

The regular meeting of the Board of Public Works was held in their business office on Second Street on Monday night, April 20, 1959 at 8:00 o'clock.

Members Present: Messrs. A. H. Morris, Dr. G. M. Wiltbank, D. H. C. Littleton, Thomas Morris and Joseph L. Marshall.

President Morris Presiding:

1. Discussion of motion passed in meeting of 4/13/59 to construct sewer in Hoornkill Ave. and re-locate sewer in Pilottown Road from Rodney Ave. to Hoornkill Ave.

2. Resolution concerning developments. (Next page of minutes.)

Motion - Joseph Marshall - Seconded - Dr. Wiltbank

	<u>Yea</u>	<u>Nay</u>
Marshall	x	
Littleton	x	
Wiltbank	x	
T. Morris	x	

3. Letter to be sent to Mr. Archie Brittingham stating that the sewer in Hoornkill Ave. will extend approx. 700 ft. down Hoornkill Ave. from Pilottown Road. Request to extend a sewer from this point will not be considered. Registered letter - Return Receipt requested.

Motion - Joseph Marshall - Seconded - Dr. Wiltbank

	<u>Yea</u>	<u>Nay</u>
Marshall	x	
Littleton	x	
Wiltbank	x	
T. Morris	x	

4. Request for Street Light end of Felton Ave. by Mr. Linford Palmer.

No action - tabled until next meeting.

Motion- Joseph Marshall - Seconded - D. H. C. Littleton

	<u>Yea</u>	<u>Nay</u>
Littleton	x	
Marshall	x	
T. Morris	x	
Wiltbank	x	

5. Bulkhead 60-75 ft. along Canal Bank, Foot of Schley Ave. to protect cable under Canal and 2 poles supporting cable.

Estimated cost by Mr. Gillis \$1200.00

Authority given Mr. Gillis by General Manager to construct Bulkhead.

Motion - Joseph Marshall - Seconded - Thomas Morris

	<u>Yea</u>	<u>Nay</u>
Marshall	x	
Littleton	x	
T. Morris	x	
Wiltbank	x	

6. Purchase material for Distribution M. & S.

Central Electric	\$136.80
Artcraft Electric	\$433.70
Westinghouse Electric	\$916.50

Motion - Dr. Wiltbank - Seconded - Jos. Marshall

	<u>Yea</u>	<u>Nay</u>
Littleton	x	
Morris	x	
Wiltbank	x	
Marshall	x	

Meeting adjourned at 10:20 o'clock.

Rayard V. Coulter

 Secretary

Regulation: Development or Sub-Division

Resolved:

- A. Effective April 20, 1959, the cost of installing all water mains and appurtenances such as Valves, Service Lines, etc. within the Sub-Division shall be borne by the Developer.
- B. If the Sub-Division is a considerable distance from the nearest City water main, the Developer may be required to pay for all or a portion of the cost of extending the main to the Sub-Division.

If the Developer is required to pay for all or a part of the off-site extensions, the City shall provide a re-payment plan based on the use of the facilities between existing lines and the edge of the Sub-Division.

Regulation: Development or Sub-Division

Resolved:

- A. Effective April 20, 1959, the cost of installing all Sanitary Sewers, Manholes, Laterals, etc. within the Sub-Division shall be borne by the Developer.
- B. If Sub-Division is a considerable distance from the nearest City sewer main, the Developer may be required to pay for all or a portion of the cost of extending the main to the Sub-Division. If the Developer is required to pay for all or a part of the off-site extension, the City shall provide a re-payment plan based on the use of the facilities between existing lines and the edge of the Sub-Division.
- C. The cost of installing all storm drains and appurtenances within a Sub-Division shall be borne by the Developer.