

MINUTES OF JUNE 15, 1925

The Regular Monthly meeting of the Board of Trustees was held on Monday evening, June 15, 1925 at the hour of 8:00 o'clock P. M.

Present, Trustees Peyton, Carl, Deysher and Clark.
Absent, Trustee Pinkham.

The minutes of the meeting of June 1, 1925 were read and approved.

BIDS--San Francisco Boulevard Job No. 65

This being the time fixed for the reception of bids on the work proposed to be done on San Francisco Boulevard under Resolution of Intention No. 65 of this Board, the Clerk was directed to open and declare all bids received, and the Clerk did thereupon open and declare the bids which were as follows:

From Pacific States Construction Co.-Bid at unit prices totaling	\$35,354.00
From A. G. Raisch	32,004.00

Upon motion of Trustee Carl the bids were referred to the Engineer to check.

COMMUNICATIONS

A letter from several residents along Scenic Avenue requesting the Board to repair portions of Scenic Avenue where the pavement had been damaged from the heavy hauling on the Humboldt Avenue Job, was read and referred to the Street Committee.

A request from Galbraith and Janes for an extension of sixty days on their contract for the improvement of Humboldt Avenue was upon motion of Trustee Peyton seconded by Trustee Deysher granted.

BUSINESS LICENSE ORDINANCE

An ordinance re-establishing Sect. 6 of Ordinance No. 164 which was amended by Ordinance No. 186, was given a first reading by the Clerk and laid over until the next meeting for final passage and approval.

TUNSTEAD AVENUE WIDENING

The Town Attorney reported that he had taken up the matter of the widening of Tunstead Avenue and the paving thereof with the Mercantile Trust Co. of San Francisco but that Mr. Friman who had sole charge of the matter was out of Town and nothing could be done in the matter until Mr. Friman's return.

\$4,000. Fire Alarm Bonds

Upon motion of Trustee Carl seconded by Trustee Peyton the Clerk was directed to cancel and destroy the 4 \$1,000. Bonds voted for new Fire Alarm boxes some time ago and which were found to be invalid, whereupon the Bonds were destroyed by the Clerk in the presence of the Board.

SAN FRANCISCO BOULEVARD JOB

The Engineer having rendered his report on the bids received for the improvement of San Francisco Boulevard in which he stated that the bid of A. G. Raisch was computed wrongly and at the quantities and unit prices, his bid should total \$36,472.

This leaving the bid of the Pacific States Construction Co. as the lowest bidder, Trustee Peyton offered a Resolution of Award, awarding the contract to Pacific States Construction Co. at the prices named in their bid, and moved its adoption.

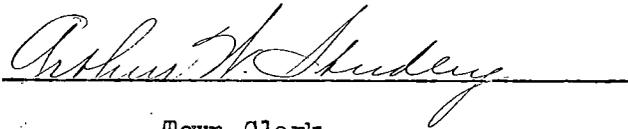
The motion to adopt said Resolution was seconded by Trustee Deysher and Carried by the following vote:

Ayes, Trustees Peyton, Carl and Deysher.
Noes, " Clark. Absent, Trustee Pinkham.

SEWER REPAIRS

A complaint from Mrs. Murphy in reference to a broken sewer on the lane leading off from Forest Avenue above Lansdale Station, was referred to the Sanitary Committee with full power to act upon the advice to be given them by the Town Attorney.

There being no further business before the Board, an adjournment was taken until Monday, July 6, 1925 at the hour of 8:00 o'clock P.M.



Town Clerk.

Read and approved July 6, 1925

SPECIAL MEETING---June 23, 1925--

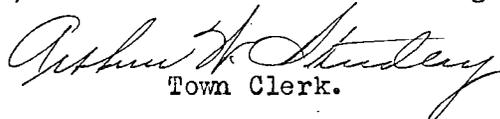
A Special Meeting of the Board of Trustees duly called by three members of the Board more than three hours prior to the time of said meeting as appears from the notice inserted herein and made a part hereof, was held on Monday evening, June 22, 1925 at 8:00 o'clock P. M. Service of said notice was not made upon Trustees Clark and Pinkham as they were both out of the State of California and it was impossible to get service upon them. There were present at said meeting Trustees Carl, Peyton and Deysher. Trustee Carl occupied the Chair in the absence of Trustee Clark.

The reading of the minutes of the previous meeting was dispensed with.

The Clerk read two communications from the Pacific States Construction Co. one requesting an extension of sixty days within which to complete the improvement of Hillside Avenue and one requesting an extension of sixty days within which to complete the improvement of the streets in Morningside Court Sub. No. 1. Upon motion of Trustee Peyton, seconded by Trustee Deysher, the requests were granted.

Upon motion of Trustee Deysher, seconded by Trustee Peyton, Demands Nos. 402 to ___ as appear upon the demand and warrant register under this date were ordered paid.

There being no further business, before the Board the meeting was adjourned.



Town Clerk.

Read and approved July 6, 1925

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