Asphalt Driveway on Columbia bet C & D.

Filed.

Fire Hydrants. Chief of the Fire Department filed a list of Fire Hydrants in need of repairs.

Referred to Supt. of Water Department for investigation and report.

In accordance with an advertisement calling for bids to be delivered at 10 o'clock A.M. Thursday Aug 10th 1905. at this office for furnishing Hay & Grain for the use of the various departments of the City government the following bids were received Viz:-

Bids Hay & Grain

Irwin and Company.

145 tons best tame Oat Hay @ $14.60 per 2000 pounds
20 " " Wheat Hay " 14.75 " " "
75 " " Barley " " 11.75 " " "
5 " " Alfalfa " " 13.- " " "
14 " " Bedding " 9. " " "
53 " " Rolled Barley " 24.90 " " "
15 " " Red Oats " 26.00 " " "
14 " " Bran " 24.00 " " "

Certified Check Enclosed $100.-

Hay & Grain

Pacific Wood Coal Co.

#1 Tame Oat Hay 69¢ per 100 pounds.
#1 Bedding 39¢ " " "
#1 Barley Hay 55¢ " " "
#1 Wheat Hay 69¢ " " "
#1 Alfalfa Hay 69¢ " " "
#1 Bran 1.25 " " "
#1 Rolled Barley 1.20 " " "
#1 Red Oats 1.35 " " "
#1 Oat Hay (Wild) .44¢ " " "

Certified Check Enclosed $100.-

Awarded Pacific Wood Coal Co. being the lowest bidders the contract was awarded to them. Commissioners Adams & Conard voting Aye.

Oil

Bids on Crude Oil for Street Sprinkling.

Western Metal Supply Co. 1175 bbls. crude oil @ 89¢ per bbl. of 42 gals. each.
E.G. Ayres " " " " " 73¢ " " " " " "

Certified checks $250 & $50. respectively

Consideration Taken under advisement.

Adjourned:-

Attest:-

F. H. Dixon Sec.

Grant Conard
President.

San Diego, Cal., Aug 17th '05.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioner Adams Absent Commissioner Conard.

The time having arrived for the regular meeting and there being no quorum present and as the President (Commissioner Conard) will not return from his vacation at Warners Ranch until August 24th 1905, the Secretary adjourned the meeting until said date.

F. A. Dixon.

Secretary.

San. Diego, Cal. Aug 24th 1905

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams and Conard.

The minutes of previous meeting were read and approved.

Petition Water Main — Petition from Chas. L. Schmucker et alo. for a 4" Water Pipe line in Columbia Street from Fir to Juniper Streets. ✓
Refered to the Water Department for investigation and report.

Rel. petition for Water Main 6th & Lewis — From Water Department relative to petition of S. N. Montgomery et als for a on 5th and to Lewis St. and Eastward to the Corner of 6th and Lewis Sts. and for a fire hydrant at 6th St.
Water Department recommend that a 2" Main of second-hand pipe (in stock) be laid from the 16-inch main at the intersection of Washington Ave. and 5th Street; thence 740 feet north to a point 15 feet north of the South line of Lewis Street in 5th Street Adm: thence 230 feet east to the west line of 6th St. a total of 970 feet. Cost $98.-

Comply — The Supt was directed to comply provided the cost does not exceed $98.-

Water Main D bet 25th & 26th — From Water Department relative to 4" Water Main petitioned for by property owners on D St. from 25th to 26th Sts. The total cost will be $710.65. Stock on hand to the extent of $438.65.
Recommend to the Common Council that said work be done and that $272.- be allowed for labor and new material. ✓

Water Main Albatross & Robinson — Ordinance No. 2090.- provides $95.- for the laying of 450 ft of 2" Water pipe in Albatross Street commencing at the South line of Robinson Avenue and extending in a Southerly direction along said Street.
Referred to the Water Dept. to comply

Water Main 27 bet B & D. — Ordinance No. 2096 provides $150.- for the laying of a two inch Water Pipe line in 27th Street between B & D Streets a distance of about 710 feet.
Referred to Water Dept to comply. ✓

ter Main
#27-
ins Adn.

Ordinance No. 2104. provides $75.- for the laying of a 2" Water Main through the middle of Block No. 27, H. M. Higgins Addition between 25th & 26th thence North on 26th St. 170' total length of pipe 850'- Cost of laying same $75.-

Referred to Water Department to comply.

ition Go
n time
nsbury & Powell

Petition of Stansbury & Powell for an extension of 90 days time on their contract for the construction of a wood pipe line in University Heights.

Same was recommended to the Honorable Common Council and as the Common Council does not meet until after the said contract expires, a communication was ordered transmitted to the Honorable Mayor setting forth the facts in relation thereto.

ition
se Salary

Petition of C. A. Babcock for an increase in Salary from $6.- per month to $10.- per month.

Recommend the same to the Honorable Common Council.

.5 M ft
Lumber.

Recommend to the Honorable Common Council that they authorize the purchase of 5M feet of Lumber for use of the Street Department at a cost of not to exceed $112.50.

. Sale
orses
Dept.

Recommend to the Honorable Common Council that they authorize the sale of 2 Horses in the Street Dept. that are of no further use to said Department.

c. 6 men
placed at
ing Sts.

From Common Council recommending "that the six men, recently employed by the Street Department under recommendation of the Common Council for the purpose of oiling certain streets in the City of San Diego, are not being used for that purpose. It is therefore recommended that these men be used for the specific purpose for which they were employed, Viz: The oiling of certain streets in the City of San Diego, for which the oil has already been purchased."

To Common Council that Ord 2078, approved July 5th 1905. does not specify what kind of work said men shall be employed at.

chase
forses.

Ordinance No. 2095. provides $150.- for the purchase of two horses for the use of the Water Department.

Filed.

Clause in Spec. Bridges pay to. as progress.

Direct City Engineer to place clause in specifications of Cocolote and Rose Canyon Bridges, allowing for the payment of the work as the contractor proceeds, instead of by the lump. sum at the completion of the work.

Sewer in 8th from University to 8th

Petition of Henry Timken et als for a Sewer in 8th Street from University Ave North to the end of 8th Street.
Referred to the City Engineer and Supt of Sewers for estimate and report.

Lower Sewer in 18th bet D & E

Ordinance No 2128, provides $350.- for lowering the Sewer in 18th Street between D. and E Streets.
Referred to Supt of Sewers to comply.

Permit to lay Cement Walks

From Common Council under date of Aug 15th 05. J. T. Jones was granted a permit to construct - Cement sidewalks and Curbs. by private contract, in front of Lots No. 1.2.3.& 4 Block 7. of Reed and Stubbell's Adn.
Filed.

Raise Salary to $125.- gathered St. Sweepings

Ordinance No. 2099, provides for the increase of pay of the Street Sweepings gathered from $100.- per. Month to $125.- per Month Said Ordinance going into effect August 17th 1905.
Referred to Supt. of Streets to take notice.

Increase Rent to $20.- Justice Court.

Ordinance No. 2101, provides for the increase of rent of that certain room No. 1228- E. Street, San Diego. used by the City Justice's Court from and after August 1st 1905 from $14.- to $20.- per Month.
Filed.

Adopting Map

Ordinance No. 2132, provides for the adopting of the Map of "Amalfe Addition" and accepting the Streets and Alleys therein.
Filed.

$25.- for St. Sp. Attachment

Ordinance No. 2091, provides $25.00 amt. due on Street Sprinkling Attachment purchased from the Lyons Implement Company.
Filed.

Repair Frame Building

Ordinance No. 2097, grants permission to T. J. Higgins to repair the two-story frame Lodging House located on the North one-half of Lot C Block 89 Hortons.
Filed.

Ordinance No. 2100. Provides for establishing an Arc. Light at 25th & L. Streets.

Filed.

Applications for Work

Arthur Julian — For Asst. to Supt of Sewers - New Sewer System.
Phillip Grain — " Street Work.
L. Bryan — " " "

Filed.

Resolution No. 2302. Common Council. permits Mathieson & Trace to erect an Electric Light Sign on 6th & D. Streets.

Filed.

Resolution No. 2306. Common Council, permits W. C. Vogt to remove trees from curb line Lot 7 Block 24 on 20th Street between L & J. Streets.

Filed.

Communication from City Attorney relative to claim of Nora Burke for damages to her property at 18th & D. Streets.

To City Attorney stating D. Street was graded Oct 1. '03. The grading of said Street left the house in question considerably below grade and in fact in a hole, which becoming filled with water was the cause of her complaint.

Campbell & Campbell file a bond in the sum of $200.- for doing sidewalk work within the City Limits of San Diego, California

Sureties C. D Rolfe and D. G. Jones. Said bond was this day approved. Commissioners Adams & Conard voting Aye.

The Contract between the City and the Pacific Wood & Coal Co., for furnishing City Departments with Hay & Grain was this day executed. and the bond therefore in the sum of $1000.- with H. C. Harland and F. W. Jackson as sureties was approved.

Commissioners Adams and Conard voting Aye.

Flag.

City Janitor was authorized to purchase a Flag for use of City. at a cost of not to exceed $15.00.

Communication Council to decorate Hall Oct 4th to 9th

Address a communication to the Common Council stating that the commencing Oct 4th and up to and including October 9th 1905, about 3000 delegates of the grand Encampment of Odd Fellows of the Jurisdiction of California, which includes Nevada, Colorado & California will visit this City.

This board has been petitioned to decorate the City's Public Buildings in honor of the occasion.

The Board respectfully refer this matter to your Honorable Body for its consideration.

Sign across Street. W.M.C.A.

A permit was granted to the Y.M.C.A. to stretch a canvas sign across Street, from top of their building on corner of 6th & D. Streets to a tree on opposite side of street. said sign to remain until Oct. 1st 1905.

Spec. for a Sewer So. La Jolla.

City Engineer d'Hemecourt this day filed plans and specifications for a Sewer System for So. La Jolla.

Resolution No 2214, provides that the property owners, and their Assigns, to construct and maintain a sewer in said addition at their own expense, under the supervision of the Board of Public Works and the City Engineer & Supt. of Sewers.

Mr. Nat R. Titus being one of the principal owners of said Townsite he was notified that the specifications were ready.

Spec. for a Sewer Vermont St.

See page 329

City Engineer d'Hemecourt this day filed plans and specifications for the construction of a Six (6) inch sewer lines on Vermont Street and in the Alley between Thornton and Cypress Streets in University Heights Add. San Diego. Cal.

Secretary was directed to advertise for bids for the construction of same. Ord 2074, provides $412.- therefore.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

Grant Conant J.
President.

Aug 28th 1905.

Monday 11. A.M.

Special Meeting:-

Present Commissioners Adams and Conard.

In accordance with an advertisement calling for bids to be delivered at 10 oclock a.m. Aug 10-05 for furnishing crude oil for Street Sprinkling purposes. and as E. G. Sykes bid of 73¢ per barrel of 42 Gallons was the lowest bid, and as the board took said bid under consideration and thereafter at a special meeting held this day the awarding of the ~~contract~~ was taken up.

It was moved and Seconded that the contract for 1175 barrels of Crude Oil for Street Sprinkling purposes be awarded to E. G. Sykes at his bid, Viz: 73 Cents per barrel of 42 Gallons.

Commissioners Conard and Adams voting aye.

Adjourned...

Attest.
H. H. Dixon.
Secretary.

Grant Conard
President.

San Diego, Cal., Aug 31st 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Adams & Conard.

New Member

Mr. C. F. Schanick presented his credentials as a member of the Board of Public Works and took his seat.

The minutes were read and ordered approved.

Spec. for a Comp. Eng. Houses

The Chief of the Fire Department filed specifications for the completion of Fire Engine Houses Nos. 2 & 5. respectively Cost not to exceed $900.- for No. 2. and $400.- for No. 5.-

The same was recommended to the Honorable Common Council.

Rec. purch. 1000 ft. R. lined Fire Hose.

Recommend to the Hon. Common Council that they authorize the purchase of 1000 feet of 2½" Rubber lined Cotton Fire Hose. Said hose to stand a pressure of not less than 400 lbs. to sq. in., and to be purchased at such times and in such quantities as may be determined by the board of public works, provided the total cost shall not exceed the sum of $1000.-

Rec. 90 days extn. time Howard & Long.

Contractors Howard and Long petition for 90 days extension of time for the completion of their contract for laying sewers in City. time to commence Oct. 1st '05. Recommend to the Honorable Common Council that said time be granted.

In accordance with an advertisement calling for bids for printing the City ordinances to be delivered at 10 o'clock A. M. Thursday August 31st 1905.

Bids for printing the City Ordinances

The following bid was received. Viz:-

Frye, Garrett & Smith

200 copies 500 pages each, 100 bound in cloth balance paper		$1195.-
500 " " " " "		1262.-
1000 " " " " "		1407.-
Additional 16 page form on 250 Copies		$39.25
" " " 500 "		44.00
" " " 1000 "		52.00

Transmit a copy of said bid to the Honorable Common Council.

timate
w line in
bet B+A6

City Engineer files estimate for the construction of 6" Sewer line in 23rd from B to A6 Est. Cost $186.34
Same being for sewer line petitioned for by Boyle et als. It is recommended to the Honorable Common Council, Urgency clause to be inserted in Ordinance authorizing the same.

Communications to Water Dept.

Report on Comm. of June 1st 05. relative pipe line Prospect Ave. La Jolla.
" " " July 27th 05. " " " 24th bet A&B. 4th. City.
Duffy Granger Block with sufficient water for their use. Immediate action requested

Horace Boadt et als petition for water service 5th St. Adm. referred for report
Petition April 6th 05, 4" water main entire length Kearney Ave. re-referred for report.

timate
w line in
ey Block 5
d & Chase

City Engineer files estimate for the construction of a Sewer line in Alley Block 5. Breed & Chase Addition bet 24 & 25 and D & E. Streets Est Cost 6" Sewer $561.55.
Recommend to the Honorable Common Council, urgency clause to be inserted in Ordinance authorizing same.

cifications

Communications from City Engineer transmitting plans & specifications of Tecolote & Rose Canyon Bridges
Filed.

ap. of
W. Haines

Communication to City Engineer transmitting Map of S. W. Haines Subn. Acre Lots 17. 18. 19. 20 Skinners Adm. for his investigation.
To City Engr. relative the condition Sewer Contractors have left Laurel Street.

Adjourned till 2 P.M. Friday.

Attest:-
F. St. Dixon,
Secretary.

Grant Conrad
President.

San Diego, Cal., Sept 1st '05.

Friday 2 P.M.

Adjourned Meeting.

Present Commissioners Schaniel, Adams & Conard.

Spec. for Concrete Bridges

The City Engineer files estimates, plans & specifications for the construction of Concrete Bridges.

One at H St. bet 14 & 15. 1st Plan #8487.68 2nd #6087.68

" " 16th & D. " #16.925.80 " #12715.50

" " A. near 15 (Bartlett Estate) " #6.964.25 " #4989.35

Taken under consideration.

Granting 90 days time

Resolution No. 2319, grants Stansbury & Powell 90 days extension of time Wood Pipe line contract University Avenue.

Filed.

Granting 30 days time

Resolution No. 2320, grants Owen & Brown 30 days extension time their contract on "N" Street.

Filed.

Application

Rudolph Rueste makes application for work with Street Department

Filed.

Regular Pay Rolls were read and approved.

Adjourned.

Attest:-

H. H. Dixon
Secretary.

Grant Conard
President.

San Diego, Cal., Sept 7th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Schaniel Adams and Conard.

The minutes were read and approved.

ter Main Petition from Property owners for a 6" Water Main on Logan Avenue
on Ave. from 26th to 30th Streets. ✓
Referred to Supt. of Water Dept. for investigation and report.

ter Main Petition from Property owners for a Water Main on 10th Street from
th St. University to Hendricks Avenues. ✓
Referred to Supt of Water Department for investigation and report.

Ordinance No. 2135, provides for the laying of a 2" Main from "B" St.
ay bet 28th & 29th thence South through the alley in Block
ter Main 63 of E. W. Moore's Addition to a point on C Street 50'
St bet South of the north line thereof, a distance of 384 feet;
th 29 thence east on C Street 406 feet to the west line of
29th Street, Cost not to exceed $73.-
Referred to Supt of Water Department to comply.

Ordinance No. 2134, provides for the laying of a 2" Main on
ay Harvard Street, from 30th to Ida Streets, in South
ain in Park Addition, distance 790 feet. Cost not to
oard exceed $95.00. ✓
Referred to Supt of Water Dept. to comply.

Ordinance No. 2115, provides for a 2" Water Main on Washington Ave
ay between 1st and Albatross Streets, Cost not to
in in exceed $135.. ✓
hington Ave Referred to Supt. of Water Dept to comply.

Ordinance No. 2116, provides for a 4" C. I. Water Pipe line in 4th Street
ay Main from Walnut to University Ave. Cost not to exceed $1645.-
4th St. Referred to Supt of Water Dept to comply at once.

Ordinance No. 2117 provided for a 2" Main in 27th bet A6 and D. Streets
ay Main Cost not to exceed $150.- ✓
27th Referred to Supt of Water Dept. to comply.

Lay main Block 8. Lomalgrande

Ordinance No. 2136, provides for the laying of a 4" pipe line through Block 8 Lomalgrande Addition from 2nd Street West 600 feet to a point 25 feet west of the East line of 1st Street at block 13 of Cleveland Heights Addition, thence on 1st Street 350 feet to the center of Block 13, and at that point to connect with the present 2" pipe line. Cost not to exceed #142.-

Referred to Supt of Water Dept. to comply.

Lay main in 24th bet A & B.

Communication from Water Dept. relative to petition of M. F. Heller et als. for a water pipe line on 24th between A & B. Streets. Estimated cost of a 2" main of new pipe from a point 30 ft. north of the South line of "B" at 24th thence north 380' to a point 30' north of the South line of A & 24th Sts. Cost #95.-

Referred to Supt Water Dept. to put in said pipe line as per his recommendation.

What disp Old Horses in pasturage

Communication to Supt Water to report a recommendation as to the disposition of old horses now on pasture in Mission Valley at your earliest convenience.

Repair main to University Ave School.

Communication to Supt Water to repair water line to the University Heights School at once. Complaint comes that supply was cut off without giving notice, thereby making it necessary to dismiss the school on account thereof.

Communications from Water Department.

Laid	885'	4"	Water Pipe	6th & Ivy. & a Fire Hyd
"	520'	2"	"	6 fr. Thornton South.
"	1050'	2"	"	" Walnut & Albatross.
"	520'	1¼"	"	" Pierce Ave bet 23 & 25

Report Relative to 4" Main in Prospect Ave. La Jolla.

Filed.

Refer Relative Communication from Common Council for information in relation 4" Water Pipe, is referred to Water Dept. for reply.

Main in 9th Cedar to Park

From Water Dept. relative to petition F. W. Carter et alo. for a Water pipe on 9th from Cedar to Park. Estimated Cost of a 2" Main, new pipe from a point 30 ft. No. of the So line of Cedar & Ninth Sts., thence No. 332 ft. to the So. line of the City Park & 9th Cost #84.-

Recommended to Common Council with urgency clause inserted in Ordinance.

ain in 30 From Water Dept. recommending a 2" Main be laid in 30th from Watkins
tkins to Dale Avenue to Dale Street. Cost about $120.-
Recommend the same to the Honorable Common Council also that the
urgency clause be inserted in Ordinance.

ain in Recommending that a 2" Main be laid in Polk ~~Street~~ Boulevard
, Georgia 415 ft East thence north on Georgia Street 220 ft.
Cost about $160.-
Recommend to the Common Council; also that the urgency clause
be inserted in Ordinance.

n Engr. Communication from City Engineer relative to Map of S. W. Haines, Subn.
S. W. Haines Acre Lots 17, 18, 19, 20. Skinners Adn. Same being approved by
map. Engineer.
Said Map was ordered approved and ordered transmitted to the
Honorable Common Council for their consideration.

c. Council Recommend to the Honorable Common Council the laying of
Stone Pit. 24" Vitrified Stone Sewer Pipe from 6th & L. Streets to
e pipes the Water Front a distance of about 355', as a
to Water Front. Storm Water Sewer. Cost about $400.-

- Authority Petition the Common Council for authority to sell the
Horse. Old black mare, said horse being too old and of
no further use to the Street Department.

Resolutions from the Common Council.

No. 2321, Spec. for Bridge on Harrison Ave. on file in office of City Clerk.

Filed. No. 2322, Extending time till Jany 1st '05. to sidewalk on 3rd in front of Lot J. Block 286 Hortons.

Filed. No. 2323, Leave out corner at North West Corner Grape & Columbia Streets. Sidewalk

Filed. No. 2324, Authority to lay Sidewalk on 7th Lot L. Block 138 with Asphaltum (Hortons)

Filed. No. 2325, Engineer furnish estimate of Sewer line in Block 6. Robinson Ave.

nts Filed. No. 2326, Grants Authority to decorate City Hall
thority in Honor of Ind. Order of Odd Fellows, Grand Encampment commenc-
orate ing October 6th '05. Cost not to exceed $75.-
ll. Janitor was authorized to do said work in
accordance with said Resolution #2326.

Grade India Spec.

Resolution No. 2335. Specifications for grading India Street are on file in the Office of City Clerk.

Filed.

5th St Spec.

No. 2336, Specifications for paving 5th Street from A to Upas are on file in the office of City Clerk.

Filed.

Certificate's from City Engineer.

Due to Contractors Howard & Long $3119.45

" " " Stansbury & Powell $5496.87

" " " ~~Stanbury~~ Stanley Contracting Co. $3621.46

Filed.

Print Bonds

Ordinance No. 2137, provides for the printing of the Bonds for the construction of the "B" Street Cement Conduit in the sum of $75.000.-

Print Bonds

Ordinance No. 2138, provides for the printing of the Bonds for the construction of the 30th Street Water Main in the sum of $54.000.-

Loring and Co., were asked to furnish bids for the printing of the same.

Sidewalk Bond

W. C. Pottieger filed a bond in the sum of $200.- with W. J. Prout and G. E. Gabrielsen as sureties, to do sidewalk within the City

Approved: Commissioners Adams & Schaniel voting Aye.

Sell "Duplex Vacuum Pump"

Ordinance No. 2125 authorizes the sale of "Duplex Vacuum Pump" at Public Auction.

Secretary was directed to advertise in accordance with said ordinance.

Books Bids

Verbal Call for bids on 8 Meter Books.

James H. Harris $17.50 R. Schiller $16.50

Awarded to R. Schiller.

Proposal for Decomposed Granite

Simpson & Pernie Granite Co., propose to furnish decomposed Gran at 25¢ per Cu. Yd. on Cars. at Quarry.

Filed

Map of Golden Park

Ordinance No. 2130, Adopts and accepts Map of Golden Park, being P.L. 185. San Diego. Cal.

Filed.

Ordinance No. 2119, provides $60.- for the purchase of 100 sidewalk plates for the use of the Engineering Department.
City Engineer was notified accordingly and authorized to purchase same.

City Engineer was directed to furnish an estimate for a retaining wall on 4th Street between Prince and Redwood Streets for the protection of Sewer.

Map of Re-Subdn. of Block 32 La Playa was referred to the City Engineer for investigation and report.

E. T. Taylor, formally of City Street Force, who worked 5 days during Month of July '05. files claim for full months pay ($60.-)
Referred to City Attorney.

Health Department was authorized to purchase one Register Book for use in said Department.

Secretary was directed to advertise for bids for the construction of Rose Canyon & Tecolote Creek Bridges.

Adjourned.

Attest:-
S. H. Dixon
Secretary.

Grant Conard
President.

San Diego, Cal., Sept. 14th 1905.

Thursday 10. a.m.

Regular Meeting:-

Present Schaniel, Adams and Conard.

Minutes of previous meeting were read and approved.

Bonds for "B" Street & 30th St Main

Loring and Co. stated to Board that they would print the Bonds for the "B" Street Conduit $75.000- and the 30th St. Water Main $54.000- they having the engraved plates, the entire work to cost $260.-
Moved and Seconded: that the work be given to Loring & Co. at their bid $260.-
Commissioners Adams, Schaniel and Conard voting Aye.

Ord. Oil D. St.

City Attorney files an opinion relative to Ord. No. 2075 providing for the oiling of "D" Street from 3rd to California St. that Stearns Ranch Granite may be purchased provided the total expenditure for said granite & oil does not exceed the amount appropriated by said ordinance.

Options

Recommend to the Honorable Common Council that they authorize the purchase of 4 Miller Systems $100.-

Maps to the Common Council

Referring Maps of re-subdn. Block 32 and the Westerly 1/2 of Block 2 La Playa, San Diego, Cal., to the Common Council with our approval for their consideration.

Maps Blk 32 La Playa

From City Engineer, approving Maps of re. Subn. Block 32 and the Westerly 1/2 of Block 24. La Playa, San Diego, Cal.,

of Eureka Lemon Tract.

Do From City Engineer, referring Map of Subdivision of Lots 2 & 3 of Eureka Lemon Tract P.L. 1208, San Diego, Cal. for report.

Hearle-Jennings

Do City Engineer, referring Map of Hearle-Jennings Subn. of Tract Lot 1345.

Res. relating Oiling D. St.

Do City Engineer to confer with the Supt of Streets relative to testing the Oiling of "D" Street.

Lights

Ordinance No. 2143, provides for placing an Electric Light at 3rd & Juniper Filed.

Lights

Ordinance No. 2144, provides for placing an Electric Light at 1st & Washington Filed.

Fire Extinguishers

Ordinance No. 2145, provides for purchase of 12 Fire Extinguishers @ $2.50 each.
Secretary was directed to purchase the same.

Liquid Asphalt.

City Engineer was authorized to confer with Mr. E. S. Babcock and A. E. Hornbeck with a view of securing a small quantity of Liquid Asphalt to experiment with on D. Street between 3rd and California Streets.

Adjourned.

Attest:-

F. H. Dixon.

Secretary.

President.

D K Adams

President

San Diego, Cal., Sept 21st 1905.

Thursday 10 A.M.

Regular Meeting.

Present Commissioners Schaniel and Adams.

Elect. President — Upon Motion being duly seconded and by an affirmative vote of the Board Mr. D. K. Adams was elected president of the board of public works of the City of San Diego California.

Resigned — Grant Conard having handed in his resignation as a Member of the board of public works to the Mayor and the same was accepted.

Public Sale Vacuum Pump — In accordance with a "Notice of Public Sale", to sell at public auction at 10 o'clock a.m. on Thursday the 21st day of September 1905, in front of the entrance of the City Hall only Street between 4th and 5th Streets in the City of San Diego, Cal., to the highest bidder for cash one "Duplex Vacuum Pump" having steam cylinder, 7-inch and 8-inch stroke, water cylinders 8 inch. formerly used at the main pumping plant of this city. Said pump was sold to the Russ Lumb and Mill Co., for $60.50. the highest bidder.

No. 328, I.O.O.F — Resolution No. 2341, grants Sunset Lodge No. 328 I. O. O. F. permission to erect a One Story 6 Room Business Block, said building to be constructed of wood, and outside finish to be of Cement plaster on St. bet 7th & 8th Streets.

Filed.

Permit Tent 6th & B — Resolution No. 2342. grants permission to Evangelist Simpson to erect Tent at S. W. Corner 6th & B Streets.

Filed.

Grants Howard & Long 90 days extension time — Resolution No. 2343, grants Howard and Long 90 days extension time from Oct 1st '05. (Sewer Contract).

Filed.

Completed Flush Tank 16th & D — Communication from Supt of Sewers reporting that he has constructed Flush Tank at 16th & D.

Filed.

Petition for Water Main 1st bet Upas & Thorn — P. O. Anderson & others petition for Water Main on 1st Street between Upas & Thorn Street. ✓

Referred to Water Department for investigation and report.

y Attorney compromise go 18th & D.

Communication from City Attorney relative to a communication from Mills & Hizar in behalf of Nora Burke, the owner of a lot cor 18th & D. which is claimed to have been damaged by flood waters on account of the filling in of D. Street in grading said D. Street to the official grade. The City Attorney advises a compromise.

Referred to City Attorney to ascertain upon what terms a compromise may be had.

chase of pr. tem. $85.-

Ordinance No. 2149 provides for the purchase of a Remington P. W. Mchn. for Clerks Office not to exceed $85.-

Filed.

e Sale of rses no use w Dept.

Communication from Water Dept. relative to two (2) horses no use to Water Department and on pasture in Mission Valley.

Recommend to the Hon. Common Council that they authorize the sale of said horses

=. Plant ty Hall

Recommend to the Honorable Common Council the installation of an Electric Elevator. City Hall. Estimated Cost will be about $3000.-

e be nded Engrs =. mess.

Recommend to the Hon. John L. Sehon, Mayor of San Diego, California that the time of one asst Engr and two chainmen be extended to November 1st 1905, and the time of two Asst. Engrs and four Chainmen be extended for a period not to exceed 90 days.

Chainmen to receive $2.00 per. day each and Engrs. $3.50 per day each.

- Supt ew grade runk Banks

Notify City Engineer to inform Supt. of Sewers as to the gradient of certain Flush Banks that are below the line of the Streets as graded.

The Supt of Sewers will designate the Banks in question.

ush Bank.

Ordinance No. 2148 provides $100.- for a Flush Bank in alley bet 2nd & 3rd and Walnut & Brookes.

Referred to Supt. of Sewers to comply.

ne Sewer e Street pt.

Ordinance No. 2147, provides $400.- for the purchase of 355' Vitrified Stone Sewer Pipe to be laid as a Storm Sewer from the ~~foot~~ of 6th & L Streets to the Water Front.

Supt of Streets was notified to said work at once.

Maps P.L. 1800. Referring to City Engineer Map of Porters Addition the same being a Sub-division of a 5 Acre tract in N.E. Corner P.L. #1800.

Maps P.L. 1167. Referring to City Engr. Map of Johnstons Subn. S.E. Cor. P.L. 1167.

From City Engineer refering back Map of Theale-Jennings tract being Subdn. P.L. 1345. without approval.

Maps P.L. 1345. Notify Mrs. Nadd said map is not approved.

Maps Blk 113 Pac. Beach Referring to City Engineer Map of Subd. Block 113 Pacific Beach for investigation & report.

Engineer approves said Map.

Secretary was directed to approve same and transmit said map to Common Council for their consideration.

From City Engineer approving Map of Stevens Addition, same being Subn. Lots 2 & 3 Eureka Lemon tract P.L. 1208.

Maps P.L. 1208. Secretary directed to approve same and transmit to the Honorable Common Council for their consideration.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary

D M Adams
President.

San Diego, Cal., Sept. 28th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Schaniel & Adams

Minutes were read and approved.

v-loads
t. Pipe

Communication from Water Department relative to two Car-loads of Cast Iron Water Pipe.

Secretary address a communication to the Finance Committee embodying the communication from the Water Department and also set forth in detail the Boards communications relative to the two car loads of 4" C.I. Water Pipe for which they have petitioned for authority to purchase and which has been refused back to board for further particulars.

ing Main
t for Elec.

Communication from the Water Department relative to Wiring the Main Pumping Plant at Mission Valley for Electric Lighting. The estimated cost will be about $398.-

Referred to the Honorable Common Council with a recommendation that the same be done and that the urgency clause be inserted in the Ordinance authorizing the same.

260' of 2"
16th

Communication from Water Department relative to the petition of Alfred Olsen, et als. for Water Pipe on C. Street from 15 to 16 is recommended that 260 feet of 2" Second-hand pipe be laid on 16th West on C to a point 10' west of the East line of 15th St. Cost not to exceed $28.00.

Water Department was directed to lay same.

r Main on
Switzer
N.

Petition of Stephen Brown for a Water Main one-half block on A to Switzer Tract.

Referred to Water Department for investigation and report.

ter Main,
th bet Upas
Brookes.

Petition of Alice Lee et als for Water Main on 7th bet. Upas & Brookes St.

Referred to Water Department for investigation and report.

r Main
in St.
21st & 22nd

Petition of Thomas Walsh et als for Water Main on Main Street between 21st & 22nd

Referred to Water Department for investigation & report.

Extra Engr & Chainmen — Ordinance No. 2160, provides for extending the time of 3 Asst. Engineers and 6 Ch.-men, City Engrs. Office.
Filed.

Map Brooklyn Hgts. — To City Engineer, Ref. Map of Brooklyn Heights to Adv. P. L. 1141. for investigation and report.

Map Porters Adn — From City Engineer, approving Map of Porters Adn. being a Subn. 5 acre Tract P. L. 1800.

to Council — Transmit same to Common Council with approval for their consideration.

Low Arm Elec Lt — Petition of C. A. Morse et als. for a Low arm Elec. Light at the intersection of Eighth and Cedar Streets.

to Council — Recommend to the Honorable Common Council the same be granted.

Opinion fr. City Attorney rel. filing Maps. — To City Attorney relative to filing Maps of Subdivisions and the interpretation of Sec. 21 of art x of the Miscellaneous Provisions of the Charter of the City of San Diego, California, as to ~~what constitutes~~ the interpretation of "to conform to the surrounding surveys and the General surveys etc".

The President declared the time closed within which to receive bids for the construction of the Rose Canyon & Tecolote Bridges. The Secretary was directed to open the bids.

Bids:-

Bids on Rose Canyon Bridge

Rose Canyon Bridge & Tecolote Creek

Bidders	Certf. Check.	Amt.	
R. T. Souther & S. J. Weir	$110.-	$2185.	
Solon Bryan	100.-	1945.	
A. M. Young	100.-	1995.-	
Chas. Steffgen	100.-	1813.	Lowest
L. N. Markell	100.-	1878.-	
Tecolote Creek			
L. N. Markell	$50.-	$783.-	Lowest.
R. T. Souther & S. J. Weir	45.-	897.-	
A. M. Young	45.-	894.-	
Solon Bryan	45.-	835.-	
Chas. Steffgen	45.-	900.-	

Bids taken under advisement.

Adjourned:-

Attest:-
A. H. Dixon.
Secy.

D. K. Adams
President.

San Diego, Cal. Oct 3-05.

Tuesday 10 A.M.

Special Meeting:-

Present Commissioners Schaniel & Adams.

Supt Hornbeck of "C" Street R.R. was allowed to put on Steam Engine on C. Street & 6th Street to haul oil and distribute the same along the line of the R.R. track between Sixth & L Streets and C and India Streets.

The following Pay Rolls were read and approved.

Water	$1759.50,	781.00,	621.25,	980.00,	480.25.
Sewer	$17.00	655.75	80.50.		
Salary	$487.50,	435.00			
General	$140.00				
Street	$1982.50.				

Supt of Streets Moore was instructed to accompany Supt of Sewers Julian and estimate the damages done to Ackermans Warehouse by the overflow of the Main Sewer, and report to the Board.

The City Engineer was instructed to investigate and report the remedy necessary to take care of the flood waters and protect the property ~~Howard~~ in the neighborhood of M and 28th Streets. ~~and re~~

Adjourned.

Attest:-

F. Hy. Dixon,
Secretary.

D. K. Adams
President.

San Diego Cal., October 5th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Shaniel Gwyn and Adams.

Mr. H.G. Gwyn filed bond and took seat as a Member of Board

Mr. H.G. Gwyn having filed his bond as a Member of the Board of Public Works and the same was approved by the Auditing Committee of the City of San Diego, California he took his seat as a member of said Board of Public Works of the City of San Diego, California

Opinion from City Attorney re filing Maps.

City Attorney, files an opinion relative to the meaning of Section 21, of Art. 10 of the Charter, relative to filing Maps.

"The surveys of new subdivisions shall be patterned after, and the lines thereof shall be projected along the same courses as the ~~as~~ the corresponding lines of general surveys and the surrounding surveys. In other words, that the streets in the new plat shall be laid as if the streets in the new plat adjoining plats were extended into the new plat where that is practicable and where it is not practicable, that then the streets of those plats nearest to the City should be the streets which should be extended into the new plat."

Filed.

Certificates From City Engineer, Certificates Stanley Contracting Co. Due $5027.10
" " " " Howard & Long " 2692.56
" " " " Stansbury & Powell " 1374.87

Said Claims were approved.

Maps of Johnsons Subn Not Approved.

Communication from City Engineer Not approving Johnston Subdn. of the Southwest quarter of P. L. No. 1167. Maps not having linear or angular measurements.

Maps of Brooklyn Hgts. Appd.

City Engineer approves maps of Brooklyn Heights Add'n P.L. 1141. Same was ordered approved and transmitted to the Honorable Common Council.

Remedy flood waters W & 28

City Engineer was instructed to investigate and report the remedy necessary to take care of the flood waters and the property and the intersection of W & 28th Streets.

Prepare Spec. 4" C.I. Pipe

City Engineer was directed to prepare Specifications for 10 car. loads of 4" Cast Iron Water Pipe.

e of 2
rses.

Ordinance No 2142. authorizes the sale of two (2) horses that are of no further use in the Street Department.

vertise

The Secretary was directed to advertise for to sell said horses to the highest bidder for cash on Thursday Oct 12th 1905 at 10 o'clock a.m. in front of the City Hall. G. Street Entrance.

Water Pipe
Sargento
ve.

Ordinance No. 2139. provides $102.- to lay 2" pipe line in Sargento Ave. in Block 318.

Referred to the Supt of the Water Department to Comply.

urchase
Horses
Fire Dept

Common Council, recommending the purchase of two (2) horses for the use of the Fire Department at a cost of not to exceed $200. and that the Ordinance authorizing the same to contain the urgency clause, and the purchase of said horses without advertising.

dr. for
C.I. Pipe

Resolution No 2379, from the Common Council authorizes the board to advertise for proposals for 2-5 & 10 carloads of C.I. Water Pipe.

Filed. Secretary directed to advertise.

hority to
t Rabbits

Resolution No. 2380, from the Common Council grants permission to shoot rabbits at Mission Cliff.

Filed.

thority
t tent on
5 & 6. Blk 34.

Resolution No. 2381, from the Common Council grants permission to Evangelist Wm Simpson to erect a Tent on Lots 5 & 6 Blk 34 Hortons. Cor 6th & D.

Filed.

ccept
ewalks

Resolution No. 2386, directs City Engineer to accept the Sidewalks laid in front of Lots 1. 2. 3. Block 47, Middletown.

In accordance with an advertisement calling for proposals for the construction of a bridge over Rose Canyon Creek and Soledad Creek to be delivered to this Board Sept 28th '05, and in accordance with said advertisement proposals were submitted and the same were taken under advisement.

ard the
tracts
- Rose Canyon
ledad
idges

Upon Motion being duly Seconded the Contract for the construction of the Rose Canyon Bridge was awarded to the lowest bidder Mr. Charles Steffgen at his bid $1813. and for Soledad Creek Bridge to L. H. Bartell, the lowest bidder $783.-

Commissioners Stanich, Adams & Gwyn voting Aye.

The regular Monthly claims were read and approved.

Adjourned-

Attest-

F. H. Dixon.
Secretary.

D H Adkins
President

San Diego, Cal. Oct 11th 1905.

Tuesday 10 A.M.

Special Meeting:-

Present Commissioners Shaniel, Gwinn and Adams.

Specifications 4" C.I.P. The City Engineer filed Specifications for 4" Cast Iron Water Pipe 42/100 of an inch thick.

Said Specifications were read and upon motion being duly Seconded were adopted by a unanimous Aye vote.

Advertise C.I. Pipe The Secretary was directed to advertise for bids for 2, 5 or 10 Car loads of Cast Iron Water Pipe making said bids returnable October 21st 1905 at 10 o'clock A.M.

Water leak Sewer Supt. of Sewers Julian was instructed to go with the City Engineer and locate the leak in the Sewer on Juniper Street between State & Columbia Streets and have the same fixed at once.

Adjourned.

Attest:-

F. H. Dixon, Secretary.

D. K. Adams
President.

San Diego, Cal. Oct 12th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Schaniel, Guyon and Adams.

Minutes were read and approved.

Rel. Comm'l Telephone in Police Court

A communication was received from the Home Telephone Co. relative to a petition for installing a Home Phone in the office of the Police Court. Said communication was indorsed by the Police Judge.

Filed.

Rel. Salary Reservoir Man — Rel replacing Wood pipe with C.I. Pipe at Pt. Loma

A communication under date of Oct 10th 1905 was received from the City Clerk ~~requesting~~ returning Doc. No 10.749, recommending increase salary man to measure depth of water in University Heights reservoir.

Also Doc. No 10.755, is referred to this office petitioning for the replacing of the old wooden pipe with Cast Iron pipe on Pt Loma and an estimate of the Cost of new pipe is petitioned for by Wm. Spalding.

Both were referred to the Water Department for investigation and report.

Water Main on 18th from C to Park

Petition from Residents on 18th Street for extension of Water Main from "C" Street along 18th Street to South line of City Park and placing a fire hydrant thereon.

Referred to the Water Department for investigation and report.

Water Main G bet 24th & 25th

Petition of L. S. McLane et al for a 2" Water Main in Alley between G & H 25th & 24th Streets -650'

Referred to the Water Department for investigation and report.

Sewer in Alley bet Robinson & Thorton on Vermont

Petition of property owners for 150' extension of Sewer from alley bet Robinson & Thorton South on Vermont to alley bet. Cypress & Thorton.

Referred to City Engineer for investigation & report.

Relay bitumen C & 6th

The Secretary was directed to notify E.A. Hornbeck Supt of S.D.P.&L.Co. Ry Co. to immediately commence the relaying of the bitumous work along the line of the R.R. on C. Street & on 6th Street and to complete the same at once.

Elevator Repairs

Ordinance No 2146 provides $100- for the purchase of a Starting Box for the Elevator.

Filed.

orge Esser Removed.

Whereas Walter P. Moore, Supt. of Streets of the City of San Diego, California, did on the 1st day of October 1905, lay off George Esser from the Street Force of said City, with the consent of the majority of this Board, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-

That the act of Street Superintendent Moore in laying off George Esser Oct. 1st 1905, from the Street Force of said City be and the same is hereby ratified and approved.

Commissioners Schanck, Gwyn and Adams voting Aye.

le of Horses

In accordance with an advertisement calling for bids the sale of two horses belonging to the Street Department, on Thursday the 12th day of October 1905 at Public Auction in front of the City Hall "G" Street entrance.

President of the Board of Public Works, D. K. Adams sold said 2 horses to Van Lyons the highest bidder for Cash $67.50

Adjourned.

D. K. Adams.
President

Attest:-

F. A. Dixon.
Secretary.

San Diego, Calif. Oct 19. 1905

Thursday 10 a. m.

Regular meeting

Present Commissioners Schanis, Guyer and Adams

Minutes read and approved

Scraping Recommended to the Common Council that they authorize the sale of scrapiron, now on hand, as a result of the laying of new mains under the Bond Issue.

Rel R/W Sewer Block 27 Notify Common Council that the R of W for sewer in Block 27 Higgins, petitioned for by C. L. Jenks et als, has been deeded to the City

Ref. to Engr for estimate Sewer line Referred to the City Engineer for estimate, the petition of Frank A Salmons et al for a sewer on D between 25th and 26th.

Telephone Poles on K bet 25th & 26 Referred to the City Attorney for opinion, the communication of the Danziger Estate Co. relative telephone poles on K Street between 25th and 26th Streets

Contract for 1175 bbls Oil is rescinded Moved and seconded the award of the contract for 1175 barrels of oil for the oiling of 'D' Street, awarding said contract to E. G. Eyles, be rescinded and the certified check be returned

Schanis, Guyer and Adams voting aye

Water pipe for R to flume on India Permission was granted the La Jolla Rail Road to lay a 1½ inch water pipe from the foot of C along India to the flume

Rel. removal dirt for Juniper St. Protest of property owners, against Ower and Brown removing dirt from Juniper Street between Albatross and Thornton,
Referred to Supt of Streets

720' C.I. pipe Recommended to the Common Council the purchase of 720 feet of 4 inch cast iron water pipe necessary for the completion of the water system

Communications from the water Dept. received and filed

Laid 2" main in Sargent ave Bet 26th & 30th

Laid 2" main in 5th from monterey to Lewis

Laid 450' of 2" pipe in Albatross from Robinson South

Laid 260' of 2" pipe in E from 15th to 16th

Laid 1070' of 2" pipe on on cross from 25th to 26th and on 26th from cen to Of

Laid 710' of 2" pipe on 27th from A to D

Laid 692' of 2" pipe in the alley Bet 1st and albatross from Washington to Lewis

Laid 385' of 2" pipe on 21st Bet. A and B.

Laid 850' of 2" pipe in alley Bet C and D from 25th to 26th

Laid 795' of 2" pipe in alley Bet D and C from 28th to 29th and on C to 29th

Requesting permission to replace with second hand 2" pipe the old 1" main on Trenton and 25th. southerly along 25th to alley in block 96 Thence northwesterly along said alley a distance in all of 400 feet. The same to be done under the head of repairs and maintenance. Granted :-

Relative laying water pipe on 18th Street easterly. Petition of Stephen Brown Ordered laid

Relative Petition of J. W Doughten for pipe line on 1st from Wacouta to Leon Ordered laid.

Relative Survey of C.A. Babcock Jr. Referred to Finance Com.

Replace bitumen 6th Ave.

Communication from E. A Stromback relative the relaying of the bitumen pavement on 6th and on C. Streets
Filed:-

Communication to E. D Stuart, calling his attention to the condition of the culverts at the foot of 2nd, 3rd and 4th Streets requesting him to investigate the matter and report to this Board at once

Sent to Pte calling attention Culverts foot 2-3 Ave A

City Engr. turn over fence now enclosing Materials to Dept Sts.

Recommended that the City Engineer, turn over to the Supt. of Streets the fence now in use as an inclosure for a material yard for the purpose of storing pipe etc, as soon as he had no further use for same

Adjourned till Saturday 10 a.m.

attest;

Secretary

D K Adams
President

San Diego, Calif. October 21 1905

Saturday 10 a. m.

Adjourned meeting

Present, Commissioners Schaniel, Guyer and Adams

Recommend to the mayor that the offer of Mr Fletcher to furnish all the decomposed granite, oil and coarse stone necessary to do first class work in the construction of 2 tracks from 20 to 22nd and to deliver, on the Santa Fe track, as required the necessary oil to complete said work be accepted, and that he recommend that the Common Council authorize the employment of extra men to do said work, the estimated cost of which will be about $600.00, the S. D. Elec. Ry company agreeing to pay $200.00 and Mr Fletcher $100.00 toward the labor expense

Supt. of water Department was instructed to place two engines in the river bed on high ground where there will be no danger from the flood water

The Mayor announced the time within which to receive bids for 4 inch cast iron pipe in conduits, closed, and the Clerk was directed to open the Bids

Bidder	Certified Check	amount
Western Metal Supply Co	$600.00	$38.80 per ton

Referred without recommendation to the Common Council for their consideration.

Recommended to the Common Council the purchase of 100 feet of 3 ply Eureka, rubber fire hose, for the use of the Street Sprinkling department, cost not to exceed $100.00

Referred to the Supt of the water dept Petition of Wm. J. Boyle et al for 4" water main on Goodfinch Ave Gitti and Bush

Referred to the Supt of the water dept Petition for water trough at 410 National Ave.

Water Pipe on Milton Ave & 20th

Referred to the Supt of the Water Dept Petition of C. C. Smith for pipe line on Milton Ave and 20th Street

Postage

Recommended to the Common Council the purchase of $50.00 worth of Postage Stamps

Authority Complete

Ordinance 2,054 authorizing the completion of Engine House No 5 $400.00
Filed:-

"

Ordinance 2,053 authorizing the completion of Engine House No. 2 $900.00
Filed:-

Adv. for bids

The Secretary was directed to advertise for Bids for the completion of Engine Houses No 2 and 5

Approved

The contract of L. M. Moore for the construction of the Prescott Creek Bridge was approved

#

Approved

The contract of Chas. Tuffgun for the construction of the Pine Creek Bridge was approved

Adjourned:-

Attest:-

Secretary

D K Adams
President

San Diego, Cal. Oct 26th 1905.

Thursday 10 A.M.

Regular Meeting:-

Present Commissioners Guyon, Schmid and Adams.

Minutes were read and approved.

Secretary was directed to take figures on blanks for City Assessor in accordance with Ordinance No. 2188. authorizing the purchase of 11.000 Assessment Statement Blanks.
1.300 Personal Tax Receipts, Bound in 13 Books
1. 1074 Demy Graves Index
800 Liquor License. Bound
1.000 Dog License. Bound.
$100.- appropriated.

Petition of Stephen Porter et als for Water Main in Everett Street to accomodate blocks 315, 317 San Diego Land & Town Co's. Add.
Referred to Supt of Water Department for investigation & report.

Petition of J.R. Edgecomb et als. for a two (2) inch Water Main on Elias Street from Walnut to Hickory Street.
Referred to Supt. Water Dept. for investigation and report.

Petition of Mrs. Anna Iverson et als. for Water Main on 15th between A and B Streets.
Referred to Supt of Water Department for investigation and report.

The City Engineer states to this Board that the time of his extra Engineers Force expires on November 1st 1905, and that on account of the large amount of Street work going on at the present time it is absolutely necessary that two extra Engineers forces be retained for said work until January 1st 1906.
The Secretary was directed to recommend to the Mayor that said petition be transmitted to the Common Council with his approval.

The City Engineer was authorized to accept plans for Trestle for Southside & East Ry. Co. for Railroad on B between 27th & 28th Streets. Said plans being the same as the one submitted by Engineer at this meeting.

Supt of Sewers reports that he has completed the lowering of the 18th Street Sewer and the completion of Flush Tanks therein.

Filed.

The Bartlett Estate Co. file a communication asking to have the City take the necessary steps to condemn a right of way for a Sewer from D to K Streets.

Referred said communication to the City Attorney for an opinion as to procedure.

Ordinance No 2189, provides for the purchase of 4 Automatic Siphons at a cost of not to exceed $100.-

Referred to Supt of Sewers with authority to purchase same.

The Claim of E. J. Taylor for Months pay having been referred to the City Attorney for opinion. the City Attorney under date October 26th 1905, files an opinion that "Mr. Taylor is entitled to pay down to the time the action of the Superintendent in discharging him was ratified by the Board."

Filed.

Mr. E. J. Taylor was allowed Six (6) days time during Month of July '05. or one day more than given him by Supt of Streets, Moore, which is in accordance with the opinion rendered by City Attorney.

Adjourned.

Attest:-
D. H. Dixon
Secretary.

D. K. Adams
President.

San Diego, Cal. Nov. 2nd 1905.

Thursday 9 A.M.

Regular Meeting

Present Commissioners Schaniel, Lyon and Adams.

The reading of the minutes was dispensed with.

The following preamble and resolution was offered and adopted by a unanimous Aye vote of the Board, Viz:-

Whereas, it is the sense of this Board that the regular meeting hour be changed from 10 o'clock A.M. to 9 o'clock A.M. on account of the volumn of business to be transacted: Therefore

Be It Resolved By the Board of Public Works of the City of San Diego, as follows:-

That the Regular Meeting hour of this Board be and is hereby changed and fixed at 9 o'clock A.M.

The Secretary was directed to ask the City Attorney for a written opinion as to the powers of the board in making the disposition of the surplus dirt in paving 5th Street between A and Upas Streets. Has the Board the power to place said surplus dirt on streets away from 5th Street, or does the dirt rightfully belong to said Street?

Ordinance No. 2192, provides $130.- for laying a 2" Water pipe in Watkins Avenue from 30th Street to Dale Street.

Supt of Water Department was directed to comply.

Ordinance No. 2191, provides $84.- for laying a 2" Water pipe in 9th Street from Cedar Street to City Park.

Supt of Water Department was directed to comply.

Petition of Residents on Washington Street for a 2" Water pipe line in Washington Street from Johnson Street to Juan Street North San Diego, Calif.

Referred to Water Department for investigation and report.

Ordinance No. 2193, provides $275, for the purchase of 720' of 4" K. D. Water Pipe for the completion of the Water System being constructed under the Bond Issue.

Referred to City Engineer with authority to purchase said 4" K.D. Water Pipe.

October 28th 1905.

Saturday 10 A.M.

Special Meeting:-

Present Commissioners Schaniel, Gwyn & Adams.

A communication was received from Western Metal Supply Co.. asking the privilege of substituting a certified check for $100.- which will be 5% of the value of 2 Carloads of 4" Cast Iron Water Pipe for the certified check for $500.- on 10 carload purchase.

The finance committee of the Common Council having recommended the purchase of but two carloads of 4" C.I. Water Pipe.

It was moved and Seconded and by a unanimous Aye Vote of the Board decided to allow the exchange of checks.

Supt. Alverson of the Water Department was directed to furnish a full report of the "blow off" necessary on the Water system.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

D K Adams
President.

Map of Valley Homedrack being a portion of P.L. 1153 and fractional lots 1 to 24 of Block 320 Reed & Daley's Addition, San Diego, Calif., was filed this day.
Referred to the City Engineer for investigation and report.

Ordinance No 2161, provides $125.- for fitting up Room 3 and the adjoining unnumbered room for the use of the Board of Park Commissioners
Notify Board of Park Commissioners to confer with this Board as to the manner in which said rooms should fitted up.

Resolution No 2430, from the Common Council, authorizes the Consolidated Gas and Electric Light Co., to maintain an Electric Sign "Cook with Gas."
Secretary directed to notify the Gas Co. accordingly.

Certificates filed by the City Engineer.
Stansbury and Powell due them $2456.63.
Stanley Contracting Co. " " $4196.43
Said Claims were approved by the Board.

Address a communication to Mayor asking him to approve Water Pay Roll, which is in excess of allowance in amount of $130.. Ordinance No. 1004 provides for approval by Mayor in urgency cases.

Reports from Water Dept.

Laid 4" Water pipe in Walnut Ave bet 2nd & 1st Streets.
" 4" " " " 4th St. " Walnut & University Aves
" " " " Howard " " 30th " Hyde Sts.
Relative to "blowoffs" at foot 6th 7th 8th 9th & 10th also laying 6" pipe in connection ~~with~~ Filed.

Resolution No. 2429, provides for preparing F Street between 3rd & 4th for Oil, by the Street Force.
Dept. of Streets notified to comply.

Resolution No 2432 grants authority to lay a 6 inch sewer line in Alley of Block 38 La Jolla, California.
Filed.

Verbal Call for proposals for furnishing Assessment blanks etc. Bidders Hildreth $75.- Frank Grandin $78.50
Baker Bros $77.75 Frye Garrett & Smith $69.-
Contract awarded to Frye Garrett & Smith.

Bids for Record Book for Fire Department.
James Harris $13.50 - R. Schiller $11.00
Work awarded to R. Schiller.

Bids for Plumbing at Engine House 26th & Kearney.
Kindler Plumbing Co. $41.50 Thos. Muehleisen $37.-
Work awarded to Thos. Muehleisen.

P. A. Howard assigns all his right title & interest in and to that certain contract entered into between himself and the City of San Diego to the Southwestern National Bank.
Assignment attached to contract and Southwestern National Bank notified accordingly.

Chas. Steffgen assigns his contract for the construction of the Rose Creek Bridge to the San Diego Hardware Co.
Assignment attached to Contract.

In accordance with an ~~ordinance~~ advertisement calling for bids to be delivered at the office of the Board of Public Works at 10 o'clock AM on Thursday the 2nd day of November 1905. for the completion of Engine Houses Nos. 2 & 5 the following bids were received. Viz:-

Thos. Coates	No. 2.	Certf. Ck. $65.-	Bid	$898.-
Solon Bryan	" "	"	"	845.-
" "	" 5.	"	"	385.-

Solon Bryan being the lowest bidder on both Engine House was awarded the contract for the two.
Commissioners Gwynn, Schonick and Adams voting Aye.

The regular Monthly claims were read and approved.

Adjourned

Attest:-
F. H. Dixon.
Secretary.

D. M. Adams
President

San Diego, Cal. Nov. 9th 1905.

Thursday 9. a.m.

Regular Meeting:-

Present Commissioners Schaniel, Guyon and Adams.

Minutes of previous meeting read and approved.

Communication from Water Department relative to "blow-offs" at foot of 6th 7th 8th 9th and 10th Streets also laying a 6" pipe line in connection therewith. Estimated cost about $445.-

Recommend to the Honorable Common Council, urgency clause to be inserted.

Communication from Water Department on Water Bank on 8th bet A and Ash Streets. also recommending sale of same and the R. E upon which it stands, the same being N½ of Lot 10 and S. ½ of Lot 11 and R of W. over Lot 2 in Block 12 Carruthers Adn: and the proceeds thereof to be placed to the credit of the Water Department to be used in betterments.

Transmit a copy of said communication to the Common Council with a recommendation of the Board.

Ordinance No. 2167, authorizes the sale of two horses formally used by the Water Department and one formally used by the Street Department.

The Secretary was directed to advertise for the sale of said horses at Public Auction to the highest bidder for cash, Thursday at 10 o'clock A.M. Nov. 16th 1905.

Ordinance No. 2217, provides $160. for laying 2" Water Pipe on Park Boulevard and Georgia Streets.

Referred to the Supt. of the Water Department to comply.

Ordinance No. 2219, provides $360.- for laying 720' of 4" C. I. Water Pipe to complete Water System under Bond Issue.

Referred to City Engineer with authority to make said purchase in accordance with said Ordinance.

Ordinance No. 2221, authorizes the sale at Public Auction all scrap Iron from Water Mains being constructed under Bond Issue.

Referred to City Engineer to notify Board when said

scrap iron has all been stored and the location of same that the proper advertisement may be prepared.

Petition of Property owners for a 4" Water Main from Cleveland Avenue west on Lincoln Avenue to terminus of same.
Referred to Water Department for estimate and report.

Petition of Property owners for 3" Water Main on Ibis Street from City Main on Getti Street to Arnold & Choates Addition
Referred to Supt of Water Department for estimate and report.

Petition of Property owners for 2" Water Main from Intersection of Seaman Avenue and Linn Street to West on Seaman Ave 280 feet.
Referred to Supt of Water Department for estimate and report.

Ordinance No. 2223 authorizes the purchase of two Carloads of 4" Cast Iron Water Pipe from the Western Metal Supply Co. at their bid of $38.80 per Net Ton.

Upon Motion being duly seconded the Western Metal Supply Co. were awarded a contract to furnish two car loads of 4" Cast Iron Water Pipe in accordance with specifications therefor at their bid of $38.80 per ton net f.o.b. cars San Diego, California.
Commissioners Schaniel, Lyon & Adams voting Aye.

Petition of Property Owners for a foot bridge on 10th Street between Essex Street & University Avenue distance about 170 feet.
Referred to City Engineer for estimate and report.

Petition of Property Owners for a Sewer on A 100' West on 13th to 12th and A Street to.
Referred to City Engineer for estimate and report.

Ordinance No. 2216, provides $750.- for the purchas of 2½" Rubber Lined Cotton Fire Hose for use of the Fire Department. Said hose to be purchased in the open market without Advertising in lots of not to exceed $250.- each.
Referred to the Chief of the Fire Department with authority to make said purchases.

Ordinance 2222, provides for the disposition of Old Horse "Nig" Fire Department
Referred to Chief of Fire Dept to cause said horse to be killed in accordance with said ordinance.

Ordinance No 2218, provides $300.- for the purchase of two Horses for the use of the Fire Department.
Referred to the Chief of the Fire Department to make said purchase.

Ordinance No. 2174, fixes the Salary of the Street Sweeper at $70.- per Month commencing Sept. 1st 1905.
Referred to Supt of Streets to take notice.

Ordinance No 2179, provides for the payment of the Claim of George Case for $23.50
Filed.

Ordinance No 2220, provides $400.- for repairs of Elevator City Hall.
Secretary was directed to advertise for bids in accordance with specifications to be prepared therefor.

The Secretary was directed to notify the bondsmen of L. N. Martell to complete said Martell's contract for the construction of the Decoto Creek Bridge.
The bondsmen are Albert Alexander and Frank M. Davis

Resolution No. 2461.
Grants Mrs. J. F. Carey permission to construct a 4" Sewer line at La Jolla across Cave Street to an outfall in the Pacific Ocean.
Filed.

Resolution No 2470.
Provides postage Stamps for use of various departments of the City Government, $50.-
Secretary directed to purchase the same.

Application for work
William King 2063 Robinson Ave for work on Streets.
Filed.

Ordinance No. 2214, authorizes the removal of the City Clerks office to the Council Chambers on the 4th floor of City Hall and
City Clerk authorized to make said change.

Resolution No 2452. grants E.C. Shaffer permit to erect and maintain Electric Sign "Rudwin Theatre" Cor. 4th and A.
Filed. Secretary notify Mr. Shaffer.

City Engineer files communication approving Map of "Valley Horse Track" being a portion of P.L. 1153 and fractional lots 1 to 24 Block #320 Reed & Daleys addition. San Diego, Cal..
Said map was this day approved by the Board and ordered transmitted to the Common Council for their consideration, call their attention to the fact that the owner of this tract not being the owner of the strip required to make a complete street of N Street, has only dedicated a strip having a width of 3.20 feet at the west end and 1.83 feet at the East end. There, remains, therefore, a strip 4 feet wide throughout the length of this addition, remaining the property of the Coronado Railroad Company.

Ordinance No. 2175. Approves and adopts Map of S.W. Haines Addition.
" " 2176 " " " " " " Block 113 Pacific Beach.
" " 2177 " " " " " " Cottes Addition
" " 2178 " " " " " " Stephens Addition
Filed.

City Attorney files an opinion that the disposition of surplus dirt from grading Streets lays entirely with the Common Council.
Filed.

The City Attorney notifies this board that complaint has been made that the Grand Theatre is in an unsafe condition and that the board should make an immediate examination of same.
Commissioner Schaniel was directed to employ a competant Architect to investigate the condition of the Grand Theatre as to safety.

Claim of E.D. Taylor of $180.- for services Street Department was rejected by a unanimous Aye Vote.

Adjourned till Friday 2 P.M.

Attest:-
F. H. Dixon.
Secretary.

D K Adams
President

November 10th 1905.

~~Friday 2 P.M.~~

Adjourned Meeting:-

Present Commissioners Schaniel Gwyn and Adams.

Commissioner Schaniel filed the following report relative to the investigation of Safety of buildings that complaint has been filed against.

"San Diego, Calif. Nov. 10th 1905.

To the Honorable Board of Public Works
of the City of San Diego.

Gentlemen:-

Your Committee appointed to investigate the following buildings, beg leave to report as follows:

First:- The "Grand Theatre". We would advise that an extra tie rod at least 1" in diameter be put across the building at a point near the stage, where an old rod has been taken out, and that 6" x 8" continuous bolsters be put on each side of the exterior and that the rods be brought through same; otherwise, we find the building to be in a stable condition.

Second:- Building on South Street just north of ~~H~~, recently damaged by fire: In our opinion the above building has been damaged by fire to such an extent that it is not feasible to repair the same and we would advise that it be torn down.

Third:- Ware house on West side of First Street between G & H. In our opinion this building is in an exceedingly dangerous condition and we would advise that the people living in the Cottages on the south be required to move immediately and that the building be torn down without delay.

All of which is respectfully submitted.

Signed P. F. Schaniel
H. M. Willard
A. B. Cairnes
W. D. Hebbard"

Filed Adopted by a unanimous Aye vote of the Board.

Upon Motion being duly Seconded the Secretary was directed to serve or cause to be served on the owners or Agents of said buildings a notice in conformity with said foregoing report and quote Sec. 27 of the Building ordinances of the City of San Diego, Cal., in said notice

Commissioners Schaniel, Gwyn and Adams voting Aye.

Theo Sintzenich C. H. Higgins Agt.
J. J. Higgins owners.

The Secretary was directed to serve notice on the occupants of the two Cottages on the South of the Condemned warehouse on 1st bet Gg and Hh Streets.

Theo Dintzelberg the Agent of the property recently burned at No E. Corner of 4th and A. Streets was directed to clear away the rubbish left from the burning of said building.

Adjourned.

Attest:-

F. H. Dixon
Secretary.

D. K. Adams
President.

San Diego, Cal. Nov 14th 1905.

Tuesday 9. A.M.

Special Meeting:-

Present Commissioners Schanick, Gwyn and Adams.

The meeting was called relative to the order issued Nov. 10th 1905. to tear down the Warehouse located on the West side of 1st Street between Gg & Hh Streets and owned by D.J. Higgins.

Mr. Higgins has employed Palmer Bros. to place said condemned building in first class condition and desires that the board rescind their action of the 10th inst. in condemning said building and allow him to place said condemned building in first class condition.

Whereas the Board of Public Works of the City of San Diego, California did at an adjourned meeting held Friday at 2 o'clock P.M. November 10th 1905, condemn and order torn down a Warehouse located on the South side of 1st Street between Gg and Hh Streets and belonging to D. J. Higgins, and

Whereas, Mr. D. J. Higgins offers to place said building in first class condition if he be permitted to do so, therefore

Be It Resolved by the Board of Public Works of the City of San Diego, as follows:

That the action of said Board in condemning said building on Friday at 2 o'clock P.M. Nov. 10th 1905, be and the same is hereby rescin

Commissioners Schaniel, Gwynn and Adams voting Aye.

P.J. Higgins was granted permission to repair the Warehouse (located at 1st bet Grand & Hy Streets, the same being on the West side of said 1st Street) to the satisfaction and acceptance of the Board.
Commissioners Schaniel, Gwynn and Adams voting Aye.

Adjourned:-

Attest:-
F. Hy. Dixon.
Secretary.

D T Adams
President.

San Diego, Cal., Nov. 16th 1905.

Thursday 9 A.M.

Regular Meeting.

Present Commissioners Schaniel Gwyn & Adams

Reading of minutes of previous meeting was dispensed with.

Ordinance No. 2227, provides for changing the name of Alabama Street to Adams Street, University Heights.

Filed.

Ordinance No. 2228, provides for establishing 13 feet as the width of Sidewalks on 8th Street from Brookes Avenue to University Avenue.

Filed.

Communications from the Water Dept.

Laid 54 ft. 4" pipe 30 ft 2" new pipe & 194 ft. 2" second pipe. on A Street from 18th to 19th Streets.

Filed.

Laid 435 ft. of 2½" second-hand pipe on 25th from Newton Ave to Alley in Block 96, Manasse & Achilles Add thence Westerly along Alley.

Filed.

Recommends the laying of 660 ft. of 6" C. I. Water Pipe from the South line of University Ave. and 4th Street, thence North to the 16" inch supply main. The pipe to be used to be 2nd hand pipe now being taken up on 5th Street. Cost about $140.. Urgent.

The Supt. was directed to lay the same at once in accordance with his recommendation.

Certificate from the City Engineer, Messrs. Howard and Long are entitled to a payment of $1930.06

Said claim was approved.

L. M. Skinner, 802 Kearney Ave. files application for a position in the Water Dept.

Communication from the Western Metal Supply Co. relative to Storm drain on E. side of 5th bet from K to the Bay, stating the same is totally inadequate to carry the water that flows down 5th & 6th and K Streets.
Referred to the City Engineer for investigation and report.

C. H. Wagner for E. J. Lewis reports on Nov. 11th '05, that the work of repairs to the Grand Theatre will be started on Monday Nov. 13th 1905.
Filed.

Theo. Pintzelberg reports under date of Nov. 13th '05, that the rubbish left by recent fire on lots E & F block 192 Hortons Addition will be cleared away soon.
Filed.

Theo Pintzelberg Agent for John Dekaney petitions for permission to lower the roof of the building No. 1321 Fourth Street between A and Ash Streets recently damaged by fire and making a two Story building of it. Later it is intended to move the building to another lot in another portion of town.
Upon Motion the same was granted.

The Supt of Sewers petitions for an assistant at the very earliest possible moment, owing to the increase of work.
Filed for the present.

The Board of Health petition for the use of the rooms about to be vacated by the City Clerk, as their office is inadequate to the needs of the office. The expense of moving will be nominal.
Filed for the present.

The Secretary was allowed to purchase a numbering machine at a cost of $14.00.

The City Engineer was directed to furnish grade Stakes to Contractors, Tocolote Bridge.

In accordance with an advertisement to sell at Public Auction 2 Horses formally used by the Water Dept. and 1 Horse formally used by the Street Dept.
D. K. Adams, Pres. Board of Public Works did sell at 10 o'clock A.M. this day to the highest bidders for Cash

One Bay Mare (Water Dept.) Sold to Geo. W. Woodman for $33.00
" Sorrel " " " " " Mr. Coyle " $24.00
" Black " Street Dept. " " D.A. Baker " $25.00

The Secretary was directed to collect said money and deposit the same with the City Treasurer to the Credit of the Water and Street Departments.

In accordance with an advertisement calling for proposals for the repair of the Elevator in the City Hall to be delivered at 10 o'clock November 16th 1905. at the office of the Board of Public Works City Hall. San Diego, Cal.. the following bids were received, Viz:-

Bidders	Certf. Check	Amt of bid.
Standard Iron Works.	$25.-	$330.-
Hensley Howard Iron Works	25.-	286.-

Hensley Howard Iron Works being the lowest bidder were awarded the contract for doing said work.
Commissioners Adams, Schaniel & Gwyn voting Aye.

Adjourned:-

Attest:-
F. A. Dixon,
Secretary.

D. K. Adams
President.

San Diego, Cal. Nov. 23rd 1905.

Thursday 9. a. M.

Regular Meeting.

Present Commissioners Schaniel, Gwyn and Adams.

The Minutes of the previous meeting were read and approved.

Upon Motion it was decided to recommend to the Honorable Common Council that they authorize the appointment of an Assistant Superintendent of Sewers and fix the compensation for said office at $80.- per. Month. the appointee to furnish his own team.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Upon Motion it was decided to recommend to the Honorable Common Council that they authorize the purchase of 20.000:- feet of 3" plank to repair the Oldtown Bridge, and that the Urgency clause be inserted in the Ordinance authorizing said purchase.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Upon Motion it was decided to approve Map of Silver Gate Park, being a Subdivision of the S. E. 1/4 of P.L. 1167, San Diego, Cal., and transmit the same to the Honorable Common Council for their consideration.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Petition from property owners of Oldtown desiring to survey Ploza and that Palms be set out similar to D St. Plaza: also that the board donate some discarded boiler tubes for fence posts.

The City Engineer was directed to ascertain if said Ploza was ever dedicated to City.

Map of W.B. Goss' Subd. Block 119 of C. W. Morse's Subn. of N.W.1/4 P.L. 1151, San Diego, Cal. was this day filed.

Refered to City Engineer for investigation and report.

City Engineer was directed to see that the Manhole recently constructed under the bond issue, on Union Street near the Middletown School House be immediately repaired.

The owner of the tract of "Silver Gate Park" desires to place some concrete Monuments at the "D" Street entrance of said Park. It being proposed to erect 3 concrete piers on each side of the Street each 14', 11' & 9' high respectively, the 2nd pier being 5' from the 1st and the 3rd 6' from the 2nd.

Refered to the City Engr. to ascertain if these Monuments encroach on private property.

The City Engineer filed an Estimate of Cost of 6" Sewer line from University Ave thence North on 8th to the end of 8th Street. The estimate is $706.56.

Filed for the present.

Estimate of 6" Sewer line on Vermont Street between Thornton Ave & Robinson Ave, thence easterly in said alley to a point 400 feet east of the east line of Vermont Street. Estimated Cost $492.40

Ordinance No 2074 appropriates $412.00 for the construction of a portion of said line. L. E. Miller et als petition for an extension in order to construct this extension, it will be necessary to secure a further appropriation of $80.40.

It is respectfully recommended that an ordinance be adopted authorizing said extension and that the urgency clause be inserted in the ordinance authorizing the same.

The City Engineer files a communication stating that acting under the advice of the City Attorney he had accepted the keys to the Ejector Chamber of the University Ave Sewer System, supplied by the Stone Company of Chicago, from Mills & Higgs their Attorneys

Filed.

The Engineer files a communication submitting an estimate of the cost of constructing a sewer line from the intersection of 25th & D thence Southerly along the center line of 26th Street to a point 210 feet south of the South line of D. St.

Estimated Cost $627.20.

Filed.

Communication from the Water Dept relative to taking up, cleaning, hauling & redipping etc. 10-8" in Kalamein Pipe laid between Moreno, Pacific Beach & La Jolla. Estimated Cost $645-

Recommend same to the Honorable Common Council.

Water Department. Laid 510 feet 2" pipe on Watkins ave from 30th to Dale
" 332 " 2" " " 9th from Cedar to Date
Filed.

Blasting Bond Claus A. Johnson $500.- Sureties C. Engelbretsen & Gus Boelin. to Blast at 4th & Upas.
Approved.

Bond $200.- D. A. Jennings, sureties Margaret H. Costello & Rosene E. Haggard. Said bond permits D. A. Jennings to do Sidewalking in City of San Diego, Cal.
Approved.

Notify San Diego, Consolodated Gas & Elec. Lt. Co. that no lights for 7 consecutive nights at ~~Front~~ & C. Streets.

Supt of Sewers was directed to at once repair the Trench Tank in alley bet 2nd & 3rd & Walnut & Brookes Streets.

Communication from Wm C. Oastler enclosing check for $7.75 to pay expressage on Sprocket chains and authorizing City to take said chains free of charge.
Board return check $7.75 with thanks and accept the the chains: Also to state in said communication that will be in market for Street sweeping machine after January 1st '06.

It was decided to notify Ed. McGirk the owner of old barn located on 12th bet J & K. Streets that the same has this day been condemned and that it must immediately be torn down or the necessary repairs made to same to put it in a good and safe condition and to the entire satisfaction, approval and acceptance of this board.

Upon Motion being duly seconded the Contract between Solon Bryan and the City for the completion of Fire Eng. House No 2. Dated Nov. 13th 1905. Price $845.- was ordered executed: and the bond therefor in the sum of $211 25/100 with L. H. Swallow & W. Llewelyn as Sureties be approved and the Material and Labor bond in the sum of $450.- same sureties be approved.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Upon Motion being duly seconded the Contract between Solon Bryan and the City for the completion of Fire Engine House No. 5, Dated Nov. 13th 1905, Price $385.- was ordered executed: and the bond therefor in the sum of $96 25/100 with L. H. Swallow & W. Llewelyn as sureties be approved and the Material and Labor bond in the sum of $200.- same sureties be approved.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Adjourned.-

Attest.-

F. H. Dixon.
Secretary.

D. H. Adams
President.

San Diego, Cal., Nov 28th 1905.

Tuesday 2 P.M.

Special Meeting:-

Present Commissioners Schaniel & Adams.
Absent Commissioner Gwyn. (Sick)

The meeting was called for the purpose of authorizing the Supt of Sewers to immediately repair the bulkhead that protects the main Sewer line on Atlantic Street between "B" and Ash Streets. The Supt of Sewers was directed to immediately do said work and to limit the expense therefor at $250.-
Commissioners Schaniel & Adams voting Aye.

Adjourned:-

Attest:-
T. H. Dixon
Secretary

D M Adams
President

San Diego, Cal. Dec. 1st 1905.

Friday 9 A.M.

Regular Meeting:-

Thursday, Nov. 30th being a Legal Holiday, the regular meeting was held on this day (Friday Morning at usual time).

Present Commissioners Schaniel and Adams.

Absent Commissioner Gwyer.

Ordinance No. 2235, provides $445. to connect up "Dead Ends" of Water Pipe at the foot of 6th, 7th, 8th, 9th & 10th Streets.

Refered to Supt of Water Dept. with instructions to comply.

Ordinance No 2194, provides $272- to lay 4" Water Pipe on D & 26th Sts. & 3" Sewer pipe along 26th to North line of D. St.

Refered to Supt. of Water Dept with instructions to comply.

Resolution No 2480, directs the Board of Public Works to furnish estimates for laying Sewer and Water Laterals every 50 ft. on 5th from A to Upas Streets.

Refered to City Engineer to furnish this Board with the same.

The City Engineer under date of Nov 23rd notifies this Board that the Bartlett Estate Company have constructed a 6" Sewer in the Alley between M & N Streets and extending from 24th Street to a point about 20 feet west of the west line of 26th Street: and also a connecting 6" Sewer in the Alley running north and South through Block No 17 of Linceren Park. All constructed according to the drawings and specifications furnished by the Engineers Office and under the supervision of the same.

Filed.

City Engineer was directed to prepare plans to drain L & M Streets between 29 & 30th Streets.

Map of American Park Addition being a Subn of Lots 19. 20. 24 & 25 & a part of Lot 26 Eureka Lemon Tract in P.L. 1208 & 1209 San Diego Cal. Was referred to the City Engineer for his consideration

Map of Blair's Highland Addition, being a subdivision of lots 9. 10. 11. 12. 13 14, 15 & 16 of A O Wallace's Subn. of P.L. 1128 San Diego Cal. Was referred to City Engineer for his consideration.

Map of Blair's Highland Addition was referred to the Honorable Common Council, with our approval, for their consideration.

Map of W. B. Gross Addition being a Subdivision of Block 119 of E. W. Morse Subdn. was referred to the Common Council, with our approval.

Mrs. A. Jones of No. 1413 Columbia Street files an application for the position of Asst. Supt of Sewers.

Filed.

Upon Motion being duly seconded and by a unanimous Aye Vote of the Board, the Contract for the repair of the Elevator entered into between Roy Howard and the City of San Diego was duly executed this 1st day of December 1905 and the Bond therefor in the sum of $100.- with Roy Howard and Medora H. Howard was ordered approved.

The Material & Labor Bond in the sum of $150.- same sureties was also approved.

Adjourned till Monday 9 am.

Attest:-

D. H. Dixon.
Secretary

D T Adams
President.

San Diego, Cal. Dec. 5th 1905.

Monday 9. A.M.

Adjourned Meeting:-

Present Commissioners Schaniel, Gwyn and Adams:-

The Monthly Pay Rolls were read and approved.

A communication was received from the State Normal School petitioning for use of Water at irrigation rates, for irrigating the Campus grounds which contain 16½ acres.

The Secretary was directed to transmit a copy of said petition to the Honorable Common Council for their consideration.

Upon Motion the following Preamble and Resolution was adopted: Viz:-

"Whereas, on account of the great variety of work and the increased amount of same that is required to be done at the City Blacksmith shop, and

Whereas, the salaries paid for the position of City Blacksmith and Helper are entirely too small for the high class of work that they perform, therefore

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows: That it is the sense of this board that they recommend to the Honorable Common Council that the Salary for the position of head blacksmith be fixed at $90.- per month and the Assistant at $80.- per month each respectively.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Upon Motion the following Preamble and Resolution was adopted: Viz:-

Whereas, the Board of Public Works of the City of San Diego, California recognizes the fact that the compensation of the office of the Superintendent of Streets of the City of San Diego, California is entirely inadequate for the duties required, therefore,

Be It Resolved, By the Board of Public Works of the City of San Diego, as follows; that it is hereby recommended to the Honorable Common Council of the City of San Diego, California, that the Salary of the office of the Superintendent of Streets be fixed at $125.00 per. month.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Adjourned.

Attest:-

F. H. Dixon
Secretary

D. C. Adams
President

San Diego. Cal. Dec 7th, 1905

Thursday 9 a.m.

Regular meeting

Present Commissioners Guyer and Adams and Schaniel

minutes read and approved

The Janitor was instructed to have the roof of the City Hall repaired

Recommended to the Common Council that that the printing of the City Ordinances be done under the supervision of the Deputy City Attorney

Recommended to the Common Council that they authorize the purchase of a two horse road roller for the use of the Street Department the cost of same not to exceed the sum of $90

The Superintendent of Streets was authorized to purchase two "Underwriter" fire extinguishers for use at the City Stables the cost of same not to exceed $35.00. Also that he have the teeth of the horse files at a cost of $1.50

On motion duly seconded W. H. Goodall was appointed as Engineer on the Road Roller the time of said Engineer to commence on Dec. 1st 1905

Commissioners Schaniel Guyer and Adams voting aye

Petition from the City Engineer estimate relative drains at the foot of 5th Street Ordered:-

Petition from the City Engineer estimate cost of construction of an inland sewer and water culverts on 5th Street from A Street to repair said culverts to be placed 50 feet apart. The estimated cost of same being $8400.00. Recommended to the Common Council

Refered to the Common Council for their consideration map of American Park addition being a subdivision of Lots 19, 20, 24, 25, and part of Lot 26 Eureka Lemon Tract. in Tuttle, Lots 1208 and 1209

Application of Henry Gausmann for position as Asst. Supt. of Sewers receiving Filed.

Communication receiving from Jane E. B. Close and John Sivers relative insurance of elevator, Filed.

Petition of W. F. Price for water main to accomodate residents of Block 113 Middletown. Refered to Supt. Water Dept with instructions to report on same at the next regular meeting

Petition of Jane Jones for the extension of the water main on 23rd Street from Irving Avenue to Harrison Avenue. Refered to Supt. Water Department

Petition of W. F. Ruddington et al for water main from 4th and Spruce along Second to Quincy. Refered to Supt. Water Dept for report

Petition of W. F. Ruddington et al for a Sewer line in Walnut from Quincy to Redwood, 18th St Spruce and four streets. Refered to the City Engineer for estimate

Communication from City Engineer certificate amounts due Howard Long #2940.90 Filed.

Ordinance # 2224

Providing for the construction of a sewer on Twenty third Street Between "A" and B Streets and appropriating $186.24 for same

Read:-

Secretary directed to advertise for bids to be received for the construction of said sewer line

Ordinance # 2226

Providing for the increasing of the salary of the man employed to measure the depth of the water in the University Hts. reservoir, from $6.00 to $10.00 per month

Read:-

Secretary directed to notify the Supt. of Water Department that said raise in salary to take effect on the 9th Day of December, 1905

Resolution # 2496

Be it Resolved By the Common Council as follows: that the plans, drawings and specifications for the construction of a bridge and also of a 24 inch pipe culvert, in connection with the grading of Adams Avenue in said City from a point 25 feet east of the east line of Campus Avenue to the east line of said City, proposed by the City Engineer of said City, and set forth and shown in that certain document of which said plans, drawings and specifications are a part, and which document is on file in the office of the City Clerk of said City and is endorsed as follows:- to wit:-

Document # 11652 Filed Nov 17, 1905

J. T. Allen City Clerk By Percy L. Day Deputy

Communication from City Engineer estimate of yardage grading Adams Ave, also plans and specifications for bridges. be and the same are hereby approved and adopted as the plans, drawings and specifications for the bridge and 24 inch pipe culvert to be constructed in the work and improvement

to be done on said Adams Avenue, between the points thereon aforesaid

Clerks copy filed:-

Resolution 2505

Whereas, the City Engineer has heretofore filed with the City Clerk the plans and specifications for the supplying of the Thirtieth Street water main from El Cajon Avenue to National Avenue, with new pipe, and;

Whereas in such plans and specifications as proposed, the line proposed is not laid entirely along the old line, but is upon ground which will make the line more economical of construction and render an equally efficient service of water to the inhabitants of the City Now, Therefore,

Be it Resolved By the Common Council of the City of San Diego, California, That the said plans and specifications of the City Engineer be, and the same are now hereby, in every particular ratified and approved, and the Board of Public Works is hereby directed to advertise for bids for the construction of said new pipe line along the route and according to said plans and specifications, and to enter into a contract with the successful bidder or bidders for such construction

Clerks copy. filed:-

Adjourned:-

Attest:-

F. A. Dixon
Secretary.

D T Adams
President

San Diego, Calif. Dec 7, 1905

Thursday 2 P.M.

Recess

Present Commissioners Schaniel, Gwyn and Adams

The following specifications were read and approved

Specifications for Gate Valves for the 30th Street Water main

Specifications for Cast Iron Water pipe for the 30th Street Water main

Specifications for Special castings for the 30th Street Water mains.

Specifications for wood pipe for the 30th Street Water main.

moved and seconded that the Secretary be directed to advertise for bids to be received for the construction of said 30th Street water main, in accordance with the foregoing Specifications

Commissioners Schaniel Gwyn and Adams voting Aye

On motion duly seconded the City Engineer and Superintendent of Water Dept were directed to furnish an estimate of the cost of making the water connections with the sewer flush tanks of the new Sewer System.

Commissioners Schaniel Gwyn and Adams voting Aye

Adjourned:-

Attest:-

A. H. Dixon,
Secretary

D. L. Adams
President

San Diego, Cal., Dec. 14th 1905.

Thursday 9 a.m.

Regular Meeting:-

Present Commissioners Guyon and Adams
Absent Commissioner Schaniel.

The following resolution was adopted. Viz:-

"Whereas there will be a large number of Sewer Latterals to be laid as soon as the new Sewer System is accepted by the City and
Whereas it is the desire of this board to meet all demands for Sewer Latteral connections and
Whereas this board will have orders for permits from all portions of the City for more than forty property owners and
Whereas it is necessary to inspect the laying of said sewer latterals as well as to keep an accurate record of them.
Therefore, Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-
That it is hereby directed to recommend to the Honorable Common Council that they authorize the appointment of not to exceed Five Assistants to the Supt. of Sewers and that the salary of said Assistant Supt's be fixed at $75.- per month each.

Commissioners Guyon and Adams voting Aye.

The Secretary was directed to address the Common Council in accordance with said foregoing resolution.

Recommend to the Honorable Common Council that the printing of the City Ordinances as advertised for on August 31st 1905, be referred to the Law Department with instructions to immediately proceed with the printing of same in accordance with the plan devised by the Deputy City Attorney.

In accordance with Resolution No. 2480 from the Honorable Common Council, this board reports that there are 187 Sewer connections which will cost $30.- each or $5610.- and 155 Water Connections at a cost of $18.- each or $2.790.- making a total of $8400.- between Ash and Upas Streets on 5th Street.

Recommend to the Honorable Common Council that 30 days extension of time from Jany 3rd 1906, be granted to Chas. Steffgen to complete the Rose Creek Bridge.

Bartlett Estate Co. petition for a 4" Water Main on M Street from 24th to 25th Sts
Referred to Supt of Water Dept. for estimate & report.

Supt of Water Dept. was directed to report on petition for Water Main on Yetti Street at once.

Supt of Water Dept was directed to confer with City Engineer relative to making water connections with Sewer Flush Tanks.

John Staben filed a bond in sum of $500.- to blast blocks 24 & 25 Cleveland & Taggarts Addition. W. E. Shaw & John S. Hill sureties.
Approved.

Certificates from City Engineer. Due Stanley Contracting Co. $870.-
" " " " " Chas. Steffgen 988.54

Directing City Engineer to furnish plans & specifications for Sewer line in 23rd bet A & B. Streets: also to furnish estimate for a Sewer Line in alley through Block 27 H.M. Higgins Addition

City Engineer to confer with Supt of Water relative to making an estimate for Water connections with Sewer Flush Tanks.

City Engineer directed to loan Supt of Water Dept. 2 Fire Hydrants, same being purchased under bond issue.

The following resolution was offered and upon motion being duly seconded was adopted by the following vote: Viz:
Commissioner Gwyn voting Aye. Commissioner Adams voting Aye.
Commissioner Schmidt, absent. The Resolution is as follows: to-wit:

"Be It Resolved, By the Board of Public Works of the City of San Diego, California,

1. That Lon B. Mathews be, and he is hereby, removed from the office of Chief Clerk of the Water Department of said City.
2. That G. DeBurn be, and he is hereby, removed from the office of Collector in the Water Department of said City.
3. That Harry Clark be, and he is hereby, promoted and appointed to the office of Chief Clerk in the Water Department of said city at a Salary of One Hundred Dollars per month.
4. That C. W. Partridge be, and he is hereby, promoted and appointed to the office of the Assistant clerk in the Water Department of said City whose Salary is fixed at Seventy Dollars per month.

5. That Elza Meeker be, and he is hereby, appointed to the office of the Collector of the Water Department of said City whose salary is fixed at Sixty five Dollars per Month.

6. That E.B. King be, and he is hereby, appointed to the office of the Collector of the Water Department of said City whose salary is fixed at Sixty Dollars per Month."

The Secretary was directed to notify the persons effected by said resolution.

The City Engineer was directed to furnish an estimate of the extra expense of carrying the Railroad tracks over the B. Street Conduit. Upon receipt of the Engineers Estimate the Secretary is directed to correspond with the Santa Fe and La Jolla Railroad Companies notifying them of the Engineers Estimate: also to notify the Street Railways that they must protect their tracks where said tracks cross the B. Street conduit.

Adjourned:-

Attest:

T. H. Dixon,
Secretary.

D K Adams
President

San Diego, Cal. Dec. 18th 1905.

Monday 2 P.M.

Special Meeting:-

Present Commissioners Schaniel & Gwyn.

Absent " Adams.

The Board met for the purpose of approving the bond of Harry Clark, as Ch. Clerk of the Water Department

Harry Clark filed a bond in the sum of $5000.- with Chas. A. Smith and Frank A. Frye as sureties said bonds for well and faithfully executing and performing all duties of the office of Chief Clerk of the Water Department of the City of San Diego, Cal..

Upon motion being duly seconded said bond was approved; Commissioners Schaniel and Gwyn voting Aye.

The Secretary was directed to notify Harry Clark that his bond had been approved: also to notify Lou B. Mathews.

Adjourned:-

Attest:-

F. H. Dixon,
Secretary.

D K Adams
President

San Diego, Cal., Dec. 21st 1905.

Thursday 9 A.M.

Regular Meeting:-

Present Commissioners Daniel and Gwyn
Absent " Adams.

Minutes were read and approved.

Communication from City Engineer relative to Estimate of Cost to drain between L and M and 29th 30th in $6300.- but it will necessitate the purchase of a R of W on L Street.

Recommend to the Common Council that said R of W be purchased and that the water drains be placed in said Streets in accordance with the City Engineers Estimate.

Communication relative to securing 3 Field parties, consisting each of One Asst Engineer, and two chainmen, and one Clerk to do the blue-printing, and such clerical work as he may be called upon to do. Said employees to be paid by the Month Salaries as follows:-

Assistant Engineer	$100.00 per Month
Chainmen	60.00 " "
Clerk.	60.00 " "

Recommend the same to the Honorable Mayor

Communication from City Engineer, recommending the appointment of two inspectors on 30th Street Pipe Line. One on the Wood pipe and one on the Cast Iron pipe.
Compensation to be $3.50 per day each.

Recommend to the Mayor to endorse same to Council.

Communication from City Engineer relative to appointing an Inspector to inspect C. I. Pipe at Mills, at 25¢ per ton.

Recommend to the Honorable Mayor that he endorse said recommendation to the Honorable Common Council.

Recommend to the Honorable Common Council that the Police Office be papered, painted and repaired provided the cost does not exceed $40.-

Communication from Supt. Water Department relative to increase of Monthly Allowance to $2500.- also to increase the number of meters to 100. per. month.

Recommend the same to the Honorable Common Council.

From City Engineer relative to securing a horse and buggy for the use of the City Engineers Office.

Recommend to the Honorable Common Council that they authorize the purchase of a horse and buggy at a cost of not to exceed $275.- and that said horse & buggy be kept at the City Stables. and that during the interum a horse and buggy be hired at rate of $30.- per. month.

From City Engineer relative to a Cement Testing Machine for use of the Engineers Office, Cost not to exceed $200.-

Recommend to the Honorable Common

From City Engineer relative to clearing ground at or near 23rd St. on Santa Fe R.R. track

Recommend to the Honorable Common Council that said material yard be cleared and material hauled to the Fire St. yard, provided the cost does not exceed $60.-

From City Engineer filing estimate of cost of constructing a Foot Bridge on 10th bet 10th & University $420.-

Recommend to the Honorable Common Council that authority be given to do said work.

From City Engineer recommending that a "Dill Jack" apparatus be installed for the Drunk Tank at 5th and University avenue and connect same by copper wire with the Police Station to designate any slight mishap or trouble that may occur.

Recommend to the Honorable Common Council that the said apparatus be installed at a cost of not to exceed $200.-

Petition for the installation of a Fire Hydrant at the vacinity of 15th & L. Streets.

Referred to Supt of Water Department.

Petition of C. L. Darrell et als for a Water Main on Newton Ave. between Sampson & Sicard Sts.
Referred to the Supt. of the Water Dept. for investigation & report.

Petition of J. Johnston Jr. et als. for a 6" Water Main 30th Main Aves. running on Main to 32 thence along L to Yuma St.
Referred to City Engineer for estimate.

To the Common Council referring a communication signed by A. J. Granville, representing the property owners on India Street, protesting against the letting of the contract for the grading of India Street.

Communications from the Mayor relative to Annual Reports Filed.

Communication from City Engineer relative to Scrap Iron has all been delivered at the Fir St. Material Yard. Advertise for the sale of the same. at public auction.

William B. Gross of having laid at a cost of $200.- a Sewer lateral on 26th Street between L & M Streets and connecting the same with the Bartlett Estate Sewer in Lincoln Park: and that the Bartlett Estate Co., disconnected the same.
Referred to the City Attorney

The Contract between the Western Metal Company and the City for furnishing the City two car-loads of Cast Iron Pipe at $38.00 per ton of 2000 lbs. was this day executed: and the bond therefore in the sum of $250. for the faithful performance of said contract with P. J. Piepenbrink & W. A. Kolmer as sureties was duly approved

Chas. W. Partridge, Asst Clerk of the Water Dept files a surety bond in the sum of $1000.- National Surety Co. as sureties - was approved.
C. B. King, Clerk in Water Dept. files bond $1000.- and the United States Fidelity and Guarantee Co., as sureties, was approved.
Adjourned:-
Attest:-

F. H. Dixon,
Secretary

D. K. Adams
President.

San Diego, Cal. Dec. 28th '05

Thursday 9 A.M. Regular Meeting:-

Present Commissioners Schaniel Gwyn and Adams.

Minutes were read and approved.

Elza Meeker filed a bond in the sum of $1000., as Collector in the Water Department, U.S. Fidelity & Guarantee Co., as surety.
Upon Motion the same was approved, by a unanimous Aye Vote of the Board.

R.A. Shute was authorized to purchase 2000 letter heads for the use of the Fire Commissioners Department.

S.W. Belden appeared in behalf of the Board of Education petitioning for a reduction of November Water Bill. There having been a waste at the "B" Street School on ac of a defective closet, said waste happening on Thanksgiving day and running until the following Monday. The bill being for $22.- and ordinarily the same runs from $1.00 to $1.50.
Upon Motion being duly seconded said claim was reduced to $10.-

The Secretary was directed to take sealed bids for 1500 Certificates of Sale. Real Estate, for Treasurer's Department. Said proposals to be returnable Thursday January 4th '06. 9 A.M.

Recommend to the Honorable Common Council that they authorize the Board of Public Works to purchase for the use of their Department One (1) Metalic Filing Case, in accordance with specifications & plans to be prepared by said Board, provided the cost thereof does not exceed $450.-

Upon Motion being duly seconded the following Preamble and Resolution was adopted. Viz:-
Whereas, the Stanley Contracting Co. have completed their contract in laying the Water Extension System in the City of San Diego, California, in accordance with the plans and specifications therefore, to the satisfaction and approval of this Board, therefore
Be It Resolved, By the Board of Public Works of the City of San Diego, as follows:-
That the work of laying the Water Extension System as done under and by virtue of a certain contract dated

January 28th 1905, between the Stanley Contracting Co., and the City of San Diego, for the sum of $48,799.- be and the same is hereby approved and accepted for and in the name of, and as the act of, the City of San Diego, California, this 28th day of December 1905.

Commissioners Schanick, Guyon and Adams voting Aye.

Communication from City Engineer relative to the cost of constructing a 6" C.I. Water Main from 30th & Main Streets to Una & Main Streets. Said estimate being $45.31.-

Referred to Water Department for a report as to necessity.

Communication from City Engineer relative to filing plans and specifications for the construction of a sewer system in South Park Addition

Filed

Communication to City Engineer relative to receiving the plans and specifications for the construction of a Sewer line in South Park Addition.

Approved

Transmitting Map of Warner Villa Track. Subdn. of P.L. 147 and a portion of 143 San Diego, Cal. to City Engineer for report.

Resolution 2531 from the Honorable Common Council granting permission to the Bartlett Estate Co., to construct a system of Sewers in South Park, at their own expense.

Referred to City Engineer for Plans and Specifications

In accordance with an advertisement calling for bids for furnishing "Gate Valves" "Special Fittings" "Cast Iron Water Pipe" and the construction of the 30th Street Water Main, in accordance with specifications on file in the office of the Board of Public Works the following bids were received. Viz:-

Gate Valves.

J. D. Hooker Co.,	Certf. Chk. $40.-	1-8" Gate Valve	$18.05	$18 05
		3-12" " "	42.00	126 00
		2-14" " "	60.50	121 00
		2-16" " "	74.25	148 50
		3-18 " "	89.75	269 25
Western Metal Supply Co.,	" "	3-18 " "	113.65	340 95
		2-16 " "	83.75	167 50
		2-14 " "	58.70	117 40
		3-12 " "	40.75	122 25
		1 18		18 50

18" and 12" Cast Iron Water Pipe.

Western Metal Supply Co.	Certf Check $700.-	$37.95 per net ton 2000#
Christian Froelich	" 700.-	38.35 " " 2000#

Cast Iron Specials

Standard Iron Works	Certf. Check $75.-	.0295 per lb.
Goodman Bros.	" " 60.-	034 " "
Christian Froelich	" " 70.-	.03075 " "

Constructing 30th Street Water Line.

Stanley Contracting Co.	Certf. Check $1500.	$27,483.-
A. Kindler & Mrs. C. Hy Julian	1900.	31.793.-
Williams & Belser	1500.	29897.-
National Wood Pipe Co.	2000.	32100.-
Stansbury & Powell	5000.-	30.899.-

Upon Motion being duly seconded the following contracts were awarded Viz:-

J. D. Hooker Co. Gate Valves each 8" 18.05 12" 42.- 14" 60.50 16" 74.25 18" 89.25

Standard Iron Works Cast Iron Specials .0295 per lb.

Western Metal Supply Co. " Pipe $37.95 per net ton 2000#

Stanley Contracting Co., Construction 30th St Main $27.483.

Commissioners Schaniel, Gwyn and Adams voting Aye.

Adjourned:-

Attest:-

D. H. Dixon.
Secretary

D. K. Adams
President.

San Diego, Cal. January 4th 1906.

Thursday 9 A.M.

Regular Meeting:-

Present Commissioners Schaniel, Gwyn and Adams.

The minutes of the previous meeting were read and approved.

City Engineer files a certificate, W. Alexander and Frank M. Davis, the bondsmen of L. N. Martel deceased, have completed the construction of a bridge across Tecolote Creek, according to the contract entered into by the said L. N. Martel on October 11th 1905, and are entitled to a payment of $587.25 being 75 per cent of the total amount of contract for the construction of said bridge.

The sum of $195.75 being 25% of $783.- the total amount of the Contract will become due and payable 35 days after the acceptance of the work by the Board.

The claim of $587.25 was approved

Ordinance No. 2186, provides for the construction of a Cast Iron Water Pipe line on Point Loma for a distance of about 3900 feet, said line to re-place an old worn out wooden water pipe line Cost not to exceed $2600.-

Referred to the City Engineer for plans and specifications.

Referring Map of Ocean Villa Tract being a Subdn. of Lot 13 of P.L. 1782 San Diego, Cal. was referred to the City Engineer for investigation and report.

Eugene Deburn et als. petition for a 6" Sewer line in A. Street from Gardners Addition to 15th Street.

Referred to City Engineer for estimate of Cost of construction

City Engineer files a report approving the Map of "Warner Villa Tract" a Subdn. of P.L. 147, and a portion of P.L. 143, San Diego California.

Approved and ordered transmitted to the Honorable Common Council for their approval.

Common Council petitioning for 10 additional men on Street Force at a Salary of $60- per. month. 3 Sprinkling Carts at a cost not to exceed $1125.- 2 Sets harness at a cost not to exceed $110.- 3 teams, not to exceed $1200.- 12 doz brooms $280.- 1 Road plow $95.-

all for the street department of the City of San Diego California

Common Council for $50.- postage stamps for use of various departments of the City of San Diego, California.

Recommend to the Honorable Common Council that the Board be authorized to purchase 2 cars of 6" Cast Iron Water Pipe and 3 Cars of 4" Cast Iron Water Pipe, provided the cost thereof does not exceed $38.75 per ton of 2000. pounds San Diego California.

To the City Attorney directing the Law Department to take the matter up and notify Ed McGurck to immediately make the necessary repairs to his building on 12th between J & K. Streets or proceedings against him will be ordered instituted.

From City Attorney relative to right to connect or tie on to private sewer lastteral of Bartlett Estate Co., the opinion reads that Mr. Gross the person complaining is not entitled to the assistance of the Board or any other department of the City Government.

Secretary directed to so notify Mr. Gross.

Ordinance No. 2293. provides for the sale of the water tank located near 9th between H & I B. including the timbers & foundation.

Secretary was directed to Advertise for the sale of the same at public Auction setting the time at Ten (10) oclock A.M. Thursday January 18th 1906.

Proposals for 1500 Certificates of sale of Real Estate, for Treasurers Department.

Baker Bros	bid	$25.-
Frye Garrett & Smith	"	22.75.

Awarded to Frye Garrett & Smith, the lowest bidder.

The officers on the ground floor were permitted to make some changes in the arrangement of their offices at a cost of not to exceed $30.-

Regular claims were read and approved.

In accordance with an advertisement calling for the sale of Scrap Iron at Public Auction to the highest bidder for cash, said Scrap Iron being located at California and Fir Streets.

Western Metal Supply Co. bid $13.50 per ton and the Standard Iron Works bid $13.00 per ton.

Sold to Western Metal Supply Co. at their bid $13.50 per ton.

Adjourned.

Attest:-

F. H. Dixon.
Secretary.

D. C. Adams
President.

San Diego, Cal. January 8th 1906.

Monday 2 P.M.

Special Meeting:-

Present Commissioners Schaniel Gwyn and Adams.

The City Engineer asks permission to place 5 sign boards 3x5 feet in size, both sides on the trestles that carry the Sewer and Water Extension the cost will be about $2 7.50: Also to paint 10 signs 20x28 inches one side cost about $7.50. These signs to be worded to warn people from trespassing or meddling with the trestles.

The Engineer was directed to have said signs painted.

The Engineer was directed to furnish two men to go with the Supt. of Sewers to inspect the new Sewer System.

The Contract between the Stanley Contracting Co., for and the City of San Diego California, for laying the 30th Street Water Main and furnishing materials therefore as per specifications was executed; and the bond therefore in the sum of $6.871.00 with The United States Fidelity and Guarantee Company as sureties was approved:- Also the Material and Labor bond in the sum of $13.745- same surety was approved.

Commissioners Schaniel Gwyn and Adams voting Aye.

The following preamble and resolution was adopted Viz:-

Whereas, the bridge across Tecolote Creek has been completed by Messrs. Albert Alexander and Frank M. Davis, the bondsmen of L. N. Martell, deceased, the contractor for said work, in accordance with the provisions of the contract between said L. N. Martell and the City of San Diego, California, dated October 16th 1905, to the satisfaction and approval of this board, Therefore

Be It Resolved, By the Board of Public Works of the City of San Diego as follows:-

That the Bridge across Tecolote Creek as constructed by the bondsmen of L. N. Martell, be and the same is hereby approved and accepted for, and in the name of, and as the act of, the City of San Diego, California, this 8th day of January 1906.

Commissioners Schaniel, Gwyn and Adams voting Aye

Communication to the Common Council relative to making Water connections to Flush tanks Sewer System, estimated cost being $1200.-

Adjourned.

T. H. Dixon, Secretary.

D. R. Adams
President.

San Diego, Cal. Jany. 11th 1906.

Thursday 9 A.M.

Regular Meeting:-

Present Commissioners Schaniel, Gwyn and Adams.

Resolution No. 2537, granted J. Frank Over to except the return of the sidewalk at the Southwest corner of Columbia and Grape Streets and also the sidewalk and curbing in front of Lot 12. Block 43, Middletown.

Filed.

Resolution No. 2539, except sidewalk S. W. Cor. 16th and A. when the same shall be constructed, (J. Frank Over)

Resolution No. 2540, Theresa J. Kline et als. granted authority to construct a sewer over the following route, to-wit:- 550 feet South on Palm ave, thence 500 feet north on Prospect street, thence 600 feet east on Connecticut Street, with sub-lines in Blocks 17, 33, 32, 31 and 37, La Jolla Park, Six-inch main to be laid in the center of the streets, the sub-lines to be laid in the alleys of said blocks; provided, however, that the same shall be constructed according to plans and specifications to be prepared by the City Engineer and under the supervision of the City Engineer & Supt of Streets; etc.,

Referred to the City Engineer for plans and Specifications.

Ordinance #2296. provides for an Inspector at the Mills to inspect C. I. Water Pipe. Cost 25¢ per ton.

Referred to City Engineer, to employ Inspector at mills to inspect 30th St. C. I. Water Pipe.

Ordinance #2297. provides for the employment of 2 Inspectors on 30th Street Main, compensation $3.50 per day.

Referred to City Engineer with authority to hire said inspectors.

Ordinance #2295, provides for the employment of 3 Asst Engineers for 60 days at $3.50 per day each. 6 chainmen for 60 days at $2.00 per day each and one Clerk for 60 days at $2.50 per day.

Referred to City Engineer with authority to place said men.

Ordinance #2247, provides for making charges for extra copies of plans and specifications for Contractors.

Referred to City Engineer.

Ordinance #2300 grants Charles Steffgen 30 days additional time to complete Rose Creek Bridge from and after January 3-06

Filed.

Certificates from City Engineer certifying that there is due to Chas. Steffgen, on Contract Rose Creek Bridge $371.21
Due to Howard and Long, Contractors $2300.-

Filed.

Communication to City attorney relative to Schultheiss Bros. connecting to a private sewer line, upon a permit issued by the Board: and the owners of said private sewer line (messrs. Fleming et als.) desiring to know to whom they must look for their compensation.

Communication to Supt of Streets to confer with Santa Fe people in relation to culverts at foot of 2nd 3rd 4th 5th & 6th Streets.

Communication to City Engineer to communicate with the Santa Fe people in relation to the R.R. crossings over the "B" Street flume.

City Engineer relative to petition of Samuel L. Wood to sell to the City the sewer line constructed by him at the cost to him Viz 226.80. Said line being in alley and connecting Lot K of Block 3 Golden Hill Adn. with 24th St. Sewer Main.

From Water Department in relation to M.L. Boyle et als for a 4" Water Main on Goldfinch from Getti to Bush. Cost $760.-
Denied by Board, outlay would not justify at irrigation rates especially where there are so many house takers unsupplied.

From Water Department in relation to 6" water main on 8th St from So. line of B St. to the 12" Main on N. 380'- Pipe to be 2nd hand 6" C.I. Pipe. Est. Cost $55.-
Water Department was directed to lay same at cost not to exceed $55.-

Water Department relative to petition of Horace Bradt et als. for main on Stockton St. from the 4" main on 3rd St. to the east line of 5th St. Dist. 600'- Recommend 2nd Hand 3" casing and 2½" Standard screw pipe. Cost $50.-
Supt was directed to lay the same.

Communication from City Engineer approving Maps of "Ocean Villa Tract" being a sub-division of Lot 12. of P.L. 1783.

Said Maps was approved and ordered transmitted to the Honorable Common Council for their approval.

Recommend to the Honorable Common Council that they grant 40 days extension of time on the contracts between the City of San Diego and Solon Bogan for the completion of Engine Houses Nos. 2 and 5. from and after January 15th 06.

Recommend to the Honorable Common Council that you authorize this Board to purchase asphalt for the use of the Street Department in repairing the paved streets, in amounts not to exceed $200.- per month, for a period of six Months. also that the urgency clause be inserted in the ordinance authorizing the purchase of said material.

Recommend to the Honorable Common Council that they authorize the purchase of a "Roadking" road grader which has been on trial for the past 3 Months and given excellent satisfaction. Cost of said machine is $450.- Urgency clause to be inserted in said ordinance.

A communication from the Water Department relative to placing a fire alarm tapper in room #9, Brevoort House 1235- 5th St. and allowing a compensation of $1.00 per fire to the party who turns off & on the water at the gate located at 5th & H.

Recommend the same to the Honorable Common Council for adoption.

A communication from the Water Department relative to Auxiliary Pumping Plants Nos. 1 and 2, wells have collapsed, recommend new wells be put in their places. Cost about $500.-.

Recommend to the Honorable Common Council.

From Water Department recommending petition of W. A. Luddington for a 4" main on Spruce St. from 4th to 2nd thence South on 2nd to a point 150' South of Spruce, Said work to be done with 4" & 2" pipe from material in Stock. Est. Cost $220.-

Recommend the same to the Hon. Common Council.

From the Water Department relative to petition of J. Johnson Jr. et als. for a 6" main from the intersection of 30th Street & Main St. to the intersection of Nna & Main Streets est. cost of $4531.00..

The Water Department recommends that 4" C.I. pipe be laid from 30 & Main Sts. thence east on Main St 1175' said pipe to be taken from Stock. Cost $220.- Under seperate ordinance buy and furnish 3625' of 2" Standard pipe at a cost of not to exceed $475.- to be laid on Main St. from the end of the 4" C.I. pipe to the intersection of Main and Nna Sts. that the petitioners to haul the 2" pipe, excavate and backfill the trench, and lay the pipe and when complete to turn over to the City without additional cost."

Recommend the foregoing to the Honorable Common Council for their approval.

From the Water Department relative to petition of Herbert M. Hayes et als owners of real property adjacent to, and abutting upon Ibis ~~Street~~, San Diego, Cal. north of Lytle Street a distance of 1750 feet. Said petition provided for a 2" water main to be laid on said street at owners expense Cost to owners $315.- Cost to City $25.- for connections.

Recommend to the Honorable Common Council that said petition be granted.

John R. Dobbin 325 T. Street files application for work on Street Force.

Filed.

Attest:-

F. H. Dixon.
Secretary.

D. M. Adams
President.

San Diego California January 18th 1906.

Thursday. 9. A.M.

Regular Meeting:-

Present Commissioners Schaniel, Gwyn and Adams.

Minutes were read and approved.

In accordance with an advertisement calling for the sale of a Water Yard located between 7th & 8th & Ash and A Streets, San Diego, California, at public auction to the highest bidder for Cash. The same was sold to D. C. Collins Jr. for $125.-

Yard Sold to

Claim of San Diego Consolidated Gas and Electric Light Co., of $65.48 for Lighting Hall, Parks & Stables was ordered approved.

R. N. Crosby files application for position of Inspector.
Filed.

The Contract between J. D. Hooker Co. of Los Angeles California and the City of San Diego, Calif for furnishing Gate Valves to said City was read and approved and executed: and the bond for the faithful performance of said contract in the sum of $175.- with Thomas L. Hill and Fred E. Burlew as sureties was approved. The Material and Labor bond in the sum of $350.- same sureties was approved.

Resolution No. 2583, grants permission to Herbert M. Hayes et als. to lay a Water Main on Elvis & Jackson north of Getti at their own expense.
Filed.

Resolution No. 2559, approves plans and specifications of Bridge on 6th bet City Park and University Ave.
Filed.

Resolution No 2586. Grants Board authority to purchase $50.- postage stamps for use of City Government.
Filed.

Resolution No. 2558, grants C. W. Ernsting permission to maintain an Electric Clock in front of his place at 915 – 5th Street.
Notify Ernsting.

Resolution No. 2557, grants John Purcell permission to remove pepper trees in front of Lots A & B. of Block D, Hortons.
Notify Purcell.

Resolution No. 2556, grants Mrs. E. Derby permission to construct 4" Sewer line from Block #52 across Prospect Street to Block #59 in La Jolla, at her own expense.

Notify Mrs. E. Derby accordingly.

Ordinance No. 2314, provides $450.- for a filing case for use in the office of the Board of Public Works.

Advertise for bids in accordance therewith.

Ordinance No. 2319, Authorizes the Board to enter into a contract with Dryer Garrett & Smith for the printing of 500 copies of such ordinances of said City as the City Attorney and Clerk of said City shall select and which are not already so printed.

Secretary was directed to have the contract prepared in accordance with the provisions of said ordinance.

Ordinance No. 2291, fixes the compensation of the Supt. of Streets at $125.- per Month from and after January 19th 1906.

Notify the Supt. of Streets accordingly.

Ordinance No. 2292, fixes the compensation of the City Blacksmith and helper at $90.- and $70. per Month each respectively from and after January 19th 1906.

Notify the Supt. of Streets accordingly.

Ordinance No. 2309, grants authority to paper & paint the offices of the Police Department, Cost not to exceed $37.50.

Notify the Chief of Police to have said work done.

Ordinance No. 2515, authorizes the purchase of a two horse Road Roller Cost not to exceed $90.-

Referred to Supt of Streets with authority to purchase.

Opinion from City Attorney relative to telegraph poles on K Street bet. 24th & 26 Streets, finds no ordinance regulating telegraph poles in said locality

Recommend to the Honorable Common Council that an ordinance be adopted providing for the placing of all telephone and telegraph poles along the curb line of the Street a distance of 4" from the inside line of the curb: and all poles that do not conform with the requirements of said ordinance shall be immediately removed and placed in accordance therewith, upon a written notice being served by the Board of Public Works upon the owner, Agent or Corporat

representing said telephone or telegraph poles.

Opinion from City Attorney relative to the controversy between W.N. Fleming & Schultheiss Bros. over connecting a Sewer Latteral with a private Sewer line.

Filed.

Water Pipe laid by the Water Department.

700' of 6" C.I. Water Pipe laid on 4th from University Ave. North.
6734' " 2"&3" pipe in Ocean Beach.
635' " 2" on Ocean and Georgia Sts.
1390' " 3"&4" Pipe D. St. bet 25&26 & D to A.
562' " 2" " 1st Walnut to Thorn.

Ordinance No. 2318, provides $500.- for the construction of new Wells in Mission Valley at Plants #1 & #2.

Referred to the Supt. of the Water Department with authority to proceed.

Ordinance No. 2322, provides $645.- for taking up and cleaning Kalamein pipe at Morena, Pacific Beach and La Jolla.

Referred to the Supt. of the Water Department with authority to do said work.

Ordinance No. 2311, provides $1200.- for the connecting up of the Flush Tanks with water.

Referred to the Supt. of the Water Department with instructions to do said work with all possible haste.

Petition from the Bartlett Estate Company for a Water Main on 28th Street between A & South Park Addition.

Referred to the Supt of the Water Department for investigation and report.

Ordinance No. 2321, provides for the purchase of a Cement Testing Machine for use in the City Engineers Department.

Referred to City Engineer with authority to purchase.

Ordinance No. 2320, provides for the removal of material from the 23rd Street Material Yard to the Pine Street Yard.
Allowed $60.-

Referred to the City Engineer with authority to do said work.

Ordinance No. 2310, provides for the installing of a "Bell-tale" apparatus connecting the inlet manhole of the new Sewer System at the intersection of 5th Street and University Avenue, a float which shall be connected by a copper wire to an alarm bell placed placed in Police Headquarters Expense about $200.-

Referred to the City Engineer with authority to have same constructed.

Ordinance No. 2312, authorizes the construction of a Sewer in the Alley between Thornton and Robinson & East 400' to Vermont Street.

Referred to the City Engineer for Plans and Specifications

Petition filed by E. Frederick, Walter et als for a Sewer Line in Columbia Street between Juniper and Kalmia Streets.

Referred to the City Engineer for estimate & report.

Adjourned

F. H. Dixon
Sec.

D T Cummings
President.

San Diego, California Jan. 25, 1906

Thursday 9 a.m.

Regular meeting

Present Commissioners Schanins, Guyer and Adams

Minutes read and approved

Claim No. 1177, in favor of P. E. Hoag of La Jolla, California, for board furnished to the Engineers force, while doing engineering work there, being rejected by the Auditing Committee of the City of San Diego, on the grounds that there was no authority for said expenditure, and as there is an additional claim of $10.00 not yet filed which is due the same party for board, furnished the same Engineering Corps. The Secretary is directed to address a communication to the Hon. Common Council, setting forth said facts and recommending that an Ordinance be adopted authorizing the payment of said claims.

Communication from the City Engineer giving an estimate of the cost of bridges to replace the wooden bridges on 'D' and 16th Sts, on 'F' and 15th Sts. and on 'H' St. between 14th and 15th Sts. Showing the estimated cost of 'D' Street Steel bridge to be $13,157.86 of 'F' Street bridge $4,961.61, of 'H' Street bridge $5,720.00, The San Diego Elec. Co. agree to pay toward the construction of the 'D' St. bridge $2500.00, 'H' Street bridge $2000.00, and the Family Estate Co. agree to pay toward the construction of the 'F' Street bridge $2000.00.

The Secretary was directed to transmit a copy of said estimate to the Hon Common Council for their consideration with a recommendation from the Board that said work be done in accordance with plans and specifications to be prepared by said Board, provided the cost thereof does not exceed the estimate herewith submitted.

Hugh J. Hill files an application for position of
sprinkling and maintenance in the Water Dept.
Referred to Supt. Water Depts.

Petition from W. T. Pendington for 4" water main
from La Jolla reservoir down Exchange Road
to Bay Street
Referred to Supt. Water Dept. for estimate and report

Communication from Water Dept. Re. petition of
Mrs. Anna Dawson et al for a water main on
15th Street from 'A' to 'B' the Water Dept recommends
lay 380' of 2" second hand pipe from the main
on 'G' Street to the main on 'B' Street the cost
not to exceed $40.00
Supt. was instructed to lay the same in accordance
with his recommendation

Communication from the Water Dept.
Said 380' of 6" water pipe 8th St. 'A' to 'B'

Said 1478' of 6" water pipe on 'A' St 6 & 8th E.
& on M bet 9th & 10th
Said 594' of 3" casing on Section from 3rd to 5th

Application from F. W. Coates inspector of pipe laying
Filed:-

Hearing Bond of Schultheis Bros to Block in
Block 385 Horton's Add. Sanford J. Coman
and F. P. Kingman
Approved:-

Claim of E. M. Lemon filed against the
Stanley Const. Co for $6.75 for stopping
up a sewer cattle
Filed

Communication to W. Clayton V. P. San Diego
Elec. Ry. Co to immediately make bituminous
repairs on 'F' St. between 6th and 16th,
required by their company. to place
said streets in first class condition.

Adopted a communication to City Attorney
Referring claim of Stansbury and Towell for
$4,901.63 said amount, being amount due
as per contract, the Board still retaining
25% of the contract price which amount is
held for 35 days from the date the contract
was completed and work accepted by the
Board, the same having been accepted on the
25th day of January, 1906.
The claim being referred for the reason
that the Ross Lumber and mine Co. has
filed a claim against Stansbury and Towell
for material furnished, in the sum of $2507.53
Moved the Board pay the claim of Stansbury and
Towell and hold the 25% of the contract price
until the expiration of the 35 days

Claims 1203 and 1204 for $417.10 and $345.60
respectively,
Referred to the City Engineer to check up and O.K.

Certificates filed by City Engineer
Dan Howard and Long $500.00
Dan Stansbury and Towell $4901.63

In accordance with an advertisement calling
for proposals to be opened at the office
of the Board of Public Works at 10 o'clock
A. M. Jan. 25, 1906 for furnishing and
setting filing case in accordance
with specifications thereon on file in the
office of said Board.
The following bid was received
Doring and Co. Certified check $50.00 Bid $438.00
on motion being duly seconded the
contract was awarded to Doring and
Co. as their bid by the following vote
Commissioner Schmitt voting aye
Commissioner Guyer voting aye
Commissioner Adams voting aye.

On motion being duly seconded the following preamble and Resolution was adopted; viz:-

Whereas Howard and Young have completed their contract for laying the sewer extension system to the City of San Diego, California in accordance with plans and specifications therefore to the satisfaction and approval of this Board

Therefore Be It Resolved by the Board of Public Works of the City of San Diego, as follows:

That the work of laying the sewer extension system to the City of San Diego California having been done under and by virtue of a certain contract dated Jan. 28, 1905 between Howard and Young and the City of San Diego California for the sum of $ 3,712.00 be and the same is hereby approved and accepted for and in the name of and as the act of the City of San Diego California this the 25th day of January 1906.

Commissioners Schaniel, Gwyn and Adams voting Aye

On motion being duly seconded the following preamble and resolution was adopted: Viz:-

Whereas Messrs. Stansbury and Powell have completed their contract for laying the wood pipe lines embraced in the extensions and improvements of the Water Distributing System of this City in accordance with plans and specifications therefore to the satisfaction and approval of this Board.

Therefore Be It Resolved by the Board of Public Works of the City of San Diego, as follows:

That the work of laying said wood-pipe extensions and improvements to the Water Distributing System of the City of San Diego California having been done under and by virtue of a certain contract dated April 1st 1905, between Messrs. Stansbury and Powell of Los Angeles California and the City of San Diego California for the sum of $24400.- be and the same is hereby approved and accepted, for and in the name of, and as the act of the City of San Diego, California this 25th day of January 1906.

Commissioners Schaniel, Gwyn and Adams voting Aye.

The hour of 11 o'clock having arrived the President declared the time closed within which to receive bids for Metalic Filing Case, and the Secretary directed to open the bids.

Loring and Co. Certf. Check $50.- Bid. $438.50

No other bid received the contract was awarded to Loring & Co.
Commissioners Schanick, Gwyn & Adams voting Aye.

Claim #1207, Ewing & Ayres for painting Police Headquarters $37.50 approved.

Claim of E.M. Lemon for $67.65 against Stanley Contracting Co., filed.

Claims of Howard V. Long, for extras referred to City Engineer & City Attorney.

The City Engineer filed plans and specifications for a 6" Sewer line in Vermont Street in Alley between Cypress & Thornton Sts. Filed, Approved and the Secretary directed to advertise for proposals.

Adjourned:-

Attest:-

F. H. Dixon.
Secretary.

D. L. Adams
President.-

San Diego, Cal. February 1st 1906.

Thursday 9-A.M.

Regular Meeting:-

Present Commissioners Schaniel, Gwyn & Adams.

Minutes of last meeting were dispensed with.

Ordinance No. 2330, provides for the purchase of asphalt in quantities not to exceed $200- per. Month for a period of Six. Months.

Referred to Supt of Streets with authority to proceed.

Ordinance No. 2345. provides for the repairs of 3 sprinkling wagons at a cost of not to exceed $185.00 each.

Referred to Supt. of Streets with authority to comply.

Ordinance No. 2348. provides for the purchase of Harness, Horses, Wagons etc. for Street Dept. Cost not to exceed $2040.-

Referred to Supt of Streets.

Ordinance No. 2347, provides for the employment of 10 extra men on the Street Force, and appropriates $600.- per. Mo. Said ordinance goes into effect March 1st '06

Notify Supt. of Streets accordingly.

Irwin & Co., et. als. petition for Culverts at foot of 2nd 3rd. 4th- 5th & 6th Sts. of sufficient size to care for the flood waters that said locations have to care for

The Supt. of Streets having this matter in charge the petition was referred to him for report.

Ordinance No. 2336. provides for 20.000' of 3" plank for Oldtown Bridge at a cost of $400.-

Referred to Supt. of Streets with authority to repair same as soon as possible.

Notify Supt. of Streets that the Pay Roll of Street Force for January '06 was reduced ½ day on account men laid off Saturday P.M.

Map of Thearle-Jennings Addition being Frac. So. ½ P.L. 1345, Referred to City Engineer for investigation & report.

Engineer files report approving same.

Approved by Board and transmitted to Common Council for approval.

The Mayor requests all Departments to keep their offices open Saturday P.M. having at least one competent employee in office to carry on business of the office. This order does not apply to Field parties or men employed on out-side work - These employees shall continue their work throughout the day as before.
Copy of said order to City Engineer.

Ordinance No. 2337, provides for the purchase of 2" pipe and lay on Main St. and 4" pipe on 30th St. appropriated $220.- & 475.- provided J. Johnson Jr. shall bear all expense of hauling, excavating, back-filling and laying same without cost to the City, etc. etc. Said J. Johnson Jr. to enter into a contract with the Board of Public Works to do said work and to complete the same within 4 weeks from the time said pipe is ready for delivery: and give such bonds as are required by Law.
Referred to Supt. Water Dept.

Ordinance No 2331, authorizes sale of 2 Light wagons in Water Department at Public Auction to the highest bidder for cash.
Referred to Water Department to furnish list of discription of said wagons

H. P. Rising et als. petition for Fire Hydrant at 1st & Washington Street
Referred to Water Department for investigation & report.

From Water Dept relative to order to remove 1" Water Main in Street on 18th St. from M to N.
Supt. requests permission to lay 380' of 2" pipe (in stock) in place of old 1" pipe.
Supt was directed to lay same.

From Water Dept. relative to petition of the Bartlett Estate Co., for a 4" C. I. pipe on M from 25th to 24th Streets.
Same is recommended at a cost of $110.- (pipe taken from Stock)
Supt. was authorized and directed to lay same.

From Water Dept. relative to petition of Alice Lee et als for Water Main bet. Blocks 24 & 9 on 7th
Water Dept was directed to lay same at a cost of not to exceed $115.-

Ordinance No. 2332, provides for the purchase of 2 carloads of 6" Cast Iron Water Pipe & 3 carloads of 4" C. I. Water Pipe at a cost of not to exceed 38.75 per ton

Referred to City Engineer for Plans and Specifications

Ordinance No 2333, provides $600.- for Light Wagon & medium sized wagon & two Horses for use of Water Department.
Referred to Supt of Water Dept. with authority to make said purchase, with approval of Board.

Ordinance No 2313, grants D. Isaac Irwin & Co., permission to maintain platfo scales on N Street between 4th & 5th Streets.
Notify Mr. Irwin & Co. accordingly.

Ordinance No. 2335. authorizes the Board to make arrangements for use of Abstract Books for City Assessors office.
Referred to City Auditor & Assessor with authority to arrange accordingly.

Ordinance No. 2299, provides $150.- for fitting up the office of the Board of Fire Commissioners.
Referred to Board of Fire Commissioners with authority to proceed.

Ordinance No. 2304, grants S. D. Con. Gas & Elec. Lt. Co., permission to erect Iron Posts on 5th bet K & D. for Street Lighting purposes and maintain same for a period of 2 years from date of approval of this Ordinance-
Approved January 4th '06.
Notify S. D. Con. Gas & Elec. Lt. Co. accordingly.

Ordinance No. 2349, authorizes the employment of not to exceed 3 Assistant Supt. Sewers at a Salary of $60.- per. Month each
Upon Motion the following appointments were made Viz:-
Joseph Bachman, L. W. Lawley & C. H. Pray.
Commissioners Schaniel, Gwyn & Adams voting Aye.

Supt. of Streets, Walter P. Moore was directed to not take any more Water Pipe from the Water Dept. yards without first getting an order so to do from the Supt. of the Water Dept.

Opinion from City Attorney relative to claim of Aura Lumber & Mill Company amounting to $507.53 against Stanbury & Powell.
This amount should be held back out of the amount that will become due at the expiration of 35 days after the acceptance of the Contract.

Filed.

M. D. Goodbody filed a bond in the sum of $500.- to block on Lots E. D. E. F. G. H. I. J. Block 37 Hortons - D. Street. bet 3rd & 4th Streets.
Sureties Stephen Brown & A. W. Hicky.
Approved

Resolution No 2611, grants Bartlett Estate Company permission to grade Balic. Balic Street between D. & E. Streets, in accordance with the established grades of the City.
Filed.

Folsom Bros. file a bond in the sum of $200.- to do sidewalking in the City of San Diego, Cal., Sureties G. E. Gabrielson & P. H. Goodwin
Approved.

A. H. Julian hands his resignation as Supt. of Sewers to the Mayor to take effect at once.
The Mayor in turn transmits same to the Board.
Upon Motion being duly seconded the same was accepted.
Commissioners Schaniel, Gwyn & Adams voting Aye.

Wm. H. Palmer was placed in nomination for the position of Supt. of Sewers, and elected by the following vote.
Commissioners Schaniel, Gwyn & Adams voting Aye.

A Communication from Wm. Clayton. Vice. Pres. & Mng. Director of San Diego Electric Ry. Co., relative to the paving of their R/W. between 6th & 16th Streets on H. Street. Said Company being ready to commence work at any time; But would like the City to commence at the same time.

Whereas Solon Bryan has completed his contract dated Nov. 12th 05. with San Diego, California for the construction of Fire Engine House No. 5. in accordance with the provisions of said contract and to the satisfaction of the Chief of the Fire Department and is entitled to 75% of the Contract price: Viz $288.75 the Contract being for $385.- Therefore
Be It Resolved By the Board of Public Works of the City of San Diego, ~~Cal~~ as follows:-
That the work of constructing Fire Engine House No. 5. in the City of San Diego, California having been done under and by virtue of a certain contract dated Nov. 12th 1905, between Solon Bryan of San Diego, Cal. and the City of San Diego, California for the sum of $385.- be and the same is hereby approved and accepted, for and in the name of, and as the act of the City of San Diego California this 1st day of February 1906.
Commissioners Schaniel, Gwyn & Adams voting Aye.

The City Engineer filed copies of the plans and and Specifications of the "B" Street Re-Enforced Concrete Conduit, the original of which is on file in the office of the City Clerk of ~~the said~~ City of San Diego, Cal. Said plans and specifications were this day approved and endorsed as follows:-

"Plans and Specifications for the construction of the "B" Street Re-Enforced Concrete Conduit, San Diego, California. Filed February 1st 1906. Adopted February 1st 1906. Board of Public Works of the City of San Diego, California. By F. H. Dixon, Secretary."

Filed.

The Bartlett Estate Co. petition to have the plans and specifications for the construction of a Sewer System in South Park Addition modified so as to allow the construction of Wood Trestle instead of Steel Trestle, for the reason that the Streets over which said Sewer line is to be laid will in the near future be graded, thereby making Steel Trestles a useless expense.

Referred to City Engineer with instructions to prepare plans & specifications in accordance with said petition

Adjourned:-

Attest:-

F. H. Dixon
Secretary.

D. C. Collier
President.

San Diego California, February 8th 1906.

Thursday 9 A.M.

Regular Meeting:-

Present Commissioners Schaniel, Gwyn and Adams:-

The reading of the minutes was dispensed with.

The claim of the Stanley Contracting Co., of $12,199.75 being presented for payment and one E. M. Lemon, having filed a lien of $67.65 against said Stanley Contracting Co., for damages sustained to a lattiral Sewer: and as Stanley Contracting Co., suggest that the sum of $100.- be left with the City or deducted from their claim and held by the City pending the decision of the Courts, the Board by a unanimous Aye Vote decided to approve said Stanley Contracting Co.'s claim less $100.-

So ordered.

Applications for position of Clerk in the Water Department filed by John Hetzel and Almon D. Lowe.

Filed.

City Engineer filed copy of Inventory Stock & Supplies on hand.

W. L. Frazer filed his written permission from 1st National Bank & John H. Gay to occupy the space between the Bank and the Lawyers Block on E. bet 4th & 5th Sts.

The Secretary was directed to issue a permit to put in a glass front between said buildings, a floor and a corrugated iron roof the back to be open.

Resolution No. 2624 grants Mrs. F. Geiger permission to remove Pepper Trees at corner A & Front Streets.

Filed.

Will H. Palmer files bond in the sum of $3000.- W. J. Fulkerson & J. M. Dodge as sureties, This bond is for the performance of the duties required as Supt. of Sewers, San Diego, California.

Approved- Commissioners Schaniel, Gwyn and Adams voting Aye.

The Contract between J. Johnson Jr. and the City of San Diego, California for hauling laying and back-filling approximately 5000 feet of pipe line on 30th & Main Streets was read and approved and the bond therefore in the sum of $100.- with J. Johnson & M. Hall as sureties was approved also the Material

and Labor Bond in the sum of $200.- same sureties approved.
Commissioners Schaniel, Gwynn & Adams voting Aye.

Transmit Map of Ramona Heights being a compilation of the Map of P/L. 1121. San Diego, Cal., to City Engineer for investigation and Report.

The City Engineer files estimate for a Sewer line in Alley in Block 27 H.M. Higgins Addition. Said Estimate being $551.20
Recommend to the Honorable Common Council

The City Engineer petitions for two permanent field parties, consisting of 2 Assistant Engineers and 4 Chainmen the compensation of the Engineers to be fixed at $4.00 per day each and the Chainmen at $2.00 per day each: also the employment of 1 Asst Engineer, compensation $3.50 per day and 2 Chainmen at $2.00 per day each the latter force to be employed for a term of Six months.
The same was upon motion being duly seconded ordered transmitted to the Honorable Mayor for his approval.

Resolution No. 2616 from the Honorable Common Council approves the Plans and Specifications for the construction of the "B" Street Reinforced Concrete Conduit.
Copies of said plans and specifications having been filed by the City Engineer with this Board February 1st 1906. and approved by said Board on said day.
A Communication was ordered addressed to the Honorable Common Council petitioning for Authority to Adv. for bids for the Construction of the "B" Street Conduit

Ordinance No. 2350, provides $1200.- for printing City Ordinances and directs to re-advertise for same.
The Secretary was directed to advertise for proposals for the printing of said ordinances.

The Supt. of the Water Dept. reports having laid 380' of 2" Second-hand pipe on 15th Street from A to B Streets.
Filed.

W. W. Younkin hands in his resignation as clerk in the Water Dept to take effect at once.
Upon motion Mr. Younkins resignation was accepted to take effect Monday Feby 12th 06.

From Water Dept. relative to the petition of Bartlett Estate Co. Will recommend the laying of a 4" Main on Dartmouth Street from 27 to 28th Street at a Cost of $125.-
Recommend the same to the Honorable Common Council for adoption.

From Water Dept. relative to petition of G.D. Stead for 4" Water Main on "M" from 26 to 32.
Recommend laying 4" main from pipe (in Stock) on M from 30th to 29 640'- Cost $102.
Recommend to the Common Council for adoption.

Petition of R.S. Gloor et als for a 2" Water Main on Boston Ave between 28th & 26th Sts.
Referred to Supt. Water Dept for investigation & report.

Petition of J.P. Christensen et als for a 3" Main on Stockton Street 400' North on 5th Street.
Referred to Supt. Water Department for investigation and report.

From Water Dept. recommending the laying of 80' of 4" pipe on 23rd from N'ly line of D to So. line of D Cost $40.-
Water Department was authorized to do said work.

From Water Dept recommending the laying of a pipe line on Pierce Ave. East of Crosby St. Cost for labor $10.-
Supt. directed to do said work.
From Water Dept. for authority to lay 650' of 2"- 2nd hand pipe on Newton bet. Beardsley & Crosby Sts. Est. Cost $45.-
The Water Dept. was directed to lay same in accordance with its recommendation

From Water Dept. for authority to lay 2" Main on Irving Ave from Crosby to Harrison. Est. Cost $84.-
The Supt of the Water Dept. was authorized to lay the same in accordance with its recommendation

Ordinance No. 2351, provides for the purchase of not to exceed 100 meters per month and provides $900.- per month for the payment of same
Referred to Supt. of Water Dept. with authority to purchase.

Communication to the Common Council recommending that an ordinance be adopted authorizing the Board to offer $25.00 reward for information leading to the conviction of any person taking sand or gravel from the City Streets.

City Engineer filing estimate of W. F. Luddington et als. for the construction of certain Sewer lines in Block 334 Horton's Addition, et als to be $3710.67

Recommend to the Honorable Common Council that the petition of W. F. Luddington et als. for Sewer lines in Block 334 et als. be athorized laid in accordance with the estimate and recommendation of the City Engineer.

From Water Department relative to the petition of W. F. Luddington for a 4" C. I. Water Pipe at La Jolla, commencing at the reservoir and lay a 4" Kalamein - (2nd Hand) pipe along Exchange Ave to the South line of College Street a distance of 400 feet: thence on Exchange St with 4" C. I. pipe (in Stock) to N. line of State St. a distance of 460' - total distance 860' At same time connect the 2" pipe at State Street & Exchange Ave. to the 4" pipe. Also from the intersection of College Street and Magnolia Ave. take up the 3" Standard pipe that runs deagonally to the reservoir and relay the same on College St. to the intersection of College St. & Exchange Place. a distance of 680' and connect the same with the 4" C. I. pipe above referred to. Est. Cost $310.- and laying an additional 1050' of 4" C. I. Pipe from N. line of State St to Cave & Prospect Street La Jolla at such time as the water Pipe is in Stock and funds available. Cost $130.

Total $440.-

Recommend the foregoing to the Honorable Common Council for adoption.

From Water Dept. relative to petition of Mr. Himebaugh et als for a 4" Water Main on Kearney Ave from S. 21st (or Lipbee St) to S. 24th (or Beard St)

Recommend the laying of 4" C. I. pipe from 22 to 24th Sts. 1320 feet - Cost $230.-

Recommend the same to the Honorable Common Council for adoption.

From Water Dept. relative to petition of H. F. Price for a Water Main from Juniper & Columbia to Palm Total distance 3300.- Cost $195.-

Recommend to the Common Council for adoption.

Upon Motion being duly seconded the Street Roll foor the Month of January was approved in the full Amount: Notify all Departments that no over-time will be permissable.

Attest:-
D. H. Dixon

D Reeves
President

Continued to Book No. 6.