

July 5th 1910

The Board of Trustees of the Town of San Anselmo met in regular adjourned session in said Town at its meeting place designated by Ordinance, on Tuesday the 5th day of July 1910 at 8-20 P.M.

There were present Trustees Gagan, Schrader, Whitaker, Stratford and Jones.

The minutes of the meetings of June 23rd and 28th were approved as read.

Due to the lack of certain legal advice regarding the sale of the \$15,000⁰⁰ Sewer Bond issue and the awarding of the contract for the installing of the sewer system in Sewer District No. 1 a recess of 10 minutes was declared pending the securing of such legal advice. In due course the recess was extended 15 minutes.

The meeting having been called to order Trustee Schrader moved seconded by Trustee Gagan and unanimously carried by vote of all the Trustees present that the Clerk be authorized to open any and all bids received for the construction of a main sewer and laterals in Sewer District No. 1 of the Town of San Anselmo.

The bids were then opened and were as follows:

Wm B. Hoag - \$14,400⁰⁰ - accompanied by a certified check for \$1,500⁰⁰.

Francisco Becio and Antonio Ghilotti \$16,000⁰⁰ - accompanied by a certificate of deposit for \$1600⁰⁰.

Trustee Stratford moved seconded by Trustee Gagan and unanimously carried that action on the bids of Wm B. Hoag and Francisco Becio and Antonio Ghilotti be postponed for 5

minutes and that the Board pass to other business; whereupon Trustee Gagon moved seconded by Trustee Stratford and unanimously carried that the Clerk be authorized to open any and all bids for the purchase of the \$15,000⁰⁰ Sewer Bond issue.

The only bid received was then opened and was as follows:-

S. H. Cheda Bonds at par or \$15,000⁰⁰ with accrued interest thereon. Accompanied by a certified check in the sum of \$750⁰⁰.

Trustee Schrader moved seconded by Trustee Stratford and unanimously carried that the bid of S. H. Cheda of \$15,000⁰⁰ at par and accrued interest be accepted and that said \$15,000⁰⁰ Bond Issue for sewers in Sewer District No. 1 be and the same is hereby sold to said S. H. Cheda.

Trustee Stratford moved to award the contract for the installation of the sewer system in Sewer District No. 1 according to the plans and specifications of Town Engineer Geo. W. Lodge to Wm B. Hoag for \$4,400⁰⁰ same to be completed in 90 days; also that the Pres of the Board and the Clerk be empowered to execute the contract for and on behalf of the Town of San Anselmo.

Seconded by Trustee Whitaker and unanimously carried by vote of all the members present.

Trustee Stratford moved seconded by Trustee Gagon that the Clerk be authorized to have prepared and printed the necessary bonds with coupons.

Motion carried.

Trustee Schrader moved seconded

by Trustee Whitaker and carried that the
required deposit be forthwith returned
to any and all unsuccessful bidders.
Trustee Stratford moved to adjourn.
Seconded by Trustee Lagasse and carried.
Adjournment 9-55 P.M.

Attest
A.A. Moore
Clerk.

Read and approved Aug 25th - 1910