

Grand Junction Colo.
April 11th 1888.

Minutes of the first meeting of the Board of Trustees after the qualification of the Mayor & Trustees elected on the 3rd inst. held immediately upon the adjournment of old board. Thomas H. Hadcock, John Hynes, J. J. Lueddem and David Roberts and Mayor W. B. Lawrence. Absent Trustees Rsa and Seville.

Thomas Williams appeared before the Board and orally asked for permission to conduct 15 inches of water through the ditch on 7th St. until such time as water should be running in the town ditch. On motion the matter was referred to the committee on water for irrigation etc.

The board then proceeded to ballot for Mayor Pro Tem. One ballot was taken which resulted as follows. Three ballots for J. J. Lueddem and one ~~ballot~~ ^{vote} for John Hynes. Neither party receiving a majority the election of Mayor Pro Tem. was on motion deferred until next meeting.

It was then moved, seconded and carried, that the Mayor appoint a committee of three members of the Board to wait upon the Pacific Slope Ditch Company and make demand for the delivery of the water called for in that company's proposition, submitted to the Board and accepted by it on the 16th day of February 1888, and ascertain why the same has not been delivered, and report at next meeting of the Board. Whereupon the Mayor appointed as such committee Trustees Roberts, Lueddem and Hynes.

Two petitions relative to the calling of a special waterworks election were then read, and the following resolution was offered, and adopted. The yeas and nays being called with the following result.

Hadcock voted aye. Hynes voted aye. Lueddem voted aye and Roberts voted aye.

"Be it Resolved,

That there shall be submitted to the qualified voters of the town of Grand Junction, in the County of Mesa and State of Colorado, at a special election, to be held on Tuesday, the 1st of May, A. D. 1888, at the council room in said town, for their approval or disapproval, the proposition for the Board of Trustees of said town to pass an ordinance authorizing N. J. Krusen, of Larned, Pawnee County, Kansas, his associates, successors and assigns, to establish, construct, operate and maintain a system of water works, for supplying the said town of Grand Junction and the inhabitants thereof with water, for domestic, sanitary and other uses and for the extinguishment of fires; the general plan of such works to be as follows: two pumps of 700,000 U. S. gallons each every twenty-four hours; an engine house built of either brick or stone, two boilers, and a stand pipe not less than 10 feet in diameter and 100 feet in height; four miles of steel, wrought or cast iron pipe, varying in size from 10 to 4 inches, inside diameter; said works when completed to be capable of discharging four 1-inch streams from any four hydrants through fifty feet of 2 1/2-inch rubber hose and 1-inch nozzle to a height of 75 feet in any part of the town, and the supply of water for the same to be obtained from the Gunnison river, and to be of good quality and fit for domestic use, and in such ordinance agreeing, on the part of the town, to rent fifty hydrants and pay an annual rental of \$750.00 therefor. The ballots cast at said election upon the foregoing proposition shall contain the words "For the Krusen Water Works," or "Against the Krusen Water Works." And be it further

Resolved, That there shall also be submitted to said voters at the same special election, at the same time and place, for their approval or disapproval, the proposition for the Board of Trustees of said town, to establish, construct, operate and maintain a system of water works, the general plan of which shall be the same as above described and which shall be owned and operated by the town of Grand Junction. The ballots cast at said election upon said last named proposition shall contain the words, "For the Town Water Works," or "Against the Town Water Works." All persons voting on the propositions hereinbefore mentioned shall vote by separate ballot, and all ballots "For" or "Against" the Krusen Water Works, shall be deposited in one ballot box, and all ballots "For" or "Against" the Town Water Works, shall be deposited in another ballot box. The judges of election shall make and certify to the Town Recorder separate lists of the names of the electors voting upon the two propositions respectively; and

Resolved, That the Town Recorder immediately post and cause to be published, a notice of the time and place of holding said election.

adjourned to meet April 12th 1888. at 7:30 P. M.

John A. Staley
Recorder Pro Tem.