

A Special Meeting of the Board of Public Works was held in the office on January 30, 1956.

Members present: Messrs. Arthur Morris, Joseph Marshall, C. C. Marshall, D. H. C. Littleton and Dr. Gilbert Wiltbank

Others present: Mrs. Catherine Sharp, Distribution Office

President Morris presiding - The meeting was opened by the President asking Mrs. Sharp how she was getting along with the line crew. The main questions had to do with the manner in which the line crew was making out material and supply records and time cards.

Mrs. Sharp stated that she was getting much better records at present than she was when she first started work. Mrs. Sharp also stated that things were not just as they should be yet but she thought after a short while everything would be running smoothly.

The President thanked Mrs. Sharp for coming to the meeting and then dismissed her.

Mr. C. C. Marshall stated that Mrs. Dave Brittingham was in the hospital again. The Board members all agreed that the Board of Public Works should pay this hospital bill for Mr. David Brittingham. Refer to minutes of July 19, 1954.

The following resolution was also proposed and adopted unanimously by all the members present:

"RESOLVED that Tunnell & Tunnell be authorized to enter a judgment note in the amount of \$16,266 given to the Board of Public Works by Mrs. Sara Albertson Phillips to cover shortages above the amount of \$25,000 which is covered by Fidelity & Casualty Bonding Company of New York City. This is to be done only after the Bonding Company has entered their \$25,000 judgment note against Mrs. Sara Albertson Phillips."

The demand for a \$10 increase in salary from the line crew was discussed for quite some time. Mr. Joseph Marshall made a motion, seconded by Dr. Wiltbank and carried that this business be deferred until more information could be received.

The secretary was instructed to get in touch with Milford, Seaford and Dover to check on number of customers and number of line crew members each had. This information was to be turned over to Dr. Wiltbank or Mr. Joseph Marshall before noon Tuesday, January 31, 1956.

The secretary informed the Board members that Sam Russell had called and said the F&C Bonding Company was going to send him checks for \$22,500 and \$2,500 to cover their part of the shortage in the 1950-1953 audit.

It was explained that the judgment note had been made to the Lewes Board of Public Works and had not included the Commissioners; therefore, there

would have to be a resolution passed and signed by the Commissioners and the Mayor. Secretary Coulter stated that a copy of the resolution had been given Mayor Smith and he had called a special meeting for the night of January 30, 1956.

The Board members were also presented a copy of a resolution which they must pass. This resolution is included on the other side of this paper.

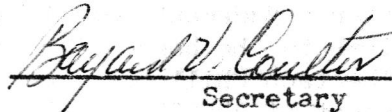
Mr. C. C. Marshall made a motion seconded by Mr. Joseph Marshall and carried that the Board adopt this resolution.

The following resolution was also proposed and adopted unanimously by the Board members:

"RESOLVED that Tunnell & Tunnell be authorized to enter a judgment note in the amount of \$16,266 given to the Commissioners of Lewes and the Board of Public Works by Mrs. Sara A. Phillips to cover shortages above the \$25,000 which is covered by Fidelity & Casualty Bonding Company of New York City. This is to be done only after the Fidelity and Casualty judgment note for \$25,000 has been entered."

The above has to do with the Fidelity & Casualty Company settlement on the 1950-1953 audit.

There being no further business, the meeting adjourned at 9:50 P.M.


Secretary