

MINUTES OF MEETING OF EXECUTIVE COMMITTEE HELD WEDNESDAY,
OCTOBER 14, 1953, AT 11:00 O'CLOCK A. M.

PRESENT: MESSRS. MARTINO, BURLEY, MERSON, REID, WARSHOW AND WILONER
(J. A. MARTINO, CHAIRMAN; J. B. HENRICH, SECRETARY)

ABSENT: MR. A. H. DREWES

THE MINUTES OF THE MEETING OF OCTOBER 7, 1953, WERE DULY
APPROVED.

UPON MOTION, THE FOLLOWING APPLICATIONS FOR APPROPRIATIONS
WERE DULY APPROVED:

\$ 7,680.25:	<u>CONTRIBUTION; SUBSCRIPTIONS TO LEAD INDUSTRIES</u> <u>ASSOCIATION FOR THE PERIOD OCTOBER 1 TO</u> <u>DECEMBER 31, 1953</u> MEMBERSHIP, INCLUDING SAFETY & HYGIENE \$4,764.5 METALLIC LEAD PRODUCTS DIVISION <u>2,915.7</u> \$7,680.2
16,023.52:	<u>MANUFACTURING COMMITTEE; NINE AUTOMOBILES</u> (NET COST - \$7,947.77).
1,728.50:	<u>ATLANTIC BRANCH; PURCHASE OF 1953 FORD TUDOR</u> <u>SEDAN, PIGMENT DIVISION, NEW YORK TERRITORY.</u>
3,129.10:	<u>THE CANADA METAL CO. LIMITED; PURCHASE OF 1953</u> <u>MERCURY CUSTOM FORDOR SEDAN, WINNIPEG BRANCH.</u>
1,400.00:	<u>DOEHLER-JARVIS DIVISION; INSTALLATION OF TWO</u> <u>WATER TIGHT TEST TANKS, PLANT #1, POTTSTOWN,</u> <u>PENNSYLVANIA.</u>
3,256.58:	<u>EVANS LEAD DIVISION; REPAIRS TO AIR PREHEATERS</u> <u>AT NOS. 1 & 2 FURNACES, CHARLESTON, WEST VIRGINIA.</u> <u>GENERAL OFFICE</u>
27,197.30:	SERVICES OF ALEXANDER & GREEN DURING THE THIRD QUARTER OF 1953 - \$16,500.00; DISBURSEMENTS - \$10,697.30.
69.46:	OUT-OF-POCKET EXPENSES OF SUMMERS, O'HARA & DORSEY FOR THE MONTH OF SEPTEMBER, 1953, IN CONNECTION WITH OPS CASE.
24,005.00:	<u>MORRIS P. KIRK & SON, INC.; PURCHASE OF MACK</u> <u>TRACTOR CHASSIS AND SEMI-TRAILER, SALT LAKE</u> <u>CITY, UTAH.</u> <u>TITANIUM ALLOY MANUFACTURING DIVISION</u>
2,653.00:	REPAIRS TO EXHAUST SYSTEM OF ZIRCONIUM OXYCHLORIDE PROCESS, NIAGARA FALLS, NEW YORK.
7,033.00:	REPAIRS TO ROOF OF BUILDING #13, NIAGARA FALLS, NEW YORK.
10,500.00:	<u>TITANIUM DIVISION; PURCHASE OF 10 ACRES OF LAND</u> <u>ADJACENT TO PAINT TESTING LABORATORY, SAYVILLE,</u> <u>L. I., NEW YORK.</u>

N 1300

0000-NLI-000021092

21-2041

(EXECUTIVE COMMITTEE - OCTOBER 14, 1953)

TITANIUM DIVISION - ST. LOUIS PLANT

\$ 3,697.00: REPAIRS TO NO. 3 DORR THICKENER.
24,565.00: 1953 REPAIRS TO NO. 5 ACID PLANT UNIT.
21,805.00: REPAIRS TO NOS. 7-8-17 DIGESTION TANKS.
4,916.97: OVEREXP., REPAIRS TO NO. 7 DELAVAL TURBINE GENERATOR.

TITANIUM DIVISION - SAYREVILLE PLANT

4,391.00: REPAIRS TO FEEDER CABLE OF SUBSTATIONS #5 & #5A.
4,765.00: PAINTING OF "E" UNIT MIST COTTRELLS AND ABSORBER TOWER.
3,231.00: INSTALLATION OF A.D.T. FIRE ALARM FOR TEMPORARY PIGMENT WAREHOUSE, WOODBRIDGE, NEW JERSEY.

THE COMMITTEE APPROVED THE PROPOSAL OF THE MANUFACTURING COMMITTEE TO DISPOSE OF CERTAIN COOKING UTENSIL EQUIPMENT AT THE BATAVIA PLANT OF THE DOEHLER-JARVIS DIVISION, WHICH IS TO BE SOLD AS USED EQUIPMENT OR SCRAP FOR THE BEST PRICE OBTAINABLE.

UPON MOTION DULY MADE AND SECONDED, THE FOLLOWING RESOLUTION WAS UNANIMOUSLY ADOPTED:

RESOLVED, THAT JOHN F. HARPER BE AND HE HEREBY IS APPOINTED A MEMBER OF THE MANUFACTURING COMMITTEE.

UPON MOTION, THE MEETING THEN ADJOURNED.


SECRETARY

0000-NLI-000021093