Moved by Reid and seconded by O'Brien that we cooperate with Dr.
Stubb

Electrical Measuring Instruments $ 360.00
 To Western Electrical Instrument Co., San Francisco
Electrical Measuring Instruments $ 115.00
Tachometer 33.00
FOB Philadelphia, Pa.
Steam Engine - Centrifugal Pump outfit 450.00
Nozzles about $15.00 extra. FOB Trenton, New Jersey
 To De Laval Steam Turbine Co.
Gas Engine and Air Compressor Indicators and complete
Gas Testing outfit. FOB Reno. $ 363.00
 To Sargent Meter Co. and Ashcroft Mfg. Co.
1 experimental superheater. FOB Erie City $ 250.00
 To Power Speciality Co., San Francisco
1 water Tube Boiler. Bids were as follows:
 Geary Boiler, Trent Engineering Co. $1600
 Erie City Boiler, Power Speciality Co. 1766
 B & W Boiler, Babcock Wilcox Co. 1889
All complete with stack, furnaces, etc. FOB Reno. Award
postponed until June 2, 1911.
The brick setting of the boiler will be included in the building
plans.
Motion of Dr. Reid, seconded by Mr. O'Brien, that proposed plan
of the architect for the Electrical building shall show Electri-cal Laboratory floor on same level with other rooms on that
floor. Carried.
Motion of Mr. O'Brien, seconded by Dr. Reid, that a committee be
appointed to select a man to superintend the erection of the
Electrical building.
No further business, the meeting adjourned until Friday, June 2,
1911, at 7:30 P.M.
 A. A. Codd
 Chairman