

Minutes of October 22nd, 1915

A Regular Adjourned meeting of the Board of Trustees was held on Friday evening, October 22, 1915 at 8:00 o'clock P. M.

Present, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Absent, None.

The minutes of the last Regular Meeting were read and approved.

Communications.

Letters from the Pacific Gas and Electric Co. in reference to installation of Lights and in reference to the consumption of current by the Motors of the Sprinkling System were read and the Clerk directed to answer and thank the Company for their attention.

A letter from the Marin Water and Power Co. in reference to the installation of Fire Hydrants was read, whereupon Trustee Schrader offered the following Resolution and moved its adoption, to wit:

RESOLVED, That the Marin Water and Power Company be authorized to instal the following Fire Hydrants in the Town of San Anselmo, at the prices bid by them, payment to be made as soon as installed;

- 1 on Pine St. in Linda Vista Tract.
- 1 near Ancha Vista Hotel.
- 1 in Carrigan Tract
- 1 on Tamalpais Ave. nr. Oak Lane.
- 1 on Forest Ave. nr. Lansdale.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Crisp, Hall, Kemp, Schrader and Atthowe.
Noes, None. Absent, None.

A letter from the Railroad Commission in reference to hearing on Phone Rates, was ordered filed.

Forest Avenue Improvement.

This being the time set for the opening of bids on the Improvement of Forest Avenue under Resolution of Intention No. 14, the Clerk was directed to open the bids received.

The only bid was from the Marin Rock Company, as follows:

Curb and Gutter, price per lineal foot.....	0.71½¢
No. of Cubic Yds of Excavation (Job).....	50.00
2 catch basins, approaches, appurtenances and 18" culvert, all in place, (Job).....	160.00
Macadamizing Roadway (to be paid by Town) (job).....	695.00

Accompanied by bidders bond for \$220.00.

Trustee Schrader then offered a Resolution of Award in the Regular Form, awarding the Contract to the Marin Rock Company and providing for the proper publication of Notice of Award, and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Hall and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Noes, None. Absent, None.

Willow Ave. Storm Sewer

This being also the time set for the reception of bids on the Willow Avenue Storm Sewer under Resolution of Intention No. 15, the Clerk was directed to open all bids received.

The only bid was from the Marin Rock Company, as follows:

"For the work described in the Plans and Specifications and slip attached hereto,.....\$1226.80.

Bidders Bond enclosed for \$150.00

Trustee Hall thereupon offered a Resolution of Award in the regular form, awarding the Contract to the Marin Rock Company and providing for the proper publication of Notice of Award, and moved its adoption.

The motion to adopt said Resolution was seconded by Trustee Kemp and carried by the following vote:

Ayes, Trustees Crisp, Kemp, Hall, Schrader and Atthowe.
Noes, None. Absent, None.

Demands

On motion of Trustee Crisp, seconded by Trustee Kemp the demand of Wm. L. Barnard for \$52.55 for services during the absence of Mr. Cartwright was ordered paid by warrant drawn on the Treasurer.
Automobile Fire Wagon.

Trustee Kemp reported that he had looked carefully into the matter of the purchase of a Motor driven Fire Apparatus and had come to the conclusion that the only proper and legal way would be to advertise for bids and the Building and Fire Committee was directed to prepare plans and specifications to be ready for the next meeting of the Board.

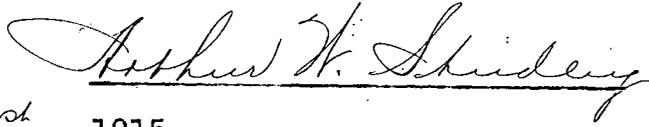
Water Proofing of Town Hall.

The Building Committee recommended that the bid received by them from Mr. J. T. Neal for Water Proofing the Town Hall be accepted. On motion duly seconded, the Committee was directed to have the work done by Mr. Neal.

Olive Avenue

After some discussion in reference to the Bulkhead on Olive Avenue, the matter was laid over until a later meeting, the property owners in the meantime being advised to get bids from private contractors and determine just what it would cost. They were also advised that it would cost them considerably more if done under the "Improvement Act of 1911".

On motion duly seconded, the meeting was then adjourned.



Read and approved. Nov. 1st, 1915