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 on August 1st 1951.

PRESIDING: Minto, Flack, Maier and Hippe.

PRESIDENT MINTO: presiding.

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

In this was the time set for receiving bids on the Madison Avenue alteration job. The Board proceeded to examine the one received from Robert M. Kyle.

Commissioner Maier moved that the bid of Robert M. Kyle be accepted as the award offered to him, that engineer Frank Aitken be instructed to prepare the contract papers and proceed with the job. The motion was seconded by Commissioner Flack and carried by the vote of Minto, Flack, Maier, and Hippe.

ABSENT: none.

Donald K. Maloney appeared before the Board and presented a letter stating 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. 5th meeting.

Mr. James Orr of "ent 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. 110/99.

Commissioner Flack moved that permit No. 29 be granted for this work on condition that the grade be increased from 5% to 1%, and that the motion be seconded by Maier and carried unanimously.

A letter was received from Geo. D. Gillin requesting abandonment of a right of way running between lots 32 and 55 in Morningside Court No. 2 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 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 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 to 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 this 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.

The motion was seconded by Commissioner Minto and carried by the vote of Minto, Flack, Maier and Hippe.

ABSENT: Dewees.