

Minutes of September 24, 1923

A Regular Adjourned meeting of the Board of Trustees was held on Monday evening, September 24, 1923 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The minutes of the meeting of September 4, 1923, and of the Special meetings of September 12, 1923 and September 13, 1923 were read and approved.

A petition from residents along Forest Avenue above the Lansdale Bridge protesting against the closing of the road during the construction of the bridge was read and ordered filed, the matter having already been attended to by the Board.

A petition from residents along Canyon Road requesting the Board to take immediate steps towards improving the road was read and ordered filed, the matter having already been attended to.

A letter from Arthur P. Hankins requesting the installation of a new light in Floribel Manor was read and referred to the Street Committee, the Clerk being directed to answer the communication.

NEW SEWER DISTRICTS

The Town Engineer presented a Map and written report of the proposed new sewer districts to complete the sewer system of the Town, outlining the necessary work to be done, the districts to be assessed and the cost, together with the necessary rights of way to be ^{or} required.

Upon motion of Trustee Pinkham, seconded by Trustee Carl, the Engineer was directed to prepare plans and specifications and detailed descriptions of the rights of way to be acquired, for the proposed work in the six districts outlined.

BARBER TRACT JOB (BONDS)

Trustee Pinkham introduced and order for the issuance of bonds to represent the unpaid assessments on the Barber Tract Job, under Resolution of Intention No. 41 of this Board, detailing the unpaid assessments, the total amount of the Bond Issue, the amounts of the Bonds, Coupons, etc, and moved its adoption. The motion to adopt said order was seconded by Trustee Carl and carried by the Following vote.

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, None. Absent, None.

PURCHASE OF FIRE HOSE

Upon motion of Trustee Deysher, seconded by Trustee Lutters, it was ordered that a purchasing order be drawn on Ralphs Pugh Co., for 400 feet of 2 $\frac{1}{2}$ inch Fire Hose at 65¢ per foot.

Upon motion of Trustee Pinkham, seconded by Trustee Deysher, the action of the Board in passing a warrant in favor of B. A. Gaston for \$299.00 at the last Special Meeting held September 13, 1923 was ratified.

A request by Mr. Herrod to substitute a different type of electrolier in place

of the ones specified for the bridge electroliers, was taken under consideration by the Board and the matter laid over until the next meeting.

DEMANDS

Upon motion of Trustee Carl, seconded by Trustee Pinkham, demands Nos. 89 to 116 inclusive as appear upon the demand and warrant register under this date, were ordered paid.

There being no further business to come before the Board, an adjournment was taken until Wednesday evening, September 26, 1923 at 8 o'clock P. M.

Arthur W. Stidley

Town Clerk

Read and approved—October 1, 1923.

MINUTES OF SEPTEMBER 26, 1923

A regular adjourned meeting of the Board of Trustees was held on Wednesday evening, September 26, 1923 at the hour of 8:00 o'clock P. M.

Full Board present, Trustee Clark in the Chair.

The reading of the minutes of the last meeting was dispensed with and the regular order of business being also dispensed with, the matter of the approach to the Lansdale Bridge was taken up.

City Engineer Jessup reported that negotiations had been satisfactorily completed with the railroad company whereby the desired right of way would be acquired by the Town to properly construct the approach to the bridge, and also reported that more excavation and fill would be required to complete the work than was called for in the original specifications and contract, whereupon Trustee Lutters introduced the following Resolution and moved its adoption:

WHEREAS; The Board of Trustees finds it necessary in order to make a better and more adequate approach to the Lansdale Bridge across San Anselmo Creek, that additional excavation is required;

NOW THEREFORE, BE IT RESOLVED That the Contractor W. L. Proctor be authorized to remove approximately 1200 yards of earth from the south side of Humboldt and Forest Avenues at the unit price of 98c per yard where dirt is removed within 300 feet of the work, and an additional charge of 1¢ for every 100 feet of overhaul, and a further additional charge of 27¢ for rock excavation where required to be drilled and shot, and that the said earth so removed be used to fill over the culvert up to the street and railroad grade.

The motion to adopt said resolution was seconded by Trustee Deysher and carried by the following vote:

Ayes, Trustees Pinkham, Carl, Lutters, Deysher and Clark.
Noes, " None. Absent None.

Upon motion of Trustee Deysher, seconded by Trustee Lutters, it was ordered that a purchasing order be drawn on Ralphs Pugh Co., for 400 feet of Fire Hose at 65¢ per foot. Hose to be 2½ inch and Factory coupled.