

November 12, 1943, at 11:00 o'clock A. M.

PRESENT: Messrs. Rockwell, Garesche, Geatty, Rowe, Simon
and Warshaw (H. O. Bates, Secretary)

PRESENT BY INVITATION: Dr. Jebsen

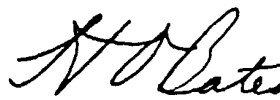
ABSENT: Mr. Croft

The minutes of the meeting of November 4, 1943
were duly approved.

Upon motion the following applications for appro-
priations were unanimously approved:

(Approx.) \$ 717.00: Quarterly Contribution; participation
in Lead Industries Association Red
Lead Paint Promotion Program.
3,275.00: Atlantic Branch; purchase of five
flat cars for use in the Perth
Amboy Plant.
1,125.00: John T. Lewis & Bros. Company; cost
of cleaning sewer in East Thompson
Street.
773.00: St. Louis Branch; purchase and installa-
tion of steel ash tank, power plant
at Hoyt Plant.
850.00: Titanium Division - St. Louis Plant;
new impeller for Ingersoll-Rand
blower in Unit No. 5.

Upon motion the meeting then adjourned.


Secretary