

The injury lately done to the fountain (now again in perfect repair) was the effect of accident.

3^d Resolved, that the foregoing resolutions be conveyed to the Earl of Clancarty by any worthy and respected Chairman.

The Honble. Mr. Smith called the attention of the Board to nuisances committed on the roads at the entrance of the Town, and on the Fair Green.

It was ordered that Board be put up, warning parties against committing these Nuisances, and if persisted in to be prosecuted, and the Town Clerks attention to be directed to this matter.

The Claims this week are,

Fireman, Lamplighter, & Bellman,	2, 2, 0
Fuel for 1 week	12, 6
Labour sweeping streets and carriage of Manure	10, 0
Briars, Postage & Post Office order on Dublin	1, 3
Mr. Quinlan in Councils Linn case	10, 0
Labour raising gravel and repairs of Footpaths,	9, 0
Banking draining gravel &c.	1, 4
Printing at Mr. Woods Mill.	2, 0
Total	55, 4, 0

Ordered, that a Cheque be drawn for this amount and same paid, adjourned to Friday 28th inst.

W. M. H. J. Clerk

Friday 28th January 1859.

The Board having met pursuant to adjournment Francis C. Mahony Esq^r in the Chair, and present Mess^{rs} The Honble Robert Le Poer Trench, Robert H. Smythe, Andrew Banfield, Patrick Ward, Thomas Hyde.

The Minutes of last days proceedings were read and signed, and the Bills ordered to be paid produced receipted.

£55, 4, 0
9, 0, 0
£46, 4, 0

The Collector lodged £9 the Balance in Bank to C^t of Council is £46, 4, 0

The Claims this week are,

Fireman, Lamplighter, & Bellman	2, 2, 0
Fuel for 1 week	12, 6
Labour, Briars, Postage	11, 2
Railway Carriage of 5 tons barrel	1, 15, 0
Carriage of 2 do do	4, 8
Half parts, wire, Soap	6
Thomas Carr glazing lamps	5, 11

Ordered that a Cheque be drawn for this amount of same paid £5, 11, 9 Five tons of Cannon were received on yesterday from Mr. Keiton, and more will be required, as the Millless Shell Coal will be out in three days.

Received a letter from Mr. Geo. D. Edington, Director of Glasgow, to Mr. Stephen enclosing sketches of 2 lamp posts, 16.1 price 2/6 each 10.2 price 2/0. Ordered that two lamp posts of 16.1 with candles be got by Mr. Stephen.

F. C. Mahony Esq

Friday 7th February 1859

The Board having Met pursuant to adjournment
 Francis O. Mahony Esq^r in the Chair, and present
 Mess^{rs} The Hon^{ble} Robert Le Poer French, John North, Thos^{rs} Harper,
 William Jones, Robert A. Smythe, Andrew Bayfield,
 Thomas Hyde, Patrick Haric, Thomas Carroll,
 Robert Shumke,

The Minutes of last days proceedings were read and signed, and the
 Bills ordered to be paid produced & accepted,

The Collector lodged £16.0.0 The Balance in Bank to G^o of Council
 is £54.12.4

38.12.3
 16.0.1
 54.12.4
 8.1.2
 49.11.2

The claims this week are,

Funeral, Lambton, Oct ^r , Feb ^r 12 th	2.14.6
Labour cleaning streets & P ^{ro} visions postage	6.0
Railway Carriage of Stairs Council	1.15.0
Smithfield, Cartage & of do	4.8
1 Man, putting Marine into securing bottle	1.0.1.1.2

Ordered that a Cheque be drawn for this amount and same paid.

Five tons of Coal came by Rail on yesterday from Mr. Horton

It was proposed by Mr. Jones and seconded by Mr. Smythe, that on this
 day be brought to Commission to be elected in the name of Mr. John Macleod,
 and that summonses be issued for an extraordinary Meeting for that purpose,
 The Clerk read the statement forwarded by him to Mr. Saunders, also a sketch
 of the streets in which Macleod's were laid, showing the extent and size of same.

The Board approved of both, and ordered to add to the statement, that the
 Comm^{rs} would also require his opinion as to the number of lamps that should
 work the concern, and the best mode of putting meters on to them regularly.

The Hon^{ble} Mr. French recommended that orders be got to see after certain
 measures and allow him one shilling for way conviction.

Two cases containing eleven papers were forwarded this day from
 Mr. Conroy

W. Mahony
 Clerk

Friday 11th February 1859.

The Board having Met pursuant to adjournment
 Francis O. Mahony Esq^r in the Chair, and present
 Mess^{rs} The Hon^{ble} Robert Le Poer French, Andrew Bayfield,
 John North, William Jones, Robert A. Smythe,
 Thomas Carroll, Patrick Harper, Alexander Fallon,
 Michael Finerty, Patrick Ward, Thomas Hyde,

The Minutes of last days proceedings were read and signed
 and the Bills ordered to be paid produced & accepted,

The Collector lodged £10 The Balance in Bank to G^o of Council
 is £59.11.2

49.11.2
 10
 59.11.2
 22.6.11
 47.5.1

There was ten tons of Coal received on yesterday by Boat
 from Mr. Horton

The claims this week are

Funeral, Lambton, Oct ^r , Feb ^r 12 th	2.14.6
Labour & P ^{ro} visions postage	8.11
Clerk 1 Month's Salary	3.6.8
Mr. Haric, freight & delivery of 10 tons coal	3.7.6
1 Man putting same into Store	" " 10
Mr. Carroll 10 Bils of Lime	" 10.0
Railway & carriage of 2 boxes Meters	" 10.6
Mr. Blake's Bill of Law Costs	1.8.0

Ordered that a Cheque be drawn for this amount and same paid £12.6.11

A Committee consisting of Mr. Jones, Mr. Harper, Mr. Carroll, and
 Mr. Drake were nominated to ascertain the balance due for interest
 on the late Doctor Robinson's Debt, a difference of 25s existing
 between the amount claimed and the Commissioner's accounts
 which 25s although paid was not enclosed on the Debitment.

F. O. Mahony
 Chairman

Friday 18th February 1859.

The Board having met pursuant to adjournment
 Francis O'Maherty Esq^r in the Chair, and present
 Mess^{rs} The Honble Robert Le Poer French, Andrew Harprow, Thomas Hyde,
 Michael Finnerty, Patrick J. Burke, John H. Craig,
 John Burke, Patrick Ward, John Hennessy,
 Thomas Connell, Robert Hoaghe, Alexander Fallon,
 Patrick Horne

The Minutes of last days proceedings were read and signed, and the
 Bills ordered to be paid, and were receipted.

The Collector lodged £19^{..}17^{..}9 the Balance in Debt to C^r of Commissioners
 is £67^{..}2^{..}0

The claims this week are,

Fireman, Lamps, Lighter, Delaw and Friches	2 ^{..} 14 ^{..} 6
Labour cleaning Streets 1/9 Postage & Wails 5 ^d	12 ^{..} 12
Labour at inlet pipe to Shear	2 ^{..} 0
do. raising ground and heaping Marrow	2 ^{..} 9
Total	£3^{..}11^{..}5

Ordered that a Cheque be drawn for this amount, and same paid

The Collector having applied for five pounds on acc of Centage

Ordered that a Cheque be drawn for that amount

An extraordinary Meeting having been called for this day, in accordance
 with the 17th sec. of the Act of Geo. 4th cap. 82, for the purpose of electing
 a Commissioner in the room of Mr John Woodrow,
 Dominick Burke Esq^r M.D. was proposed by M Finnerty, seconded by
 M Fallon, and declared unanimously elected.

The Clerk produced a letter from Mr Samuels, Engineer to the Gibraltar
 Gas Co, stating he would bring Ballinastee on Monday, for the purpose of
 inspecting the Gas Works, and repairing the necessary improvements,
 also a letter from the Knights Hall, Coal Co, advising the Shipment from
 Liverpool for the "same" on Friday (this day) of a small Cargo of about
 70 tons of their Gas Coal, freight 5/3 per ton

The Committee appointed to ascertain the amount of Interest
 due on the late Doctor Colahan's Debt, Report that one item of 25/6
 received by the Clerk to pay Doctor Colahan was not been enclosed or

The Debtors, The Clerk states he is ready to make a solemn
 declaration, or affidavit, that he paid to Doctor Colahan the 25/6 not
 interest on same

F. O'Maherty
 Chairman

Friday 25th February 1859.

The Board having met pursuant to adjournment,
 Francis O'Maherty Esq^r in the Chair, and present
 Mess^{rs} The Honble Robert Le Poer French, John H. Craig, William J. J. J.
 Thomas Connell, John Burke, Andrew Harprow,
 Thomas Hyde, John Hennessy, Patrick Horne, M.D.
 Andrew P. Donohoe, Robt. H. Hoaghe, Patrick Ward,
 and Doctor Burke, who was duly sworn.

The Minutes of last days proceedings were read and signed.

The Collector lodged £5 the Balance in Debt to C^r of Commissioners
 is £63^{..}10^{..}7

The claims this week are,

Fireman, Lamps, Lighter, Delaw, Friches	2 ^{..} 14 ^{..} 6
Labour 5/2 Marrow 6 ^d	5 ^{..} 8
Postage, Island, Wails, Coal, & Wails	1 ^{..} 0
2 Tons at Marrow, Colke and removing local	7 ^{..} 0
Thomas Connell, two boards and tottering to prevent nuisance 4/6	8 ^{..} 0
1 Man with Friches at tender	1 ^{..} 0
Total	£3^{..}17^{..}2

Ordered, that a Cheque be drawn for this amount and same paid, also a Cheque
 for £10^{..}5^{..}0 Balance of Interest due on the late Doctor Colahan's Debt, and
 that same be lodged in the National Bank to C^r of Martin D. Colahan Esq^r.

Ordered, that the Meters be watched on the second Monday in every Month
 and that the Clerk see it done, and that the Meter Cases made by Hallway
 be inspected by Mess^{rs} Conroy and Hoaghe, and that the remainder of the Cases
 be made forthwith, subject to their approval.

Ordered, that the Marrow and soiled lime be sold by M. W. Moore,

Accounts furnished by Mess^{rs} Ross & Murray having been received
 One of £50.15.7 and the other £18.18.7 referred to Finance Committee
 consisting of Doctor Drake, Mr. Jones & Mr. Robt. Sharpe.

The visiting Committee for each Month to be duly notified,
 The following orders were also given, to write to Mr. Cowan, to forward
 without delay, such of the Motors as have been repaired, also 12 New ones
 (4 of No. 4 and 8 of No. 5.)

and to write to Mr. Chambers, requesting him to get forwarded two
 gross of banners, such as he would recommend, one half for the
 public benefit, and the remainder for Consumers,

adjourned to Friday 4th March 1859
 W. M. Matherly
 Chairman

Friday 4th March 1859.

The Board having met pursuant to adjournment
 Francis C. Peabody Esq^r in the Chair, and present
 The Member Mr. Le. Doc. French, John Stevan, John A. Craig,
 Thomas Conwell, Andrew Banfield, Fred. Haynes,
 John Locke, Robt. Sharpe, Pat. Ward,
 Patrick Stone Esquires,

The Minutes of last days proceedings were read, and signed, and
 the Bills ordered to be paid provided accepted.

The Collector lodged £16.5.5. The balance in Bank to Cr. of
 Commissioners is £65.13.7.

The Claims this week are,

Ammon	24/6	Laundry 9/0	Deliver of Peabody 12/6	2. 14. 6
Labour	7/11	Brooms 6/11	Postage 2/11	8. 7
Clerk's Month's Salary				3. 6. 8
Labourers, attendants Peabody, assessors & temporary Menus &c.				11. 3
Mr. Conwell in Bills of Lard & Co				10. 0
Halloway on use of Cases for Motors				1. 0. 0
				£ 8. 11. 0

Ordered that a Cheque be drawn for this amount and same paid

49. 5. 2
 16. 5. 5
 £ 65. 13. 7

4th March 1859 continued.

The Mamm obtained by cleaning the streets since 10th December 58
 was sold on Wednesday by Mr. W. M. Matherly for £3 and the soiled
 lime for 18/6. both purchased by Mr. Robt. Sharpe.

Mr. Conroy proposed and Mr. Peake seconded that a Committee
 consisting of the Member Mr. Le. Doc. French, Mess^{rs} Joseph Sharpe,
 Fred. Haynes and John A. Craig, do inspect, and report on the necessity
 and probable expense, of making a passage and footpath from the end
 of the Wallment of the Bridge near Obidys, to the Centre Arch, to
 enable the Inhabitants to obtain clean soft water, more conveniently
 than the present slip at John Wall's.

Mr. Banfield suggested that the Dispersory Committee be invited to
 respecting the Rates, &c.

Ordered that the Finance Committee appointed on the 29th October
 be ordered to attend on the 2nd Thursday in every month, Thursday the
 10th instant being the first day for attendance, also the Committee
 nominated to inspect and report on Mr. Ross's account to attend
 on any day that may better convene.

Ordered that the Clerk write to the proprietors of the Killaloe
 flag quarries, and ascertain the price per yard of their flags, and
 measure that portion of the footpath near Mr. Haynes that requires to be
 done, Mr. Haynes being satisfied to pay one half the expense, provided
 that half would not exceed two pounds.

Mr. Peake proposed that the Finance Committee examine and
 ascertain what Peabody claims for this Board

read letters from James Reayards of Manchester, enclosing draft for
 £40.5.6 dated 19th February, at three Months, due 22nd May 59. Ordered
 that the Clerk accept same for the account.

W. M. Matherly
 Chairman

Sample of paper to, to meet
 for New Book nically as
 in place of two

Friday 11th March 1859.

The Board having Met pursuant to adjournment
Francis O'Mahony Esq. in the Chair, and present
The Honble Robt. Le Poer French, John Roche, Robert Sharpe,
Dominick Burke M.D., Pat. Henon M.D., Robt. H. Smythe,
Frederick Hagson, Andrew Douglas Esq. &c.

The Minutes of last days proceedings were read and signed, and the
Bills offered to be paid produced & inspected,

The Collector lodged £7.10.0 the Balance in Bank to Cr. of Comm^r
is £64.12.7

The Clerk accepted on yesterday by order of the Finance Committee, Mr. Henon's
Draft on the Commissioners for £57.8.0 a 3 Months draw 10th June, and
ordered same to be paid,

The Claims this week are	
Freeman, Lamp-lighter, Dublin, Ireland	2, 4, 6
Labour 4 th , Brooms 6 th , Postage 1/2 nd	7, 3
Mr. Sharpe for Dublin Clothes	3, 0, 0
Labour at Colby &c	1, 0, 0
	£ 6, 2, 9

Ordered that a Cheque be drawn for this amount and same paid
also a Cheque in favor of Mr. Saunders for inspecting, inspecting
and estimate of alterations & Improvements £10.10.0

Read a letter from Mr. Saunders, also his Report and estimate
ordered to be inserted on the Minutes, that 50 Copies of same be printed
and that all Board be summoned for this day for brought to take same
into consideration,

adjourned to Friday 18th inst. *F. O'Mahony*
Chairman &c

Dublin 5th March 1859.

Sir I have much pleasure in transmitting to you the Report and estimate
for your works, I have given the estimate in detail, that you may
adopt such portions of the Improvements as your funds will allow,
These items however are of such paramount importance, that I would
advise you by all means to accomplish them, They are the Pumphs,
The Gas-holder, and the Sewer Main, but as I have

fully persuaded there must be some large obstruction in the 3 inch
main, that Main by careful cleaning, and well regulated pressure
at the Gas-holder, should be capable of supplying with the Gas your Town
now requires, judging from the data furnished to me,

I enclose a Memorandum of my demand on your Company, and
would be obliged by a remittance at convenience,

My report closes my engagement with your Commissioners, I shall
however give such further elucidation of my views, as you may deem
necessary, and if I can be of any service to you, in instructing your
Contractors or employees, in carrying out my recommendations, I shall be
most happy to do so,

I leave for Cork, Limerick &c on Tuesday next, if you should have
occasion to write to me, during my absence from Dublin, please direct
to me, as under, Mr. G. Saunders, The Mill, Mentsham, Co. Dublin,
the letters will be forwarded to me,

I remain Sir your Obedt. Servant,
G. Saunders,
The Chairman of the Comm^r of
Baltimore

Dublin 5th March 1859

Report.

To the Commissioners of Baltimore.

Gentlemen, I now beg to submit the following Report, as the result
of my inspection of your Gas Works at Baltimore,

Retort House.

In the retort House there is one furnace of 3 \square shaped retorts, nearly
New, they are very well set, and capable of being heated to a fair working
heat, but from their appearance, I should say, they had never been worked
at a temperature sufficiently high, to yield an adequate quantity of Gas
either per retort, or per unit of Coal, If properly worked they should
produce from 8000, to 9000 feet of Gas per day of 24 hours,
Next to the furnace of 3, there is a furnace at present set with only one retort,
You ought to have your retort house, so arranged, that the three furnaces would
contain say one 3 Retorts, one 2, and one only one retort, to meet
the increasing, or decreasing demand of the season, as economically as
possible. The retort House will not admit of your placing
two

two retorts side by side in the Centre furnace, without cramping the settings too much, but two retorts can be very conveniently set in the Centre furnace, placing them one over the other, instead of side by side,

By the arrangement of retorts as now proposed, the retort power would be equal to a Manufacture of fully 100000 lbs of Gas per day. Should so large a demand ever be made in your works, that is supposing the three furnaces to be in work at the same time,

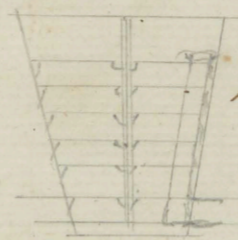
Your present Hydraulic Main can be made to serve for the introduction of the second retort into the Centre furnace,

Condenser. Without good Condensation, and good purification, Gas cannot be introduced with safety or comfort into buildings. Your Condenser is most wretchedly placed in a warm compartment, instead of being out of doors,

If your present Condenser were to be removed into the yard, directly outside the wall against which it now stands, and the plates forming the water tank removed, new removed, so as to allow the air to refresh on it, its power of Condensation would be greatly increased, and I dare say, that it would then be found sufficient for your present wants, an additional tier of pipes could be added to it at any time,

Washer. The washer ought also to be removed into the yard, at the rear of the Retort House. Its proper position is after the Condenser, and not before it, as you now have it, that is to say the Gas on leaving the Retorts ought to go first into the Condenser, and then into the washer, and this last mentioned piece of apparatus, should be provided with the means for thoroughly changing the water twice or three times in the week,

Purifiers. The Gas as found it, was of the vilest description as regards purification it could not be otherwise, from the very defective & very absurd arrangement of the purifiers, every portion of it, is bad in principle. In the first place, it is most improper for the gas to be forced downwards, through the lime, The sieves should be made of strong wire bars, like a lime riddle, and the purifiers themselves ought to be placed, in a position, which would admit of rotation, one purifier at a time being thrown out of action for cleaning, and a fresh one added to the series,



To remedy the defects I have described, the division plates in all three purifiers, must either be cut out entirely, or they must be perforated, with as many such holes as can be put into them. The wire sieves must be substituted for the perforated sheet iron. Conducting half pipes as verbally described are to be secured to the sides of the purifiers, to conduct the Gas from the upper surface of the top sieve to the outlet from the purifier.

I strongly recommend you, to get an additional purifier, of the same form, as those you now have, and re-arrange the series with a Centre rotatory valve. The purifiers can then be cleaned without any stoppage of the Manufacture, even for a Month, and the change of purifiers effected instantly, whenever the test paper indicates a slight impurity in the gas,

P.S. The gas ought to be tested every second hour, and for that purpose a test cock should be attached to the Main, leading from the purifiers to the Meter,

Water Meter. This instrument is too small to be of any use to you, the Meter for your works should be capable of passing at least 600 feet per hour with a pressure of 7 tenths, losing only 2 tenths of pressure, and the inlet and outlet pipes ought to be two inches at least, without a good Station Meter, you can have no equal one of five inches diameter, as to the manner in which the Manufacture is carried on, a Gas works without a Station Meter, is like a trader without accounts,

Gas Holder. The Gas holder which is said to contain only 5000 feet is too small, you ought to have another, and I would recommend you to get one of 30 feet diameter by 15 feet deep, that would contain about 10,000 feet, the difference in cost between one the size you now have, and the one I recommend will bear no proportion to their respective capacities,

The plan of carrying the chains to the counter balance, viz, over a central pulley is practically bad, it causes a great amount of unnecessary friction, both in rising and falling, The centre pulley ought to be removed, and diagonal pulleys, be substituted. I have just altered a Gas holder which was fitted up like yours, its action was most unsatisfactory, but since the alteration, it works evenly, and with scarcely any friction,

Governor. The Governor is an instrument, you certainly ought to possess, its use is to regulate the pressure at which gas is delivered to the Town, it is to a great extent self acting, The cost is not great, and as by its means, all unnecessary pressure

pressure will be kept down, especially at those periods of the night, when the consumption of gas is small, it would soon pay for itself. But economy is not its only recommendation, it will keep the supply so uniform, that all those annoyances of change of pressure, now complained of, will be abolished, when it is once established at what pressure you should work the Mains, at the various hours of the night.

Mains.

The supply of Gas to the Town is very scanty, which I believe arises from two causes. First the friction of the Gasholder in falling, and the very dirty state of the interior of the Mains, occasioned by impure condensations and purification, I was favoured by a table of pressures taken by Mr. Hayman at certain parts of the Town. The quantity of gas delivered by the Main, and the great reduction of pressure convince me that your Mains are still foul in some parts, for if all were clean, and your Gasholder acting properly, the three inch Main ought to carry more gas than it does to the end of Main Street next River Street, but as there is along line of small Mains up River Street to the Asylum it would be necessary to obtain a better supply at Craig's Hold, than the three inch would give under any circumstances.

A line of 4 inch Main from the Gasholder, to the first corner of Duke Street, and the old 2 inch taken up and cleared, and again laid down in Duke St, on the side opposite that, on which the Main now lies in that street, all the Mains being joined, would greatly increase the supply to the Town, and if the Main in Main Street, and that in River Street were to be thoroughly cleansed, I am sure you would secure abundance of gas to every part of the Town, and to the Asylum.

Services & Meters.

There can be no doubt, that as the Mains have become foul, from badly purified gas, the Services and Meters share the same fate, the Services must be cleaned by passing acid and wire brush through them, as I have already instructed your Men, and the Meters ought to be taken to the works, after at a time during the Summer, and there well washed out, with very hot water, when they may be replaced.

Coal.

The present price of gas in Ballinacree is too high, you ought to sell it at 7/6 or even 7/0 per 1000 feet. In general gas made wholly from Cannon Coal is too smoky and dull, unless burned with more care, than is usually bestowed

bestow on gas. I would recommend you, to employ equal parts of good Newcastle gas coal, and Wigan (Lord Dalcaunas) Cannon, Long Newcastle Gas coal. The Lancashire gas coal would do, at any price, There is a very good Coal shipped at Manxport, it is known as South Lynn Coal, If you propose getting any Newcastle or South Lynn Coal, I can give you the particulars as to how your Coal agent can procure it for you.

The Newcastle gas coal yields a very good gas, and much excellent water, The use of that Coal in the proportion named, and your Management properly conducted, you could give your Customers a very good gas as per prospect

I have in a separate paper Estimates for the various works proposed or suggested in the report, The prices are pretty as much, as those works ought to be contracted for, indeed I should say the cost of most of them ought to be below my Estimates, There is not an absolute necessity for all the works, but at the same time, there is nothing proposed, that ought to be left undone, if you wish to have your Town properly supplied with good gas.

General remarks.

Your works are not, by any means well managed, every thing almost requires to be put into proper repair, and be well and thoroughly cleaned, to get rid of an accumulation of filth and impurities, this can be easily done during the approaching Summer, and it ought not to cost very much, I would advise you to place your works for that purpose in the hands of some Competent and responsible party of experience, a few pounds laid out in that manner, would ensure better working for a long time to come.

There is no one point on which I ought to lay more stress than the purification, well purified gas is a luxury, but badly purified gas, is an absolute injury to health and property, The Means for purifying gas, are now so easy of attainment, that no excuse should be allowed for its neglect.

I have carefully considered every item of expenditure, which I have recommended, and have not introduced one, which if your funds permit, you should pass over. Any suggestions be properly carried out, by trustworthy and experienced people, your works will be followed in good and permanent working order.

I remain Gentleman your ob. Servant
G. Sanders

Estimate of the Alterations and Improvements suggested for the Gas works at Ballinastoe,

Friday 18th March 1859.

<u>Retorts,</u>	To alter the centre furnace, and adapt it for the reception of two \square shaped Retorts, including all the Brickwork, two New Retorts, two New Mouthpieces, two retort beds, Cross bars, suckers, ascension pipes, bridge pipes, and dip, all complete	£ 25. 7. 40
<u>Condenser,</u>	To remove Condenser from its present position, to the back yard, building foundation, making connection with Retorts, Washer and Sewell	7. 10. 0
<u>Washer,</u>	Remaining washer to back yard, building foundation, and making connections,	2. 10. 0
<u>Traps,</u>	One set of sciers, for furnishes	5. 0. 0
	One New furnace and Cruce	4. 0. 0
	One Centre rotating valve	5. 10. 0
	Bands and other connections	5. 14. 0
	Labour, bats, lead and foundations	5. 0. 0
<u>Gas holder</u>	To alter present system of suspension of top of gas holder	7. 0. 0
<u>New Gas holder</u>	For a New Gas holder 30 feet diameter and 15 feet deep	£ 210 " "
	For a Masonry tank for Gas holder	50 " "
	Valves, Siphons and connections	25 " "
<u>Mains</u>	For 300 yards 4 inch Main from Gas Works to corner of Duke Street and Gorbally roads including pipes, expense of Main laying, and opening and repairing roads	£ 100 " "
	For pulling up 300 yards of 3 inch Main, now lying in the road where the 4 inch is proposed, for clearing same, and relaying it, in Duke Street and joining it to the other Mains	£ 27 " "
<u>Gauges</u>	For a New 4 inch Gauge, and expense of connecting it to the Main also pressure gauge complete	£ 12. 10. 0
<u>Station Meter</u>	as per Estimate from the Manufacturer	£ 5. 12. 10. 0

40 -
10-10-0
8-10-0
5-0-0
6-10-0
5-10-0
7-0-0
5-0-0
10-0-0
210 -
120 -
35
100
57 -
12-10-0
15 -
672. 10

The Board having met pursuant to adjournment, Francis Mahony Esq^r in the Chair, and present Mess^{rs} The Honble Robert Lowry, Andrew Danfeld, Frederick Mayne, Thomas Hyde, Doctor Burke, Robert A. Smythe, John Burke, Patrick Ward, William Jones, Alexander Haller.

The Minutes of last days proceedings were read, and signed, and the Bills amount to be paid produced accepted, also Mr Sanders letter and receipt for £10. 10. 0

The Collector lodged £10. 10. 0 the Balance in Bank to G^l of Commissioners is £58. 9. 10

The claims this week are,	£ s. d.
Andrew, Lamp lighter, Delany & Pocholy	2. 14. 6
Labour, Proctor's, postage	7. 5
Labour, building Abutment in Canal Street	6. 0
Railway Carriage of stows of Canal 14 th inst.	1. 15. 0
Carriage of "do. and pulling into store	4. 5
Removing drag and rubbish	2. 6
	£ 5. 10. 1

Ordered that a Cheque be drawn for this amount and sent paid. The Honble Mr Lowry and Doctor Burke were appointed as a Committee to ascertain the Number of Lamps required for Michaelmas and Quince, Mr Pocholy was called before the Board and informed that all his time, and work done by him after hours should be accounted for to the Commissioners, and that all persons for whom he would work should sign a document of time and charge which he should return every week.

F. Mahony
Chairman

Friday 25th March 1859.

The Board having met pursuant to adjournment
Francis O. Roberts Esq^r in the Chair, and present
Mess^{rs} The Hon^{ble} Mr. Le Pen, French, Andrew Braufield, Thomas Hyde,
Frederick Hayson, John St. George, Doctor Burke.

The Minutes of last days proceedings were read and signed, and the Bills
ordered to be paid produced receipted.

52¹/₂ 19¹/₂ 9
57¹/₂ 19¹/₂ 9
50¹/₂ 11¹/₂ 4
27¹/₂ 8¹/₂ 5

The Collector lodges £5 — the Balance in Bank to C. of Commissioners
is £57¹/₂ 19¹/₂ 9

The Claims this week are.

Francis O. Roberts Esq ^r , Delaw & Archibald	2, 14, 6
Labour 2 ^g — Brooms 6 ¹ / ₂ Postage 4 ¹ / ₂	6, 10
Labour 6 drays, finishing (Abrams), Clemmings & Gave Mann, and putting Coal into store — a 1/2	7, 0
Lord Stamerly's 2 Years rent to November 1858	14, 10
Anthony Donelan, Interest to 17 th February 1859	1, 4, 2
Mr. Donnell 4 Pairs Lime	4, 0
	£ 5, 11, 1

Ordered that a Cheque be drawn for this amount and same paid
also a Cheque in favor of Mr. Ross, on acc^t Twenty five pounds & 25¹/₂ 11
Summonses having been issued for a special Meeting of the Commissioners for
this day to consider Mr. Stauden's report, the consideration thereof adjourned to
Friday next, and the Finance Committee to be noticed to attend on Sunday
to consider Mr. Stauden's report, and make their report thereon.

Hon^{ble} Mr. French stated that he and Doctor Burke examined
Montpleasant Avenue, and are of opinion that one lamp post would be
sufficient by placing some near the stile this side of Mr. Montpleasant's
adjourned to Friday the 1st April 1859

Note there was a Cheque drawn for £25 in favor of Mr. Ross which was cancelled
and one drawn for £25

Friday 1st April 1859.

The Board having met pursuant to adjournment
Francis O. Roberts Esq^r in the Chair, and present
Mess^{rs} The Hon^{ble} Mr. Le Pen, French, Thomas Hyde, Fred^{rick} Hayson,
Doctor Burke, Thomas Canoll, John St. George,
Doctor Stone, Robert Sharpe, William Lewis,
Alexander J. Allen, Patrick Ward.

The Minutes of last days proceedings were read, and the
Bills ordered to be paid produced receipted, also Mr. Wilkes receipt
for the Cheque of £25 — drawn in favor of Mr. Ross.

The Clerk paid Mr. Anthony Donelan the £1, 4, 2 Interest due
on his Debenture to 17th February 1859 and endorses the payment thereon,
The Collector lodges £10, 9, 1 and the Balance in Bank to C. of
Commissioners is £40, 9, 1

40¹/₂ 9¹/₂ 1
10¹/₂ 9¹/₂ 1
29¹/₂ 19¹/₂ 7

The Claims this week are.

Francis O. Roberts Esq ^r , Delaw & Archibald	2, 14, 6
Clerk 1 Month's Salary	8, 6, 8
Labour 2 ^g — Brooms 6 ¹ / ₂ Postage 4 ¹ / ₂	6, 10
Railway Carriage of 5 tons Corn	1, 15, 0
Carriage 4 ¹ / ₂ of do	4, 8
Railway Carriage of 12 tons and timber	1, 7, 11
Labour of Man putting 70 tons Coal into store with 300 bagg 6 Pairs of Lime also	11, 3
	6, 0

Ordered that a Cheque be drawn for this amount and same paid, £10, 9, 1
Mr. Stamerly furnished a claim for £45, 15, 0 bagg for Freight & Charges of
70 tons Coal delivered this week, a Cheque to be drawn for the amount as
soon as the Collector lodges more money.

The Clerk stated there was £10 by duobg Comsumes and for Rates,
Ordered that a detailed statement of these sums, and the parties owing this money
be laid before the Board on Friday next, in order that same be forthwith paid.

The Consideration of Mr. Stauden's report respecting the necessary
additions and alterations required at the Gas Works having been adjourned
to this day, and the report of the Finance Committee thereon having been read,

The Hon^{ble} Mr. French proposed the adoption of Mr. Stauden's recommendations

Recorded by

by Mr. Hooper, and unanimously agreed to, provided the necessary funds, amounting to £1000 could be obtained for carrying out the whole, by issuing Debentures at 5 per cent, which would be preference ones, consequently these debentures would be the first claim in the concerns, excepting the already due amounting to £750 and that advertisements be done to this effect, and inserted in the Star, Advertiser, and Galway Bireactor.

Reads a portion of a letter from Doctor Dillon, complaining of the Collector for not having enforced the Town Improvement rates due on the House he now occupies previous to his getting into possession. These premises were in occupation at the time. The Board consider that Doctor Dillon cannot at no loss, as Mr. Carroll his Landlord, the person previously chargeable must allow these rates to him.

Martin Deane was called before the Board, and strictly admonished as to the discharge of his general duties.

W. H. H. H.
Chairman

Friday 5th April 1859.

The Board having met pursuant to adjournment.

Francis O'Haherty Esq^r in the Chair, and present,
Messrs. The Honble. Mr. Deane, Mr. Deane, Thomas Hyde, John Roche,
Robert Hooper, Archibald Banfield, William Hayes, Thomas Banfield,
Doctor Dunlop, John Keenan, Patrick Ward, Mr. H. Smythe,
William Soers, Alexander Fallon, Doctor Hooper.

The Minutes of last days proceedings were read, and signed, and the Bills entered to be paid producers verified.

29.19.7

The Collector lodged £9 The Balance in Bank to G. of Council is £38,19.7

Mr. O'Haherty kindly renewed the Bills due on the 4th inst, amount £230 as follows, One Bill for £180. at 6 Months, and one for £50 at 3 Months. The £180 Bill will be due on the 7th October, and the £50 on the 7th July. They were signed by the Honble Mr. Deane, Mr. William Hayes and Mr. Robert Hooper. The Discount £4.13.0 and Stamp 2/6 is due to the Bank, for which a Cheque is required.

5th April Continued

The advertisements ordered for insertion respecting the Debentures, were forwarded to the General Advertiser and Bireactor.

The Claims this week are

Finnian, Laughtree, Deane, Hooper	2	14	6
Labour for Rooms & postage	"	5	8
Thomas Lane for glazing	"	4	9
M. W. Donnell same	19	8	3, 15, 7
Discount of Stamp & on renewed Bills	—	—	4, 15, 6
M. Hooper freight and Charges on yachts of local	—	—	—
£43.15.0 = Cheque on A/c of same	—	—	30, 0, 0
Ordered that three Cheques be drawn for these several amounts and same paid	—	—	£ 38, 11, 1

Along discussion took place respecting the issue of Debentures, and an order to ensure better security to the persons investing money, Mr. Roche proposed that the premises be insured for £1000 and that the Honble Mr. Deane be requested to apply to Lord Clarendon to protect a case of the premises. This proposition was seconded by Mr. Soers. Mr. Hooper suggested that in case any person objected to lend money on account of the Lease not being protected, that the Chairman then communicate with Lord Clarendon on the subject, which was unanimously agreed to, also that the premises be insured.

Mr. O'Haherty proposed that each of the Commissioners take a Debenture of £25 as their doing so would show that they considered the investment perfectly secure, He would take one, and Mr. Robert Hooper consented to take another. Mr. Banfield proposed that the further consideration of the subject be adjourned to Friday next.

Mr. Smythe states that Doctor Dillon complained, there were other premises situated as his was, respecting arrears of Rates, and why not make those premises pay. He mentioned the Agricultural Hall. The Clerk was ordered to call on Mr. W. Meon, and if he refused to see Mr. W. Meon on the subject; adjourned to Friday the 15th inst.

W. H. H. H.
Chairman. J. H.

Friday 15th April 1859

The Board having met pursuant to adjournment
 Francis C. Roberts Esq^r in the Chair, and present
 Mess^{rs}: Thomas Birchall, John H. Craig, Patrick Ward,
 Rob^t. S. Smythe, William Ivers, Frederick Simpson.

The Minutes of last days proceedings were read and signed, and the Bills
 ordered to be paid produced receipts. The Cheque for the Discount int^l 4th 1858
 was given to the National Bank, and the Cheque for £50 to Mr. Harman,
 The Collected lodges £22, 10, 1 (and produced the receipt) The Balance
 in Bank to C^o. of Comm^{rs} is £23, 1, 2

23, 1, 2
 2, 4, 6
 £ 1, 17, 6

The Claims this week are,

Ammon, Limplister, Duties, Procholy	2, 14, 6
labour &c — Prochols ^r , postage	8, 3
Labour at hotel paper, Mariner &c,	4, 4
Shalloway on Ge ^y of Wooded Cases for Metrics	1, 0, 0
Quinn & Harman for advertising of post Office order	17, 2, 5, 4, 1
In Mr. Darnell 261 Hours of Duty from 12 th April 1858 to 10 th July 1858	5, 19, 7
Mr. Harman's Duties of freight & charges on 70 tons of lead	13, 15, 0
Ordered that three Cheques be drawn for these several amounts	£ 24, 18, 11

and same paid,

Respecting the Insurance the Insurance of the Gas House the Clerk was ordered to
 write to the agent of the Weather insurance C^o. (John Mitchell Esq^r 20 Exchange Alley)
 Mr. Craig stated he as agent would write to the Unity Fire and Life Insurance.

Regarding the Issue of Debentures, after our reading Lord Chancery's letter of
 the 15th March 1852, the Board consider that his Lordship did not think
 the Debentures a sufficient legal security and a Deputation was warranted
 (Consisting of the Chairman, Robert Smythe, Mr. Harman & Mr. Smythe) to wait on
 his Lordship on the subject, who might advance the Money, as the premises
 of which a lease had not been as yet projected, were a security to him.

The Lordship's letter was ordered to be inserted in the Minutes,
 On account of next Friday (Good Friday) being a Holyday, a Cheque for the
 weekly claims was ordered to be drawn on Thursday next — viz on the 20th instead
 of the 29th instant,

Copy of Lord Chancery's letter,

Gambally March 15th 1852,

Sir I answer to your letter, requesting I would give to the Commissioners
 for the improvement of Pall-mall a lease in perpetuity of the premises on
 which the Gas works are erected, I beg to acquaint you that I shall be ready
 to grant such a lease so soon as you shall have sent to the Commissioners
 at Her Court shall have been agreed, or a Bill shall have passed through
 Parliament to make the Debentures a legal security for money lent,

With respect to the terms of the lease, the rent may be the same that you
 have proposed, but it should contain a clause, covenanting to surrender
 both the premises & works, if at any time hereafter the Commissioners should
 give up making Gas, such a clause appears to me, to be as necessary
 security both for myself and others who have gone to expense in fitting up their
 dwellings for Gas, lest any future Board of Commissioners should think proper
 to abandon the lighting of the town,

I have the honor to be, Sir, your Obedt. Serv^t.

Yours truly,

Arthur, Admiral Lord Denbigh.

Chairman of the Commissioners
 for the Improvement of Pall-mall

J. H. Stakely
 Chairman

Thursday 21st April 1859.

Session being Good Friday, no Meeting of the Board will take place. The Chairman Francis O'Mahony Esq^r, signed a Cheque for the weekly claims,

The Collector lodged £8.9.0 the Balance in Bank to Cr. of Commissioners is £6.2.0

The weekly claims are

Innison, Lamplighter, Dolan, and Fitchely	2.14.4
Black on Ice	2.10.0
Labour & Recruits ¹ Postage ²	5.10.4
	<u>5.10.4</u>

M. Mahony
Chairman

Friday 29th April 1859

The Board having met pursuant to adjournment Francis O'Mahony Esq^r in the Chair, and present Mess^{rs} Thomas Carroll, Doctor Dunke, Robert Murphy, John Roche, Frederick Hussey, Robert St. Maurice.

The Minutes of last days proceedings were read and signed.

The Collector lodged £12.1.0 the Balance in Bank to Cr. of Commissioners is £12.13.2

The Claims this week are.

Innison, Lamplighter, Dolan, and Fitchely	2.14.6
Labour 5 Pds. M. Donnell	5.0
do do do James O'Sullivan	10.0
Labour 1/2 Pds. Recruits ¹	3.8
Labour putting in Tons of Gunpowder at Mill and to day at Mannin ²	2.0
One glowing broken lamp	4.4
1/2 Tons freight of 10 tons of Gunpowder from Mill to Mannin	0.7.6
	<u>7.7.0</u>

Ordered that a Cheque be drawn for this amount and same paid, adjourned to Friday 6th May.

M. Mahony
Chairman

£8.9.0
16.2.0
5.10.4
£0.11.11

12.13.2
7.0.0
£5.5.11

Friday 6th May 1859.

The Board having met pursuant to adjournment Francis O'Mahony Esq^r in the Chair, and present Mess^{rs} Doctor Dunke, Thomas Carroll, John Roche, John A. Craig, Pat^r Ward, Gentle Robert Smith.

The Minutes of last days proceedings were read and signed, and the Bills ordered to be paid produced & accepted.

The Collector lodged £11.1.0 the Balance in Bank to Cr. of Commissioners is £16.6.11

The claims this week are

Innison, Lamplighter, Dolan, and Fitchely ¹	2.14.6
Labour, Recruits ¹ Postage ²	" 4.4
Black Balance of 1 Month's Salary	" 16.5.4
	<u>3.15.6</u>

Ordered that a Cheque be drawn for this amount and same paid. Mr. Carroll, Mr. Roche and Mr. Craig brought before the Board, in respect of Contract of Dolan, Ordered that it be considered on Friday next whether he shall be retained further.

M. Mahony
Chairman

5.5.11
11.1.0
16.6.11
9.15.6
£12.10.5

Friday 13th May 1859

All the adjourned Board for this day there was no attendance of Commissioners in consequence of the Election for the County being going on. The Chairman Francis C. Mahony Esq. attended.

The Minutes of last days proceedings were read and signed.

The Collector lodged £9.10 of the balance in Bank to C^{rs} of Commissioners is £22.1.11 -

£ 8 1
12 10 11
4 10 0
22 0 11
5 8 6
16 12 5

The Claims this week are

Simon, Lamplighter, Dobson & Archery	£ 3.14.6
Sabote, Brooms, postage	" 6.8
Secretary of Grand Jury for application for Respite	" 5.0
Labour clearing up's yard	" 2.6
Carriage expenses, advertisement and order	" 15.3
Black on eye	1.10.0
	£ 5.5.6

A Cheque was drawn for this amount and same paid. In consequence of a Board not having attended, the Motion brought forward by Mr. Corbett, Mr. Peck and Mr. Craig respecting the further retaining of Dolan is adjourned to Friday the 20th inst.

W. Mahony
Chairman

Friday 20th May 1859

The Board having met pursuant to adjournment Francis C. Mahony Esq. in the Chair, and present Mr. John A. King, John Peck, Thomas Corbett, Doctor Peck, North, Robert French, Mr. Ward, Robt. H. Hughes

The Minutes of last days proceedings were read and signed, and the Bills ordered to be paid produced were taken.

The Collector lodged £23.16.11 The Produce in Bank to C^{rs} of Commissioners is £39.10.4

16 12 5
22 0 11

The Claims this week are

Simon, Lamplighter, Dobson & Archery	£ 3.14.6
Sabote, Brooms, postage	" 2.6
Carriage forward	£ 3.14.0

Friday 20th May continued.

Brought forward	£ 12.17.0
Labour at inlet pipe to Mr. Corbett, Market Square	1.3
Expense of Presentment at adjourned sessions	4.0
Confield's Chasing trap 9 th July last	2.11.3
Mr. Reynolds Draft for £40.5.0 due at the Bank of Ireland Office on the 21 st inst.	£ 40.5.0

21. 10. 0
4. 0. 0
2. 11. 3
40. 5. 0
0. 0. 0

Ordered that two Cheques be drawn and two above claims paid. The Collector having been sent for, was ordered to attend in future every Monday day, and to have on next Friday a detailed statement of all sums due by Gas Consumers and for Rates, and on the 21st inst. to have notice to grant Warrants for debts under Act, to summon all parties owing Rates for Gas Consumed - and to notice them to that effect, also to collect the Money and lodge same to the account in order that these Cheques may be duly honored.

Mr. Peck proposed and Mr. Craig seconded, that a Committee consisting of the Chairman, Mr. North, Mr. French, and Doctor Peck, do consider the best mode of reducing the weekly Charges, & that he considered no need required, and Dolan a useless Officer, & that 5 months of the year idle, the most of the work done by Peck could be done by him and one of the Firm as formerly. Doctor Peck said a Committee consisting of a few persons was not the best way of considering the Matter, that a full Board should be summoned for the purpose, which was unanimously agreed to, and ordered for Friday next.

The Clerk was ordered to prepare the Statement required for Lord Clancarty.

As Halloway has not done the Wooden Cases for Motors, and some of these he has made, and not done properly, Mr. Smith having said his case was agreed over, Mr. Corbett suggested that the Clerk take two Contractors to see the Case at Mr. Smith's, and ascertain what each of them would charge for making such, also to see Mr. Halloway in order that the books be got.

W. Mahony
Chairman

Friday 27th May 1859.

The Board having Met pursuant to adjournment
 Francis O. Mahony Esq. in the Chair, and present
 Messrs John Burke, Doctor Burke, Thomas Hyde,
 William Hayes, Patrick Ward, Michael Finnerty,
 William Jones, Thomas Lynch, Alexander Fallon
 Robert MacDonagh, Frederick Haynes, Joseph Murphy,
 Rev. St. Smythe, Patrick J. Burke.

The Minutes of last days proceedings were read and signed and Mr.
 Reynolds Esq. for £40.5.6 produced, paid at the National Bank.

The Collector lodged £4 on Saturday 25th and £15 on this day
 and Mr. Reynolds lodged £5.14.9 for the Marine V. sold. The Balance
 in Bank to C. of Commissioners £17.14.7

The Claims this week are

Fremont, Lampsighter, Dolan & Pochedy	2.14.6
Laborer ^{10th} , Pochedy ^{1st} postage	1.1.6
Clerk Balance of Salary	1.16.8
	£4.12.8

Ordered that a Cheque be drawn for this amount and same paid
 The Collector produced a statement of the sums due for Rates and private
 lights, it was impressed on him the necessity of collecting these sums at
 once, in order to meet a Bill due on the 10th inst for £57.8.0

The Clerk produced a statement showing the annual profits likely to
 arise from the Manufacture of Gas, of the alterations and additions suggested
 was carried into operation. Ordered that a copy of this statement be
 forwarded to the Right Hon. the Earl of Vincent.

John Pochedy having been duly summoned for this day to consider Mr.
 Pochedy's motion for the reduction of some of these employees, in order to bring
 the weekly charges, the matter was fully considered, and after a long debate
 it was almost unanimously agreed that no reduction could be made at
 present, that there was a great deal of work to be now done, which would
 create a very heavy expense if Mr. Pochedy's laborers were to be employed instead
 of Pochedy. Ordered that the remainder of the Week be observed, and
 during the time that Pochedy is employed at same, that Higgins attend to the
 Scaffolds and other works to be done, until the lamps are again lighted.

13.1.11
 4.9.11
 £20.11.10
 5.9.9
 £15.2.4

and the Chairman to caution Deane to be more attentive to his duties
 otherwise the Board would dispense with his services

W. Mahony
 Chairman J.C

Friday 3rd June 1859.

The Board having Met pursuant to adjournment
 Francis O. Mahony Esq. in the Chair, and present
 Messrs The Hon. Robert MacDonagh, Doctor Burke, John Burke,
 Robert Haynes, Patrick Ward, William Jones.

The Minutes of last days proceedings were read and signed,
 The Collector lodged £7.9.11, the Balance in Bank to C. of Commissioners

The Claims this week are as follows,

Fremont, Lampsighter, Dolan & Pochedy	2.14.6
Laborer ^{10th} , Pochedy ^{1st}	1.1.4
Line 20 Barrells (St. Donnell) w. sp	1.0.0
Tick and Crow Bar for streets	5.0
Gift for Bone of Doctor Burke's Medal	4.0
Laborer at Street Man	1.6.8
	£5.9.6

Ordered that a Cheque be drawn for this amount and same paid,
 The Clerk laid before the Board Mr. Haynes letter enclosing Draft on the Bank
 at 3 months for £50 - being for 20 tons of Cement, Ordered that the Clerk
 accept same for them.

The Collector was ordered to use all exertions this week, with the collection
 of Rates and private lights, in order to meet the Bill due on the 10th instant,
 and to summon of process to the Magistrates Court, all parties who would
 not pay on demand. The Clerk informed the Board that on clearing the
 Main on Tuesday opposite Mr. Pochedy's house in Harbour Lane a portion of the pipe
 was so filled with sediment and silt, that it was extraordinary how any reason-
 able quantity could pass through.

Friday 10th June 1859.

The Board having met pursuant to adjournment
 Francis O'Maherty Esq. in the Chair, and present
 Messrs. John Platte, Andrew Danfield, Robert Shupe,
 Doctor Burke, The Hon. Mr. French, Thomas Bourke,
 Fred. Hayes, Robt. H. Smythe,

The Minutes of last days proceedings were read, and the Bills ordered
 to be paid produced receipts.

The Collector lodged £21.10.0 The Balance in Bank to G. of
 Commissioners is £36.12.4.

36.12.4
 6.5.3
 £ 30.7.1
 37.8.0
 £ 27.0.11

The Claims this week are

Furnace, Lamplighter, Dolan and Pochely	2.14.6
Labour ^{10th} Paviors ^{6th} Postage ^{5th}	" 1.7
Whitewashing and Cleaning Office ^{6th}	2.0
Labour at Main this week	1.12.0
Labour at gravel for streets	" 11.0
M. Mannin's freight and Charges on 2 Sticks Lumber	1.4.2 1/2 6.5.0

Ordered that a Cheque be drawn for this amount and same paid,
 also a Cheque for £57.8.0 to meet Commissioners acceptance to the
 Gt. of the Bank of Ireland Office, this day, and the Clerk to call on
 Mr. Murphy and ascertain if the Bank would sanction the continuation of
 the Comm^{rs} account.

Read a letter from Lord Clarendon

The Board considered it time to set the two Petents required. Ordered that
 the Clerk ascertain from Shannon and Mr. Patterson their terms for so doing
 adjourned to Friday 17th inst.

F. O'Maherty
 Chairman

Friday 17th June 1859.

The Board having met pursuant to adjournment.

Francis O'Maherty Esq. in the Chair, and present
 Messrs. The Hon. Mr. French, Robt. H. Smythe, The Hon. Mr. French,
 John Platte, Andrew Danfield, William Jones, Robt. H. Smythe,

The Minutes of last days proceedings were read, and the Bills
 ordered to be paid produced receipts.

17th June 1859 continued.

27.0.11
 6.16.2
 £ 17.4.9
 5.14.7
 £ 22.19.4

The Collector lodged £9.16.2 - The Balance in Bank is
 £27.4.9

The Claims this week are
 Furnace, Lamplighter, Dolan and Pochely
 Labour^{2nd} Postage^{4th}
 Labour raising gravel for streets and covering of same
 Clerk on file

2.14.6	
2.5	
" 12.5	
2.5.0	15.14.7

Ordered that a Cheque be drawn for this amount and same paid,

A Special Meeting having been duly called for this day, to consider the
 expediency of issuing Certificates, The Board were unanimously of Opinion,
 that if the Money required, was now forthcoming, that at this advanced period
 of the year the additions and alterations contemplated, could not be carried
 into operation before the October term, and in expectation of being in a better
 position next year to make the necessary improvements the subject of issuing
 Certificates be postponed until the 1st of March next,

and as there are some of the improvements required that would not be expen-
 sive a Committee was named, consisting of The Hon. Mr. French, Mr. Hayes,
 Mr. Hayes and Mr. Platte, to consider what was absolutely required, and report
 same on Friday next, Mr. Milne waited on the Board, on the part
 of Miss Ross, requesting payment of their fee, Mr. Hayes and Mr. Jones said
 they would attend this evening to check the fee, and the Clerk was ordered to
 accept a Gt. payable in 6 months for the amount they would ascertain to be due,

Mr. Bayfield proposed that a Market Committee should be formed to prevent
 the sale of unsound Meat, and regulate the price of Meat, The Chairman said,
 if Mr. Bayfield would point out to him the sections of the Act empowering them
 to do so, the Comm^{rs} would willingly do so, and until then Mr. Bayfield himself
 might act if he thought proper, a letter from Shannon was presented,
 for setting the Petents, to be considered on Friday next,

adjourned to Friday 24th inst.

F. O'Maherty
 Chairman

Friday 24th June 1859.

The Board having met pursuant to adjournment
 Francis O. Mahony Esq. in the Chair, and present
 Mess^{rs} The Honble Robert Ingham, Robert Shaper, Wm. Braufield,
 Wm. H. Smythe, Thomas Conwell, Frederick Haygar,
 William Ivens, Patrick Ward,

The Minutes of last days proceedings were read and signed.
 The Committee consisting of Mr. Shaper and Mr. Ivens attended on
 Friday evening last, Mr. Melroe also attended, Mr. Cross's motion was
 agreed, and on Saturday the 18th, the Clerk accepted (as by order)
 a draft for the amount due £55, 4, 10 payable in 3 Months.

22. 19. 4
 75. 19. 4
 2. 16. 11
 £ 19. 6. 3

The Collector lodged by the balance overdrawn at the Bank
 is £ 15. 19. 4

The Claims this week are

Freeman, Lamplighter, Dolan and Pochely	2, 15, 6
Labour, Pochely, postage	1, 7
Labour at Mine	10, 10, 4, 6, 11

Ordered that a Cheque be drawn for this amount and same paid,
 and that no goods be received in future without an Invoice, and that a pass
 Book be kept with Mr. Cross in which all work or goods get from here be
 duly entered.

Mr. Melroe having attended promised to furnish again Tuesday an Estimate
 and tender for the Change of Suspension of Gas Holder, also the Change required
 in the Puffers, and the supply and pressure of a Governor.

W. H. Smythe Esq.

Friday 1st July 1859

The Board having met pursuant to adjournment
 Francis O. Mahony Esq. in the Chair, and present
 Mess^{rs} John Brinkley, Frederick Haygar, Robert Shaper, Mr. Hyde,
 Doctor Brinkley, Arthur Braufield, William Ivens,

The Minutes of last days proceedings were read and signed,
 The Collector lodged £4 the balance overdrawn in Bank is
 £ 15. 6. 3

The claims this week are,

Freeman, Lamplighter, Dolan and Pochely	2, 15, 6
Labour & Pochely	1, 7
Labour Channing Street, and general pressure	1, 12, 4
Wm. Ivens of Station	1, 1, 8
Claims broken at Mr. Melroe's	0, 0, 10, 5, 11, 1

Ordered that a Cheque be drawn for this amount and same paid,
 The Clerk stated that one of the Bills in the National Bank, amount £50, 0, 0
 would be due on Thursday the 7th inst., Ordered that the Clerk wait on
 Mr. Murphy and ascertain will he allow the account to be overdrawn for this
 sum, and if he consents the Chairman to draw a Cheque for the amount, and
 the Bill to be paid.

Read a letter from Mr. O'Grady requesting further time for the payment of his
 Rates and private lights, Ordered that the Collector call on Mr. Conwell
 Treasurer to the Water Commission House, and ascertain will he settle same, if not
 the Gas to be cut away.

Read a Report and Estimate from Mr. Melroe, as follows

For improving puffers, as per detailed statement rough Minutes Book	£ 3, 7, 10
" alterations & suspension of Gas Holder do do do	7, 7, 10
" Governor and pressure gauge do do do	15, 18, 3

Doctor Brinkley stated it would not be prudent in the present state of the finances
 to incur these expenses now, Mr. Haygar said the change ought to be made, at least
 in the puffers, Doctor Brinkley maintained that the Gas never was so low as at present
 and would not consent to any change now, If any expense were to be incurred this
 year, he would prefer getting a Governor, which would be great saving in regulating
 the pressure on the lights after 11 o'clock at night.

The change in the puffers was carried by a Majority of one, total cost £ 15, 7, 10
 The Clerk begs leave to remark, that to avoid any extra Charges Mr. Melroe should
 particularise the Number of services he would furnish, he only states now, when there are
 18 feet or more was required, and no allusion to the repairing of the valves,
 adjourned to Friday the 8th inst.

Freeman J. B.

Friday 8th July 1859.

The Board having met pursuant to adjournment
 Francis Mahony Esq. in the Chair, and present,
 Messrs. John A. Gray, Robert St. Augustine, Doctor Dunlop,
 Thomas Carroll, Patrick Ward, Andrew Danfield,
 Pat. A. Miller, William Lewis, Frederick Harper,
 The Minutes of last days proceedings were read, and signed, and the
 Bills ordered to be paid, produce received,
 The Collector lodged £11.0.0 the Balance overdrawn in Bank is
 £9.7.4

The Claims this week are,

Fireman, Lamp lighter, Oil and Tallow	2, 14, 6
Labour, Postage	2, 0
Labour clearing Main and ground for surface	1, 14, 8
Clearing dirt work and lime for setting retorts,	14, 8
With Harmon on top of setting	1, 10, 0
Total	£ 6, 15, 11

Ordered that a Cheque be drawn for this amount and same paid,
 The Chairman kindly consented to take a personal Bill signed by the same
 parties for the sum of £50 due on the 7th yesterday.

It was agreed that the Chairman and one of the Commrs. would see Mr. Hampden
 in order that he might point out the best mode of ascending in the Main
 Street, covered by stagnant water being pumped from Mr. Larkin's Yard.

Mr. Hampden gave the following Notice,
 Take Notice that I will on this day forthright order, that in addition to the
 principal ordered to be advanced on the last day of Meeting, that the remaining
 principal shall be paid into expense, and Estimates considered, according to the
 recommendation of Mr. Auditors.

July 5th 1859, adjourned to Friday 15th inst.
 F. Mahony
 Chairman

Friday 15th July 1859

The Board having met pursuant to adjournment
 Francis C. Mahony Esq. in the Chair, and present,
 Messrs. Assistant Robert Le Poer French, Doctor Dunlop, Thomas Hyde,
 Frederick Harper, Andrew Danfield,
 The Minutes of last days proceedings were read, and signed, and the
 Bills ordered to be paid produce received,
 The Collector lodged £3.6.9 the Balance overdrawn is £15.6.6
 The Claims this week are,

Fireman, Lamp lighter, Oil and Tallow	2, 14, 6
Labour, Postage	2, 0
Labour and gravel repairing Footpaths and Main	10, 4
Clearing Brick, making Centre & Carriage of West and Street	10, 5
William Harmon on top of setting, Roberts.	1, 10, 0
Work on top	1, 10, 0
Coal for joints	1, 3, 6
Total	£ 6, 18, 6

Ordered that a Cheque be drawn for this amount and same paid.

W. Le Poer French

Friday 22nd July 1859

The Board having met pursuant to adjournment
 The Hon. Mr. Le Poer French in the Chair, and present
 Messrs. John Roche, Fred Harper, Pat. St. Augustine, The Hon. John St. George,
 Charles Stewart, Will. Hayes, Pat. Stone, Andrew Danfield Doctor Dunlop,
 Pat. Ward, Robt. Harper, Will. Press.

The Minutes of last days proceedings were read, and signed,
 The Collector lodged £3.15.0 the Balance overdrawn is £16.10.0

The Claims this week are,

Fireman, Lamp lighter, Oil and Tallow	2, 14, 6
Labour, Postage	1, 7
Labour and gravel	16, 0
Work on top and for Coal	9, 0
Work on top	6
Work on top	12, 3
Discount on payment of Bill	2, 10, 0
Harmon Balance of £5.10.0 for setting retorts	7, 3, 10
Total	£ 47, 9, 10

Ordered that a Cheque be drawn for this amount and same paid

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