

Minutes June 11th 1913.

The regular monthly meeting of the Board of Trustees was held on Wednesday evening June 11th 1913 at 8:30 P. M.

Present Trustees, Wilson, Cisp, Whitaker

Salsbury and Schradler. Absent None.

The minutes of the meetings of May 14th and May 29th were read and approved.

Two letters from the Woman's Improvement Club were referred to the Marshall and Clerk, the Clerk being also directed to communicate with the Water Company in reference to water pipes in Bell and Maniposa Avenues.

A letter from E. A. Brooks was referred to the Street Committee.

A letter from the Board of Fire Commissioners asking the Fire Committee to co-operate with them was referred to the Fire Committee.

A letter from the Fairkeeper July 4th Booster Carnival Committee was ordered filed.

A request from the Northwestern Pacific Railroad Company asking permission to lay double track between San Anselmo and San Rafael was referred to the Town Attorney with instructions to draw up the necessary Ordinances.

Applications for renewal of liquor licenses from N. Anastasio, J. Cozans and Mary A. Wignne were upon motion of Trustee Cisp seconded by Trustee Wilson granted.

An Ordinance establishing the grade of a portion of Ross Avenue and San Anselmo Avenue was given its final reading and adopted by the following vote - Ayes Trustee Wilson, Cisp, Whitaker, Salsbury and Schradler. Nays - None - Absent None.

An Ordinance establishing water rates was given its first reading and an Ordinance changing the meeting night of the Board was given its first reading.

Reports of the Treasurer, Marshal and Building Inspector were read and ordered filed.

On motion of Trustee Whitaker seconded by Trustee Wilson, the Progress estimate of the Town Engineer and Road Inspector was approved and the Clerk directed to draw a warrant in favor of J. E. Davis & Co. for the amount of the estimate \$1842.⁵⁰

On motion of Trustee Whitaker seconded by Trustee Wilson, the Clerk was directed to draw ~~a~~ warrant on the Treasurer in payment of the following demands

J. E. Davis Co. -	244.66	food	94.4.05
A. J. Sousa	107.50	C.N. Park	2.00
Geo. M. Dodge	17.50	A. Arbini	12.50
do	32.50	A. J. Sousa	3.27
do	30.00	Fairbanks Marse Co	3.75
R. Meagor	133.25	Geo. A. Martin	25.00
Main St. P. Co.	8.40	A. W. Studley	26.75
do	39.16	American Surety Co	25.00
Chapman & Nauman	20.00	Payot Stratford & Ken	2.50
Geo. A. Beauston	25.00	Pay. Telp & Tely Co	4.80
Pat. Post Elec. Co	271.90	League Cal. Mun.	20.00
W. Chedat Co.	7.98	C. Cartwright	2.25
A. Arata	2.00	Goshaw E. & J. A. Co.	.75
Geo. B. Kund	4.20	Total	\$1072.62
food	94.4.05		

On motion Trustee Wilson seconded by Trustee Whitaker the plans and specifications for the new sewer from Saunders Avenue to the Fairfax School and beyond theretofore prepared by Geo. M. Dodge Town Engineer were

approved and adopted and the Clerk was directed to Advertise for bids by posting for at least two weeks in four of the most public places in said Town, to-wit: One on the Bulletin Board in front of the Town Hall, One on the Bulletin Board at the intersection of Ross Avenue and the Red Hill and Ross Funding Road, One on the Bulletin Board at the entrance to Ross Valley Park and one on the Bulletin Board at Fausdale Station, a notice inviting sealed proposals for said work in said Town of San Anselmo in the following form:-

Notice

Inviting Sealed Proposals for the construction of a vitrified iron stone sewer from Saunders Avenue to the Fairfax School and beyond.

Sealed proposals will be received by the Board of Trustees of the Town of San Anselmo, Marin County, California until 8:00 o'clock P. M. on Wednesday the 9th day of July 1913, for the doing of the following work, including the furnishing of the necessary labor and materials therefor, in the Town of San Anselmo, to-wit: the construction of a sewer from Saunders Avenue to the Fairfax School and beyond.

Said work to be done in strict accordance with the plans and specifications therefore, on file at the office of the Town Clerk in the Town Hall in San Anselmo, California, and at the office of Geo. M. Dodge, Town Engineer, No. 415 A. Street, San Rafael, California, to which plans and specifications reference is hereby made for full details and description of said work and materials.

All proposals must be made upon

forms which will be furnished gratuitously upon application at the office of the Town Clerk or at the office of Geo. M. Dodge, Town Engineer, and must be filed with the said Town Clerk on or before 8:00 o'clock P. M. - July 9th, 1913

All proposals must be accompanied by a certified check upon a solvent bank in California, payable to the Town Clerk of said Town of San Anselmo, for an amount not less than ten per cent (10%) of the aggregate of the proposal, as a guarantee that the bidder will, within 10 days after receiving the award, enter into a contract for said work according to the ^{said} plans and specifications and furnish a bond as required by said specifications.

All proposals will be opened by the said Board of Trustees in public session at 8:00 P. M. on Wednesday the 9th day of July, 1913 at the Town Hall in the said Town of San Anselmo, that being the usual place of meeting of said Board.

The Board of Trustees reserves the right to reject any and all bids.

By Order of the Board of Trustees of the Town of San Anselmo,

Arthur W. Studley Town Clerk

On motion of Trustee Crisp seconded by Trustee Wilson the meeting was then adjourned to Wednesday evening June 18th 1913 at 8:15 o'clock P. M.

Arthur W. Studley
Town Clerk

Read & approved July 9th 1913