

Regular monthly meeting of the Sanitary Board of Sanitary District No. 1, of Marin County, California was held on Tuesday the 1st. day of August 1922, at 8 o'clock P. M. at the Town Hall at San Anselmo.

Present: Bliss, Hecker, Kent, Manning and Williams:

Absent: None.

Minutes of the previous meeting read and on motion duly made, seconded and carried the minutes were adopted.

The Secretary read a bill from the Independent Publishing Company for publishing delinquent notices of tax payers, which will upon motion duly made, seconded and carried was referred to the Secretary for investigation and to report back to the board.

A letter from G. Arden was read outlining certain complaints, and it was referred to the Inspector for investigation and correction.

The following bills were ordered paid by warrants drawn on the Running Expense Fund of the District, to wit:

Angelo Costa, 14½ days work on sewer \$65.25; Standard Oil Company for gasoline \$22.25; State of California Compensation Insurance Fund \$35.50; Frank Farrell, salary for July 1922, \$120.00; Pacific Tel. & Tel. Co. \$2.00 for phone; Bliss, Hecker, Kent, Manning and Williams \$5.00 each for attendance at meeting.

Upon motion of Mr. Williams, seconded by Mr. Kent, Order No. 15 was adopted, which said order is in the words and figures following, to wit:

Order No. 15.

It is hereby ordered, that the President and Secretary of the Sanitary Board of Sanitary District No. 1, of Marin County, California, be and they are hereby authorized, in the name of and as the act of said Sanitary District, to make, execute and deliver an agreement bearing even date hereof, between the Northwestern Pacific Railroad Company and said Sanitary District wherein the Railroad Company grants permission to said Sanitary

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District to construct and maintain a trunk line sewer pipe upon and across the railroad right of way of the Northwestern Pacific Railroad Company, at the points specified in said agreement.

Said order was adopted by the following vote: Ayes: Bliss, Hecker, Kent, Manning and Williams.

Noes: None.

The Engineer C. C. Kennedy submitted a progress estimate of the work done by Messrs. Harron & Hayes on the sewer construction contract showing that Messrs. Harron & Hayes were entitled to a progress payment of \$3914.00, thereupon upon motion by Mr. Williams, seconded by Mr. Kent a warrant was ordered drawn on the construction fund for the sum of \$3914.00 in favor of Messrs. Harron & Hayes.

The secretary reported that the suit brought by the district against O. W. Jones and wife to secure a right of way through their property was at issue and ready for trial, and that it would be necessary to secure the services of an attorney to try the case. Thereupon on motion by Mr. Manning seconded by Mr. Bliss Mr. Kent was given full power to act in securing the services of Mr. George H. Harlan, as an attorney, to try the case of the district against O. W. Jones and wife.

No further business appearing the meeting adjourned to August 22nd. 1922 at 8 o'clock P. M.


Secretary.