

Shelley, Ida, July 29-1910
 Special meeting Board of Trustees,
 Village of Shelley per call of chairman
 for purpose of considering ways
 and means whereby the pump can
 be installed and for any other matters
 that might properly be presented,
 all present except, N.E. Mickelson (sick)
 Messrs. W.D. McCutcheon & A.E. Carlson the
 waterworks contractors present and
 reported that everything was in readiness
 to install the pump & motor.

The matter of whether salary of Supt.
 C.H. Ingalls should be paid by Village
 or by contractors was discussed at
 length but no action taken. The feeling
 of the Board being to stand by agreement
 made by Mr McCutcheon Dec 1st 1909
 whereby he agreed to pay said salary.

Mr McCutcheon & Carlson both agreed
 to stand by McCutcheon's agreement regarding
 salary of Mr Ingalls and his successors
 if no question be raised regarding the
 pay of Ingalls prior to Dec. 1st 1909.

The Board agreed to pay Mr A.E. Carlson
 \$5⁰⁰ and actual expenses if he would
 come down Saturday July 30th and
 install the pump. Mr Carlson agreed.

On motion meeting adjourned.

Fred C. Mickelson,
 Clerk,

Approved aug. 3rd 1910.