

Adjourned regular meeting of the Sanitary Board of Sanitary District No. 1 of Marin County, California, held at the Town Hall at San Anselmo, County of Marin, State of California, on the 18th day of September 1922 at 8 o'clock P. M.

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

Absent: None.

President Hecker in the chair:

The engineer reported on the various bids for the construction of sewerage treatment tanks, pump house, chlorination house, sludge beds, outfall sewer line to Corte Madera Slough, together with all piping, fittings and miscellaneous structures and equipment, which said report is annexed to these minutes and marked "Exhibit A".

Thereupon Mr. Williams introduced the following order and moved its adoption, to wit:

ORDER NO. 16

AWARDING CONTRACT FOR TREATMENT TANKS, ETC.

WHEREAS, the Sanitary Board of Sanitary District No. 1, of Marin County, California, did, in open session, on the 8th day of September 1922, publicly open, examine and declare all sealed proposals or bids for furnishing and installing:

Treatment Tanks, Pump House, Chlorination House, Sludge Beds, and other miscellaneous structures and equipment in connection therewith, in accordance with the official plans and specifications adopted for the 24" Outfall Sewer line of Corte Madera Slough.

IT IS Hereby ordered, that all of said proposals or bids, except that next herein mentioned, be rejected, and that the contract for doing said work be, and the same is hereby awarded to Rocca & Colletti at the prices named in their bid, to wit: thirty three thousand four hundred and eighty dollars (\$33,480.00)

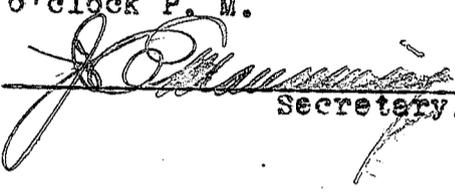
The attorney for the board is hereby ordered to prepare the necessary contract and bonds required by law, and the President of the board and secretary thereof are hereby author-

ized to execute the same. "

The motion to adopt said resolution was seconded by Mr. Manning and upon being put to vote was unanimously adopted.

Mr. Bliss called attention to the fact that water was in pipes and manholes at Fairfax and the engineer explained that there would necessarily be a certain amount of seepage water in the sewer.

No further business appearing the meeting adjourned to meet September 26th 1922 at 8 o'clock P. M.


Secretary.