

AUGUST 1 1951

The Sanitary Board of Sanitary District No. 1 of Marin County held its regular monthly meeting in the District Office at eight o'clock P.M. August first # 1951

MEMBERS PRESENT; Minto, Flack, Maier and Nipper
MEMBERS ABSENT ; Dewees.

PRESIDENT MINTO; presiding.

The minutes of the last regular meeting of July 5 th. were read and approved.

As this was the time set for receiving bids on the Madrona Road and Mansdale Ave alteration job the Board proceeded to examine the one bid received

Robt.M. Kyle 2694.50

Commissioner Maier moved that the bid of Robt. M. Kyle be accepted and the work awarded to him, that engineer Frank Aitken be instructed to prepare the contract papers and proceed with the job. Motion seconded by Commissioner Flack and carried by the vote of
AYES, Minto, Flack, Maier and Nipper.
NOES; none. ABSENT , Dewees

Mr. Donald K. Maloney appeared before the Board and presented a letter making claim for the extra cost of installing his house sewer due to his claim that the street sewer was not installed according to the plans and specifications. The manager was instructed to check the matter and report his findings at the Sept. 5 th. meeting.

Mr. James Orr of Kent Woodlands appeared before the Board and presented plans and an application for installing a public sewer to serve the new Post Office Building now under construction in Kentfield. The plans were prepared by Mr J. C. Oglesby bearing his serial No. 11049
Commissioner Flack moved that permit No. 29 be granted for this work upon condition that the grade was increased from .5% to 1%.
Motion was seconded by Maier and carried unanimously.

A letter was received from Geo. D. Gillin requesting abandonment of a right of way running between lots 82 and 85 in Morningside Court No. 2 on which there are no public utility facilities. The reason being that the presence of the right of way interfered with his building plans. The manager was instructed to notify him that the release would be made if and when he completes the purchase of the property and can guarantee that the building plans as presented will be completed.

Commissioner Maier presented the following resolution and moved for its adoption.

RESOLUTION No. 161
Adopting Ordinance No. 24

WHEREAS; the ordinances of Sanitary District No. 1 have become obsolete and insufficient to provide proper regulation of all operations and
WHEREAS; the Sanitary Board wishes to adopt an ordinance to include all proper regulations and fix the amount of all necessary fees and charges, and

WHEREAS; they have prepared an ordinance which was reviewed and approved by the District Attorney, to cover all particulars desired in such an ordinance, had it printed in book form and have filed three copies in the District office for examination by the public,

NOW THEREFORE BE IT RESOLVED; that said ordinance, marked as ordinance No. 24 be hereby approved and adopted, that the manager be instructed to publish the required notice in a newspaper of general circulation within the District, and that the ordinance become effective thirty days from this date.

Above motion was seconded by Commissioner Minto and carried by the vote

AYES; Minto, Flack, Maier and Nipper
NOES: none. ABSENT; Dewees