

Meeting of the Board of Public Works of Lewes, Delaware Tuesday Evening, July 22nd 1947, it being an adjourned meeting from July 1st 1947.

Members Present: Messrs. E. W. Ingram, Cornelius C. Marshall, Arthur H. Morris, Joseph L. Marshall and Dr. Gilbert M. Wiltbank

President Morris presiding, minutes of meeting of July 1st were read and approved as read.

Letter of Clarke Gardner, Consulting Engineer, dated July 21st 1947 - Re: Engineering Agreement, Water Main Extensions, Elevated Tank and Appurtenances; Lewes Beach - was read, discussed at length and on motion of Joseph L. Marshall seconded by Edgar W. Ingram and unanimously carried that this Board enter into the engineering agreement as outlined by Mr. Gardner when the details in connection with the bonds have been worked out and we are ready to proceed with this work and that this letter be attached to the minutes of this meeting.

The delinquent water bill of the Lewes Dairy, Inc. was discussed at length and on motion duly made, seconded and carried, Secretary was instructed to mail bill for water used during the months of October, November, December 1946 and January, February, March, April, May and June 1947 as shown by the meter readings for these months, and for the months of July, August and September 1946 a bill based on average amount used during the months of October 1946 to June 30th 1947 inclusive.

The question of a joint meeting with the Commissioners was discussed and motion prevailed that Secretary try to arrange this meeting for Tuesday Evening, July 29th at 7 o'clock.

Secretary reported that on December 3rd 1946 this Board passed a Resolution authorizing the execution of the following agreements with the Bureau of Community Facilities of the Federal Works Agency of Washington, D.C. for Advance Planning Funds to the extend of:-

Project Del.7-P-4 - Water Facilities	\$ 10,350.00
" Del.7-P-5 - Sewer Facilities	11,700.00
" Del.7-P-6 - Storm Sewer	4,950.00

On March 31st 1947 the Federal Works Agency mailed us the following checks which represents an advance of 50% of the amount allotted for the preparation of plans for Post-War Non-Federal Public Works;

Del. 7-P-4	Water Facilities	\$ 5,175.00
Del. 7-P-5	Sewer Facilities	5,850.00
Del. 7-P-6	Storm Sewer Facilities	2,475.00



There checks were deposited as follows;

April 12th 1947 - The Sussex Trust Company	\$ 5,850.00
April 14th 1947 - Lewes Trust Company	7,650.00

Mr. Gardner's bills dated July 15th for the plans and specifications being 50% complete with a certificate and one set of progress plans;-

Del. 7-P-4 - Water Facilities	\$ 5,000.00
Del. 7-P-5 - Sewer Facilities	5,500.00
Del. 7-P-6 - Storm Sewer Facilities	2,500.00

were read and motion prevailed that these bills be paid when approved by the Federal Works Agency.

Applications of Lewis Hayden and Philip I. Cunningham for employment in the electric department were read and discussed at length and motion prevailed that following recommendation of Mr. Brittingham, that Philip I. Cunningham be employed in the electric department at \$35.00 per week, effective July 21st 1947.

The question of deciding on various details in connection with the Bond Issue for water improvements on the North Beach authorized at a Special Referendum Election on Saturday July 19th 1947, was discussed and motion prevailed that we have the same joint committee from the Commissioners of Lewes;- John E. McGovern and Charles M. Lowe; and from the Board of Public Works;- Joseph L. Marshall and Cornelius C. Marshall, meet with our Attorney James M. Tunnell, Jr. on Tuesday afternoon July 29th.

On November 16th 1946, a motion was made to divide the fire insurance among the following Agents;-

Mr. Frank S. Carter
Mr. Glenwood Harrington
Maul and Ingram
Kenneth E. White, Agency
Cornelius C. Marshall, Inc.

In August 1947 policies aggregating \$72,717.00 will expire. Will it be in order to follow thru and divide as outlined in this motion, or should the motion be revised to include other Agents?

After discussion on motion of Mr. Ingram seconded by Dr. Gilbert Wiltbank, motion prevailed that this insurance be divided amount the following Agents;

Mr. Frank S. Carter	Maul and Ingram
Mr. Glenwood Harrington	Kenneth White Agency
Cornelius C. Marshall, Inc.	Joseph L. Marshall
Samuel C. Pierce	

Cornelius C. Marshall, Inc. to take care of new building and equipment.

Board of Public Works, July 22nd 1947 - continued.

Mrs. Albertson reported bank balance of \$8,188.76 with all bills paid for July except payroll for balance of July.

After discussion, motion prevailed that Mr. Clifton E. Morris, Executive Vice-President of The Sussex Trust Company be requested to mark his records so that no one may have access to Safe Deposit Boxes Nos. B1137 and B1141 except Edgar W. Ingram, Treasurer and Cornelius C. Marshall, Secretary and they both at the same time only.

The question of blowing the fire plugs was discussed and motion prevailed that Mr. Hoffer be requested to have ALL FIRE PLUGS BLOWN at his earliest convenience.

After discussion motion prevailed that we purchase;

One, \$5000.00, 2-3/4% 1948/51 Treasury Bond

to be used as a reserve for the payment of water improvements.

On motion duly made, seconded and carried, the following bills were ordered paid when properly ok'd;-

Breakwater Fuel Corporation	June	\$ 4.26
Caesar Rodney Hotel	"	6.85
County Taxes	"	99.75
Telephone Bill	"	38.99
Fairbanks, Morse and Company	"	144.50
Clarke Gardner	"	95.00
General Electric Supply Corp.	"	93.99
Greenfield Electric Company	"	522.35
The R.D. Grier & Sons Co.	"	312.00
H.H. Hill, Jr.	"	12.81
Wilson Ingram	"	18.01
The Joslyn Company	"	40.67
Kearney Company	"	103.28
Lewes Hardward Company	"	15.34
Elwood Lynch	"	20.30
Fred C. Maul	"	16.00
Cornelius C. Marshall, Inc.	"	285.47
Miller Equipment Co.	"	17.46
National Fire Protection Association	"	2.00
The Paul Company	"	8.24
The Public Press	"	16.00
Rensselaer Valve Company	"	31.50
Socony-Vacuum Oil Company	"	2688.60
Charles L. Story	"	25.00
Victor Lynn Lines, Inc.	"	20.09
The Vessels Store	"	.76
The Vessels Company	"	8.74
Warner Company	"	20.95
W.W. White	"	11.55

Westinghouse Electric Co.

"

4027.77

Payment #48 for HP875 (2)
Interest

\$1168.67

86.69

\$ 255.36

There being no further business, on motion duly made seconded and carried, meeting adjourned.

Corwin C. Marshall

Secretary

