

JUNE 4 1947

The Sanitary Board of Sanitary District No.1 of Marin County California, held its regular monthly meeting in the District office, San Anselmo Calif. at eight oclock P.M. June 4 1947.

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

PRESIDENT MAIER, presiding.

The minutes of the last regular meeting of May 7 th. and the special meeting of May 22 were read and approved.

A letter was received from Samuel Gardiner, regarding the abandonment of certain old rights of way on the Schultz properties. No action was taken in this matter, pending the receipt of necessary papers now being prepared by the District Attorney.

Manager Shearer reported that there had been on responce from Mrs. Dandini and that the District Attorney was now drawing up papers to file condemnation proceedings on the property.

In the matter of increasing sewer connection fees, Commissioner Nipper proposed the following Ordinance and moved for its adoption

ORDINANCE No. 25

ORDINANCE OF THE BOARD OF DIRECTORS OF SANITARY DISTRICT No.1 OF MARIN COUNTY. AMENDING ORDINANCE NO. 20 BY REQUIRING THE PAYMENT OF CERTAIN FEES FOR PERMITS TO MAKE CONNECTIONS WITH PUBLIC SEWERS.

THE SANITARY BOARD OF SANITARY DISTRICT NO.1 OF MARIN COUNTY DO ORDAIN AS FOLLOWS;

SECTION 1 ; Section 6 of Ordinance No.20 adopted by the Board of Directors of Sanitary District No.1 of Marin County, on the 6 th day of November 1923, is amended by adding the following language to paragraph 1 of said section 6 of said Ordinance No.20 ; For every permit so granted said inspector shall collect a fee of Five (\$5.00) dollars from the person attaining said permit. Except, where a Y or lateral sewer connection to the main sewer exists for the sole use of one building site, the permit fee will be Two Dollars ( \$2.00 ). Said fee to be deposited in the funds of said Sanitary District No.1 of Marin County, to be used to defray the costs of inspecting and supervising and making the said connection

This Ordinance shall take effect from and after the date of its passage.

Passes and adopted by the following vote.

AYES,, Nipper, Flack, Maier.

NOES. none. ABSENT, Minto and Dewees.

The following bills were ordered paid.

6140	A.B. Shearer	salary	244.52
6141	N. Ongaro	salary	230.45
6142	J. Hicks	salary	238.19
6143	M.L. Maier	attendance	10.00
6144	A.N. Nipper	"	10.00
6145	6146	cancel	
6147	C.J. Flack	" secty	30.00
6148	State Em. Retire. Sy.	salary	47.54
6149	State Em. Retire. Sy.	retirement	37.34
6150	State Em. Retire. Sy.	retirement	7.50
6151	J.C. Oglesby	improvements	753.25
6152	E. Ongaro	supplies	5.39
6153	P.G. & E	power	1.36
6154	P.E. O'Hair	supplies	99.86
6155	Marin Water Dist.	water	6.26
6156	Armco Drainage Co.	supplies	18.49
	Pac. Telephone Co.	phone	1.54
6158	Associated oil Co.	gasoline	15.60
6159	Fairfax Lumber Co.	supplies	1.95
			<u>1759.24</u>

There being no other business for the Board to consider the meeting adjourned at 9:50 P.M.

*Mark A. Flack*