

July 2nd 1915.

The collector reported having collected the sum of £736.15.3
for the month

Received

The Finance Committee reported recommending that
accounts amounting to £1171.17.5 be passed for payment

It was moved by Comr. Moore seconded by Comr. Deetiee and
carried; that the report be adopted.

Comr. Moore reported having attended the executive
meeting of the Waterworks Trusts Association & gave a resume
of the business transacted

It was moved by Comr. Deetiee seconded by Comr. O'Neill
& carried; that the report be received and Comr. Moore thanked
for attending

Ordinary Business

It was moved by Comr. Lenton seconded by Comr. Moore
& carried; that the appreciation of the Trust be tendered to the
Engineer & Inspector for the satisfactory way the water supply
had been kept up during the recent dry summer and that
the question of the Inspectors patent joint be referred to the
Finance Committee for report.

It was moved by Comr. Law seconded by Comr. Officer & carried
that the Finance Committee have authority to authorize the
Solicitor to take any action necessary in G. Poonis Case

And the Meeting Closed.

Conformed

Law
6/8/15

Augt 6th 1915.

Reports

Revenue & Expenditure to Park The Works Committee reported that it had replied to the questions of the Lands' Department re the Park as follows

That the Park is used as a gathering ground for water supply that the grazing rights & cottage are let for £159.6.4 a year which goes into the general revenue and that no separate Accounts are kept of expenditure on works in the Park.

It was moved by Councillor Luckie seconded by Councillor Law & carried that the report be adopted.

The Finance Committee reported

Payments 1 Accounts amounting to £189.11.4 are recommended to be paid

It was moved by Councillor Moore seconded by Councillor Dentree and carried that the report be adopted.

Cross' patent joint 2 Recommending that Inspector Cross be paid £26.9.0, out of pocket expenses of his patent joint, on condition that he obtains his letters patent, (which cannot be granted till after the 1st Augt inst.) and that a license to use the patent for all time be prepared by the Solicitor and completed & registered against the patent.

It was moved by Councillor Dentree seconded by Councillor Moore that the report be adopted.

An Amendment was moved by Councillor Tatlock and seconded by Councillor O'Neill that the time be limited to operate during Mr. Cross' occupancy of his present office with a maximum of 2 years.

The Amendment was lost Councillors: Tatlock O'Neill & Stewart only voting for it

The Motion was then put & carried Councillors: Tatlock O'Neill & Stewart dissenting

Depreciation Fund 3. Suggesting that £729 which has to be invested for the depreciation fund might be placed in the War Loan

It was moved by Councillor Bennett seconded by Councillor Moore

Decr. 3rd 1915.

The Inspector reported

New joint for
burst in pipe 1 Bursts on the line had occurred & by the use of the new joint had been repaired with very little loss of time or water and asking whether he should have patterns made to fit the various size reticulation pipes

It was moved by Councillor Moore seconded by Councillor Jattoch and carried that the joints be obtained to suit all sizes of pipes.

Rusty Water
in Sewer Pipes 2 In his opinion the rusty water complained of by many ratepayers was due to the excessive use of water for garden purposes and suggesting that the pipes be scraped or the use of water for gardens restricted

No action to be taken.

S. H. Palmers
meter 3 That he had tested Mr. J. H. Palmers meter & found it running 5% fast; it was taken away & cleaned and again tested when it was found to be correct

It was moved by Councillor Jattoch seconded by Councillor Silberberg Councillor Mr. Leckie dissenting that Mr. Palmer be informed that unless the amount is paid within a reasonable time it will have no alternative but to place the matter in the hands of its solicitor for collection

Persons ordered to
supply meters 4 A list was given of persons to whom notice was given to provide meters & the result in each case

Received.

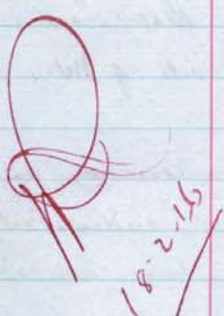
Rates Collected. The Rate Collector reported having collected for the month £27.14.9

Received

And the meeting closed.

Confirmed

Sworn Officiary 7/1/16


18.2.16

Jan'y 7th 1936.

From J. F. Cull applying for rebate of rate on house - Sec 4.3
Rebate of Rate which had been empty for over 6 months.

It was moved by Cmw. Moore seconded by Cmw. Stewart
and carried that rebate be made according to the By-laws.

Appln for From S. Cross applying for an increase of Salary owing to the
Increase of Salary increased cost of living
by Inspector.

It was moved by Cmw. Silberberg seconded by Cmw. Moore
and carried that it be referred to the Finance Committee for
report.

Reports.

State of The Engineer reported that the intake from the Head works
Water Supply was only a fraction over half its theoretical flow; the consumption
 for the month had been 5,701,000 gallons from the Mountains and
 1,810,000 gallons from the old reservoir. We had stored 13,700,000
 gallons in the high level basins and 25,381,000 gallons in the
 old reservoir.

The Springs at the Head works were very low. The works
were generally in good order & repair.

Care to be taken It was moved by Cmw. Stewart seconded by Cmw. Moore and
with water carried that a paragraph be put in the paper asking ratepayers
to be careful of the water and to waste it.

The Collector reported having collected £31-9-3 for
the month

Received.

Payments.

It was moved by Cmw. Destrée seconded by Cmw. Moore and
carried that accounts amounting to £1047.13.10 be passed for
payment.

Ordinary Business

Selection of Chairman.

July 4th 1916.

From The Secretary for Lands enquiring whether the deliberations of the Trust on the matter of grazing Ratepayers stock in the Park could be communicated to the Department.

Resolved that the Secretary convey the decision arrived at, after applications for grazing had been dealt with, to the Department.

From The Waterworks Trusts Association asking that any motions to be brought before the next meeting be submitted before the business W.W. Tr. Assn. 30th April next

Received

From Sam King & Co. asking that a water service from the high pressure basin be given them as the supply from the Old Reservoir was quite inadequate on a hot day.

It was moved by Cowd. Kennedy seconded by Cowd. Bennett & carried Cowd. M. Luckie & Deebee dissenting, that it be referred to the Works Committee to report.

Reports.

The Finance Committee reported

1. Recommending that accounts be paid amounting to £102.18.6

2. Recommending that the application of Inspector Cross for an increase of salary be dealt with by the Trust in Committee

It was moved by Cowd. Kennedy seconded by Cowd. Kennedy and carried that accounts be paid and the Trust go into Committee at the close of the Ordinary Business.

The Collector reported having collected £379.13.6 for the month and that arrears outstanding were £56.10.3

Received

It was moved by Cowd. Talloch seconded by Cowd. Kennedy & carried Cowd. Deebee Bennett Stewart dissenting, that the question of meter charges to Mr. S.H. Palmer be referred to the Solicitors of the Waterworks Trusts Association for their opinion

Febry 4th 1916.

Water supply

The Engineer reported that the consumption for the month had been, from the High level basin 5,755,000 gallons and from the old reservoir 3,914,000 gallons. The storage is in the high level basins 11,726,000 gal. and in the Old reservoir 21,467,000 gallons.

Received.

Large consumption
of water at Hospital

The Inspector reported that the Hospital had used 207,000 gallons for the last 12 months which he considered excessive also calling attention to the poor pressure at the two recent fires which he attributed to people allowing their taps to run all night and that where he had reported cases to the Just Solicitor it was found that his efforts were futile through some stumbling ^{block} ^{+ carried}.

Using water at
night.

It was moved by Comd. Talloch seconded by Comd. Mc Leckie, that a copy of the report be sent to the Hospital Committee and its attention drawn to the excessive amount of water used.

Rept to the Comd. to
Hospital Comtee

Solicitor asked
why prosecutions were
not proceeded with

It was moved by Comd. Bennett seconded by Comd. Kennedy and carried that the Solicitor be asked why he did not proceed with the prosecutions mentioned by the Inspector. Comd. Mc Leckie dissented,

Graying Cattle in
Park 12 offered.

The Secretary reported that 6 ratepayers had notified their willingness to send 12 cattle to graze in the Park.

Received

Ordinary Business.

Water to Chinese
Gardens.

It was moved by Comd. Bennett seconded by Comd. Kennedy and carried, Comd. Mc Leckie dissenting, that the Works Committee be given power to deal with the question of extra supply of water to the Chinese gardens.

It was moved by Comd. Deatie seconded by Comd. Bennett and carried, Comd. Kennedy dissenting, that in the event of a supply being given to the Chinese gardeners from the new reservoir the charge to be the same as ratepayers pay under the by-law.

Feb 4th 1916.

Tenders for
leasing Park.

It was moved by Comd. Tatlock seconded by Comd. Dostie
& carried, Comd. Silberberg & Kennedy dissenting, that tenders
be invited for the lease of the Park for grazing for one or two years

The Trust show went into Committee and upon
resuming in open meeting

Inspectors
Salary to be
increased to £175.

It was reported that the Committee recommended that the
Inspectors Salary be increased to £175 per annum

It was moved by Comd. ell. Luckie seconded by Comd.
Tatlock & carried that the report of the Committee be adopted
and the meeting closed.

Confirmed.

Signed Atkin. 3.3.16.

June 2nd 1916.

Service pipe to Ah Loo's Garden Recommending that a 1 1/2" service be allowed on condition that an agreement is entered into upon the same lines as for Sam Shing & Co.

It was moved by Cow. Talloch seconded by Cow. O'Neill & carried that Clause 2 of the report be adopted.

Accounts. The Finance Committee reported recommending that accounts amounting to £80.18.9 be passed for payment.

It was moved by Cow. Moore seconded by Cow. Bennett & carried that the report be adopted.

Water Supply. The Engineer reported that the consumption for the month had been 9,388,000 gallons from the new reservoir and 570,000 gallons from the old reservoir & we have stored in the high level basins 10,611,000 gallons & in the old reservoir 14,722,000 gallons.

Extension of Main in Bree St. Also that to extend the service pipe in Bree St to Doig's corner would cost about £50, the interest would be £3 per annum and the revenue £3.14.0 so that it would pay more than the required interest.

It was moved by Cow. McLeckie seconded by Cow. Moore and carried that the report be adopted & the extension of the main in Bree St made.

Rate Collection. The Rate Collector reported that he had collected £300.9.2 for the month.

Received.

Main line tampered with. The Inspector reported that some fittings on the main pipe line had been tampered with & the matter reported to the Superintendent of Police. That the patent for his new joint had been granted after considerable opposition & had cost him more than he previously mentioned to the Trust but he would still adhere to his original bargain to allow the Trust to use the joint without Royalty.

Cow's patent joint. It was moved by Cow. Moore seconded by Cow. McLeckie and carried that the report be adopted and another £6 to be paid to Mr. Cross to cover his out of pocket expenses. Note! Cow. Decker did not vote being Mr. Cross' Solicitor

— July 7th 1916. —

— Hamilton Waterworks Trust. —

Minutes of an Ordinary meeting of the Hamilton Waterworks Trust held at the Town Hall Hamilton on Friday July 6th 1916 at 8 p.m.

Present Com^r Officer in the Chair + Com^rs Moore, Dectie, Kennedy, O'Neill Silberberg Mr. Luckie Bennett, Stewart + Bennett.

The Minutes of the previous meeting were read and confirmed on the motion of Com^r. Moore seconded by Com^r. O'Neill

The Outward Correspondence was read and approved.

— Inward Correspondence read. —

From A. M. L. Mr. Luckie on behalf of Sam Shing & Co. asking the Trust to bear its own costs in connection with the proposed agreement for the supply of water.

It was moved by Com^r. Dectie seconded by Com^r. Stewart and carried that Mr. Mr. Luckie be informed that the Trust cannot depart from the usual custom in the matter.

From R. Doig asking when the water main would be extended in Bree St.

It was moved by Com^r. Kennedy seconded by Com^r. O'Neill and carried that he be informed the pipes are being ordered + would be laid as soon as his house is finished.

From The State Accident Insurance Co. asking for particulars of S. Cross' accident to be sent on the proper form
attended to by the Secretary.

From The Superintendent of Police stating that the Police had not yet been able to discover who interfered with the fittings on

Augst. 4th 1916.

Hamilton Waterworks Trust.

Minutes of an Ordinary meeting of the Hamilton Waterworks Trust held at the Town Hall, Hamilton on Friday Augst. 4th 1916 at 8. p.m.

Present: The Chairman, Comd. Officer, Comd. Moore, Silberberg, Destrée Tallock, O'Neill Mr. Luckie, Bennett + Kennedy.

The minutes of the previous meeting were read and confirmed on the motion of Comd. Mr. Luckie seconded by Comd. O'Neill.

The Outward Correspondence was read and approved.

Inward Correspondence read.

From The State Accident Insurance Office sending cheques in payment of P. Cross' accident claim + asking that his receipts be sent down

Attended to by the Secretary.

From The Waterworks Trusts Association suggesting an alteration in the wording of the notes to the motion submitted for consideration at the annual sessions

The Solicitor intimated that he had no objection to the alteration as it was only the difference of expressing the same thing by the layman + the Professional

Received.

From The State Rivers and Water Supply Commission returning the draft of the General by-law relating to the Water Supply of Hamilton + so far as clause 17 is concerned inviting the attention of the Trust to Sections 222 + 228 Water Act 1915 and that they concurred in the by-law

It was moved by Comd. Mr. Luckie seconded by Comd. O'Neill and

Sept 1st 1916.

Hamilton Waterworks Trust.

Minutes of an Ordinary meeting of the Hamilton Waterworks Trust, held at the Town Hall Hamilton on Friday Sept 1st 1916 at 8 p.m.

Present Comrs Officers (Chairman) Gertie Seltorberg
Mr. Luckie Tatlock, Kennedy, Bennett O'Neill & Stewart

The Minutes of the previous meeting were read and confirmed on the motion of Comr. Gertie seconded by Comr. O'Neill.

The Outward Correspondence was read and approved.

Inward Correspondence read

From The State Accident Insurance Office asking particulars of date that Mr. Cross left work on account of his accident
Attended to by the Secretary.

From Messrs. Watacott & Ford sending agreement in duplicate for sealing of license from S. Cross for the Trust to use his patent joint
It was moved by Comr. Tatlock seconded by Comr. O'Neill and carried that the Seal of the Trust be affixed thereto.

From The State Rivers and Water Supply Commission asking for an estimate of receipts & expenditure for 1917 before the 30th September.
It was moved by Comr. Mr. Luckie seconded by Comr. O'Neill and carried that the Secretary prepare the estimate & send it to the Department.

From The Waterworks Trusts Association stating that the Annual Sessions would be held on the 27th Sept. & asking that a delegate be appointed
It was moved by Comr. O'Neill seconded by Comr. Stewart and

Sept. 1st 1916.

carried that Com. Jattoch be appointed the delegate.

Reports.

Payments

The Finance Committee reported having examined accounts amounting to £85. 3. 4 and recommending that they be passed for payment

It was moved by Com. Deetee seconded by Com. Kennedy and carried that the report be adopted

The Rate Collector reported having collected £135. 15. 6
Received

The Engineer reported

state of water
supply

1 The Consumption for the month had been 2,713,000 gallons from the new reservoir - We had stored 14,500,000 gallons in the new reservoir and 15,860,000 gallons in the old reservoir

Investigation
at Head works.

2 Further investigations for site for dam at Head works would cost as follows preliminary investigation at Brown's Creek £10. 10. 0 at Springs North of Head works £10. 10. 0 Should a suitable site be found at either places survey would cost about £20 + there would follow borings to test foundations - If neither site were better than the present one a further investigation into a sand filled dam with re-inforced concrete core would cost about £10. 10. 0

Inspector Cross'
accident

3 Inspector Cross has been off duty since 18th Aught through the accident to his knee.

It was moved by Com. Stewart seconded by Com. Deetee and carried that the report be adopted + the Engineer carry out the investigations suggested at the Head works at a suitable time.

Ordinary Business

Day of Meeting

It was moved by Com. Bennett seconded by Com. O'Neill + carried that the Finance Committee report on the most suitable day to hold the meetings other than Fridays

Sept 8th 1921.

Rate Collected

The Rate Collector reported having collected £126.17.11 and presented the rate book for sealing

Rate book sealed.

It was moved by Cmwr. Kennedy seconded by Cmwr. M. Leckie & carried that the report be adopted and the Rate book sealed.

New horse to be purchased.

The Inspector reported that their horse was aged and the work too strenuous for him, he had an opportunity to purchase a good horse 4 1/2 years old for £12 and recommending that it be purchased as recent hiring had cost £17.14.0

It was moved by Cmwr. Beegs seconded by Cmwr. Elrodie & carried that the old horse be sold and the young one purchased.

Water Supply

The Engineer reported 1st The state of the Water Supply was, consumption from new reservoirs 2,555,000 gallons being a little less than at this time last year - We had stored in the new reservoirs 11,236,000 gallons & in the old reservoir 18,900,000 gallons, being a million gallons less in the new reservoirs and 11,000,000 gallons less in the old reservoir than at this time last year 2nd In the old reservoir there is about 15ft. of water and when it falls to 9' 6" it will cease to flow at the Chinese gardens, which is equal to a consumption of 11,000 gallons; during last year 11,000,000 gallons was consumed between September and December so that if the same rate of consumption takes place this year they would not get any water after Decr. next, that is assuming the reservoir does not fill which seems likely. After the reservoir filled last year 18,374,000 gallons were consumed by the end of June almost equal to the quantity we are starting with now, so that unless it fills considerable restrictions will have to be made to its use to enable us to supply the railways & school swimming baths.

Water in Old reservoir

3rd Some time ago the Trust decided to put a new 3" main from the old reservoir to the Chinese gardens, but unless the old reservoir fills this work should be postponed. 4th Re Smith's water meter; without questioning the facts submitted by Mr. Smith

New pipe to Chinese gardens.

October 6th 1916.

Hamilton Waterworks Trust.

Minutes of an Ordinary meeting of the Hamilton Waterworks Trust held at the Town Hall Hamilton on Friday October 6th 1916 at 8 p.m.

Present Comr. S.L. Officers in the Chair, Comr. Wallace O'Neill, Secree, Mr. Leckie Bennett, Tom Stewart.

An Apology was tendered for Comr. Kennedy's absence.

The minutes of the previous meeting were read and confirmed on the motion of Comr. O'Neill seconded by Comr. Mr. Leckie

The Outward Correspondence was read and approved.

Inward Correspondence read.

From A speed asking for refund of rates on a cottage which was burnt down in February last in Lansdale St.

Refund rates on burnt house It was moved by Comr. Stewart seconded by Comr. O'Neill and carried that one third of the rate be refunded in accordance with the By-law

Extension of From Robt Doig asking to be allowed to take a service from his house in Bree St to one at the back thereof facing the Spurd Reserve

It was moved by Comr. Mr. Leckie seconded by Comr. Stewart & carried that permission be given providing he signs the usual agreement to pay the equivalent of the rate

License From Montacott & Lord sending the original license, Samuel Cross S. Comr. to Trust for use of patent joint

Use of patent joint

Received

Jan'y 9th 1919

Minutes of an Ordinary Meeting of the Hamilton Waterworks Trust held at the Town Hall Hamilton on Thursday Jan'y 9th 1919 at 8 p.m.

Present Comrs. Mr. Luckie, Moore, Tatlock, Kennedy, O'Neill, Bennett, Moodie & Taylor.

It was moved by Comr. O'Neill recorded by Comr. Bennett & carried that Comr. Mr. Luckie take the Chair

The Minutes of the previous meeting were read and confirmed on the motion of Comr. O'Neill recorded by Comr. Moodie

Chairman for
Year 1919.

It was moved by Comr. Tatlock recorded by Comr. O'Neill & carried that Comr. Mr. Luckie be elected Chairman for the current year.

Committees

It was moved by Comr. Tatlock recorded by Comr. Mr. Luckie & carried that the Finance Committee be Comr. Bennett O'Neill, Mr. Luckie, Stewart, Tatlock & Kennedy and the Works Committee be Comr. Taylor Moodie Repps. Mr. Luckie Moore

The Outward Correspondence was read and approved.

Inward Correspondence read.

From S. Cross asking consideration for an increase of his Salary
Increase Inspector's Salary agreed to It was moved by Comr. Tatlock recorded by Comr. O'Neill and
carried that the Inspector's Salary be increased to £200 a year.

From J. L. R. Baker notifying that he had installed a water meter
meter put at office at his office in Thomson St.

Received.

From J. A. Dempster asking for refund of water rate as his

Dec. 14th 1920

and Redemption to 31/12/20

Placed on the Pay Sheet.

No water
Mt. Napier Rd. From J. Ball calling attention to the inadequate water supply on the Mount Napier road and asking that it be remedied
It was moved by Comr. Waters seconded by Comr. Morris & carried that the Inspector report on the matter.

E. J. White's
Service pipe From E. J. White asking to be allowed to put a 1 inch pipe from Gray St. Main as far as his meter as the pressure from his present service was inadequate.
It was moved by Comr. Kennedy seconded by Comr. Waters and carried that Mr. White be informed that no account of the long lead of 3' main beyond his place the Commission cannot allow any increase in the size of service pipes.

Reports.

The Finance Committee reported

Payments 1 Recommending that accounts amounting to £1053.7.7 be passed for payment and that payments made as the 25th November amounting to £16.16.2 be approved

It was moved by Comr. Bennett seconded by Comr. Kennedy and carried that the report be adopted.

Rating By-law 1921 2 Re Rating by-law recommending that clause 9 be amended as follows " that the charge for water for a brick or stone building be 5/- per centum on the cost of the brick or stonework including plastering; for wooden buildings with plastered walls the charge to be 2/6 per room and passage & 5/- for each chimney for wooden buildings with wooden walls the charge to be 5/- for each chimney

The Secretary presented the Rating by-law for 1921 with the following amendments included

It was moved by Comr. Kennedy seconded by Comr. Bennett & carried Comr. Waters dissenting that the report be adopted as the Rating by-law for 1921 be made & the Seal affixed thereto

It is recommended that the Inspectors salary be increased

Inspectors Salary increased

Dec-14th 1920

to £250 per annum.

It was moved by Councillor Kennedy, seconded by Councillor Bennett & carried that the report be adopted.

The Engineer reported

Water Supply 1 The State of the Water Supply is; consumption for the month from the new reservoirs 4,503,000 gallons, from the old reservoir 2,470,000 gallons. We have stored in the new reservoirs 12,571,000 gallons & in the old reservoir 25,930,000 gallons, being 1 1/4 million gallons less consumption and 870,000 falls less storage than at this time last year.

Water for State School Swimming basin 2 Re Swimming bath; from information supplied the basin would hold about 16,000 gallons & it is proposed to change it once a week for certain & perhaps twice a week; this would take between 300,000 & 700,000 gallons a year or something less if the whole of the water were not changed on each occasion. To supply it from the old reservoir the main at the garden in Thomson St. would have to be tapped and as the supply to the garden is inadequate, he suggests extending a 3" wood pipe for about 8 chains through the garden to opposite the State school, take up the present 1 1/2" pipe & connect it to the new pipe for the better reticulation of the garden & run a 1 1/2" pipe to the new bath. This would cost about £150. Interest at 6% would be £10-16-0 & assuming the average amount of water used at the bath to be 40,000 gallons a charge of 6d per 1000 gallons would approximately pay the cost of interest. As to the use of the soil water, it would cost too much to lay it on to the bowling green & recommended it be discharged from the swimming basin under the supervision of the Borough Officers and used for cleaning street drains.

It was moved by Councillor Luckie seconded by Councillor Tatlock & carried that the report be adopted & the 2^d clause be submitted to the State School authorities as the basis of the agreement for the supply of water.

Rates collected

The Rate Collector reported having collected £74.2.7

Received
R.M. Luckie and the meeting closed.

13/1/21

— Janey 13th 1921. —

Payments

The Finance Committee further reported that accounts amounting to £61. 3. 2 had been examined and recommended they be passed for payment.

It was moved by Cmw. Mc Luckie seconded by Cmw. Hughes & carried that the report be adopted.

Rates Collected

The Rate Collector reported having collected £27. 5. 6 for the month

Received.

The Engineer reported

Status of
Water Supply

The consumption for the month had been, from the new reservoir 6,301,000 gallons & from the old reservoir 6,360,000 gallons, being 767,000 gallons less from the new reservoir and 3,457,000 gallons more from the old reservoir than at this time last year. We had stored in the new reservoirs 10,551,000 gallons and in the old reservoir 19,570,000 gallons, being 503,000 gallons less in the new reservoirs and 3,176,000 gallons less in the old reservoir than at this time last year.

Grazing
Cattle in Park.

The lease of the Park expires on the 12th March next is it intended to advertise for the number of stock that would be grazed thereon.

It was moved by Cmw. Kennedy seconded by Cmw. Mc Luckie & carried that ratepayers be invited by advertisement to state the number of stock they would graze in the Park if it is made available for that purpose.

Water Supply.

The Inspector reported re Water Supply he found it would be necessary for the Trust to consider a number of important matters in Committee as there are a number of items which would bear with a deal of discussion therefore his opinion solely on the matter may be somewhat misleading.

It was moved by Cmw. Waters seconded by Cmw. Kennedy & carried that a special meeting be called to discuss the matter for Thursday next the 20th inst. at 8 p.m.

— Tenders for Pipes —

January 20th 1921

Hamilton Waterworks Trust,

Special Meeting

Minutes of a special meeting of the Hamilton Waterworks Trust held at the Town Hall Hamilton on Thursday Jan 20th 1921 at 8 p.m.

Business to hear & discuss the Inspector's report re shortage of water to certain areas.

Present Comrs: Moodie, Mr Luckie, Kennedy, Stewart, Waters, Hughes & Cameron

Chairman for year.

Comr. Moodie was elected Chairman for the current year on the motion of Comrs. Mr Luckie & Waters.

Inspector's report.

The Inspector made a verbal report on various matters which in his opinion contributed to the shortage of water & advocated a duplicate main service pipe so as to divide Hamilton into two zones divided by Brown St.

Restriction on use of water

It was moved by Comr. Stewart & seconded by Comr. Waters that the Trust be recommended to prohibit the use of hoses in watering lawns & flower gardens until further notice.

An Amendment was moved by Comr. Cameron and seconded by Comr. Kennedy that it be a recommendation to the Trust that the town be divided into wards and the use of a hose for the garden be allowed on different nights only for the different wards.

The Amendment was lost only the mover & recorder voting for it.

The motion was then put & carried Comr. Cameron dissenting.

Comr. Moodie had to leave the meeting and Comr. Mr Luckie

Feb'y 10th 1921

Stock of water supply was 7,541,000 gallons, being the same as for the last two years. We have stored in the new reservoir 7,622,000 gallons and in the old reservoir 18,809,000 gallons; this is 1,316,000 gallons less in the new reservoir and 474,000 gallons more in the old reservoir than at this time last year. On account of the heavy rains in January the old reservoir contained more than at the beginning of the month.

Cost of 10" & 12" pipes

2. As to the relative cost of wood concrete and cast iron pipes to withstand a pressure of 250 lbs, which is required at the Warner

12" wood	is worth	13/9	per ft-	laid in trenches
10" "	"	11/-	"	"
12" Concrete		20/10	"	"
10" "		16/-	"	"
12" Cast iron		16/8	"	"
10" "		13/4	"	"

approximately the difference between a 12" & a 10" pipe of either class is about 22%. The quotations per ft. are for pipes to withstand the highest pressures, taking the average of the line all through they would be much cheaper as in most places lighter pipes could be used. For every 2 1/8 miles of 12" pipes you could lay 2 3/4 miles of 10" pipes, but I shall deal with this matter more fully in my special report.

Shortage of water. 3. At the present rate of consumption we shall be very fortunate if we get through the summer without having to fall back on the old reservoir, it is therefore urgent that immediate steps be taken to increase the supply before next summer; I would advise having a special meeting as soon as my report is ready.

It was moved by Comd. Jalloch seconded by Comd. Stewart and carried that consideration be deferred until the special meeting is called.

Shortage of water
Inspector's recommendation

The Inspector reported that as people living on the high levels of the Town cannot get water on hot days he recommended that some drastic steps be taken to curtail privileges enjoyed by ratepayers supplied by measure, the trouble being that the pipes within the reticulated area are not sufficiently large to supply water for domestic and irrigation purposes & must get worse until some means to supplement the supply is effected. He recommended that the agreement between Sam King & Co & the Trust to supply

Feb 10th 1921.

water from the high pressure basin be cancelled + a more adequate supply from the old reservoir be provided. Another trouble is that the 3" & 4" mains are badly incrustated, to scrape them means dirty water for a long time afterwards + it is a question which is the worst trouble the shortage or the dirty water - a number of persons were using water all night long as he discovered while cutting a pipe during the night. He believed at Salt they appointed a constable as a Special prosecuting Officer for waste water + the result had been satisfactory + the fines more than covered the cost of supervision. He cannot be on duty day + night + he hoped they would give this matter early consideration.

It was moved by Cmr. Waters seconded by Cmr. Tatchell and carried that the report be considered later on together with the recommendations of the Special meeting of the 20th Jan last.

Grazing Cattle in Park.

In reply to advertisements the following Cattle were offered to be grazed in the Park if it were made available for that purpose viz: - 84 head of cattle.

It was moved by Cmr. Kennedy seconded by Cmr. Water and carried Cmr. Bees dissenting that the Park be set apart for grazing ratepayers Cattle for 12 months.

Finance Committee
5 sept.

It was moved by Cmr. Tatchell seconded by Cmr. Bees and carried that the Finance Committee bring up a report as to details for grazing Cattle in the Park.

Consideration was continued of Inspectors report and the recommendations of the Special meeting of the Trust.

No water for lawns
& flower gardens
6 am. to 8 p.m.

It was moved by Cmr. Waters seconded by Cmr. Hughes and carried that the use of water from the high level basins for watering lawns and flower gardens be prohibited between the hours of 6 am and 8 pm. until further notice.

Pipes not to
be scraped.

It was moved by Cmr. Mc Luchie seconded by Cmr. Stewart and carried that the pipes be not scraped.

Feb 10th 1921.

Constable to be
appointed as waste water

It was moved by Cmr. McL. Luchie seconded by Cmr. Stewart
& carried that a Constable be appointed to assist in detecting
waste of water and act as summoning Officer

Tree planting -
Park Committee
to report.

It was moved by Cmr. Kennedy seconded by Cmr. McL. Luchie
& carried that a Special Committee consisting of Cmr.
Waters, Hughes, Stewart, McL. Luchie & the mover be appointed
to report on tree planting in the Parks.

Water to Chinese
Garden Engines
to report.

It was moved by Cmr. Tatlock seconded by Cmr. Bezzo and
carried that the Engineers report on the supply of water for the
Chinese gardens.

Pumping water from
old reservoir Engines
to report.

It was moved by Cmr. Stewart seconded by Cmr. Kennedy
& carried that the Engineers report on the cost of a pumping
plant to pump water from the old reservoir to the high pressure
basin

Connecting pipes to
old reservoir
Engines to report.

It was moved by Cmr. Waters seconded by Cmr. Kennedy
and carried that the Engineers report on the cost of connecting
up the pipes to supply the town from the old reservoir during
the winter months.

Ordinary Business.

List persons having
over 3/4 inch

It was moved by Cmr. Hughes seconded by Cmr. Kennedy
and carried that a list be prepared & laid on the table of
persons having services over 3/4 inch

Loans of Trust.

It was moved by Cmr. Kennedy and seconded by Cmr.
Waters that the Finance Committee report as to reducing the
loans of the Trust.

The motion was lost only the mover & seconder voting for it
and the meeting closed.

Jno. B. Mookie
10/3/21

April 14th 1921

Park on the 12th of June 1921

Received

Cattle: From A. W. Hassall stating that he could not undertake the duties
Park Men & to attend to admit Cattle to the Park and for their removal therefrom
both after them. It was moved by Comr. Beags seconded by Comr. Mr. Luckie & carried
that the question of receiving Cattle in the Park & collecting fees be
referred to the Works Committee for report.

Reports

Payments The Finance Committee reported recommending that
Accounts be paid amounting to £196.3.8 & recommending
that accounts paid on the 24th March amounting to £18.7.10 be
approved.

It was moved by Comr. Mr. Luckie seconded by Comr. Hepher
& carried that the report be adopted.

Rates collect

The Rate Collector reported having collected £965 12.2

Received

Water Chinese
gardeners.

The Inspector reported that the flow at the Chinese
gardens from the old reservoir was about 250 gallons per hour
& the flow in the pipe was sluggish - The 6" pipe is heavily taxed
as the Chinese gardeners used 1,023,000 gals, Orat 2,279,000 gals, Gardens
2,096,000 gals & Railway 1,213,000 in one month.

Re Mr. Shew's Complaint - he had heard no further complaints
since the restrictions on watering gardens had been in force
He asked if it was necessary to have the notice of the restrictions
gazetted as some ratepayers required to be dealt with.

It was moved by Comr. Tatlock seconded by Comr. Mr. Luckie
& carried that the Secretary interview the Solicitor re the
legality of imposing the restrictions.

The Engineer reported

Water supply 1

The consumption for the past month had been from the new
reservoirs 5,824,000 gallons & from the old reservoir 2,506,000 gals

October 17th 1921.

from the road and a metal road separates it from the road to the reservoir, so I have no hesitation in saying there is no risk of contamination to the water supply from this source

It was moved by Comr. Jatloch seconded by Comr. Waters and carried that the report be adopted.

Rates collected

The Rate Collector reported having collected £111. 3. 5 for the month

Received

cleaning pipe line

The Inspector reported that he had cleaned the pipes to 820 from the head works but could not go any further without using the rods & advising that a special effort be made to clean a further two miles

The Engineer explained that on account of the lowness of the reservoirs it could not possibly be done now.

Received

grazing Cattle in the Park

Two further applications were received for grazing 3 cows making making a total of 12 cattle

Comr. Jatloch gave notice that he would move at next meeting that the resolution setting the Park aside for grazing stock be rescinded

and the meeting closed.

Confirmed

J. W. Woodie

10.11.21

May 25th 1922.

Hamilton Waterworks Trust.

An informal meeting of the Hamilton Waterworks Trust was held at the Town Hall Hamilton on Thursday May 25th 1922 at 8.10 p.m.

Present: The Chairman (Cmwr. M. Luckie) Cmwr. Moodie Kennedy Waters Hughes & Beags.

Inspector Cross
Resigns

Inspector Cross gave notice of his intention to resign his position as Inspector for the Trust.

It was moved by Cmwr. M. Luckie seconded by Cmwr. Moodie & carried, Cmwr. Kennedy & Hughes dissenting, that application be invited for the position returnable at next meeting, Salary £250, qualification; a plumber licenced by the Metropolitan Board of works; Conditions same as Mr. Cross'

It was moved by Cmwr. Beags seconded by Cmwr. Hughes & carried that the conditions of employment of the Inspector be referred to a Committee of the whole Council to meet on Monday night next.

And the meeting closed

Confirmed
J. M. Moodie
13/7/22