

July-3-1944

All present.

Application of Smiths Water Works  
for a new franchise was presented,  
previous one having expired,  
same was received by the board,  
and given its 1<sup>st</sup> reading.

Board adjourned until July-8-1944.

Ordinance for sale of Water Franchise  
was called up, and same was  
approved by all members present  
& adapted as read, also contract  
was approved, to pay S. G. Water Co  
a rental of 300.<sup>00</sup> per year  
for fire prevention purposes,

for a period of 3 years from date,  
meeting adjourned to July-17-1944

sale of Franchise bid to S. G. Water Co  
for the sum of 10.<sup>00</sup> was approved.

and the following to wit: was  
granted to Mrs. Adlai A. Kirby as  
Smiths Grove Water, see all proceeding  
in bound copy.

meeting adjourned until next  
regular meeting. J. H. Butler, clk.