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Regular Meeting called to order by President J. E. Culver at 8:00 P.M. with the following members present:

J. E. Culver
Earl C. Willey
Donald L. Melson

Minutes of last regular and Special meeting were read and approved.

Fines received from Mrs. Sylvia	\$919.00
" " " Mr. Short	141.50

Bills totalling \$748.39 were presented for payment. Moved, Seconded and Carried that all bills be paid per the following list:

Alexander Sharon	\$.75
R. R. Layton Co.	15.72
Delaware Power & Light Co.	431.18
Pure Oil Company	93.88
Diamond State Telephone Co.	11.77
News Print Shop	14.80
Rawlins & Ferguson	33.10
Ralph E. Davis	20.00
Harry Banning	1.05
Bridgeville Fire Company	<u>10.64</u>
	\$748.39

Moved, Seconded and Carried that the following bills be paid when approved and signed by Commissioner responsible for purchase of items.

Schumacher & Seiler, Inc.	\$112.40
Worthington Corporation	882.00
G. E. Jones	312.74
Delaware State Police	115.50
Masten Trucking Company	<u>20.75</u>
	\$1327.89

Moved, Seconded and Carried that the following invoices in connection with sewer project be paid from the Construction Account - Waste Disposal Project:

- 1) Wm. C. Fray - \$14,513.62 Project #WPC-Del-20 and
WPC-APW-Del-20
for period 8-1-64 to 9-1-64
- 2) Wm. C. Fray - \$20,093.69 Project APW-Del-5G
for period 8-1-64 to 9-1-64

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| 3) Gardner & Sterling - \$217.70 | Professional Services
Project WPC-Del-20
WPC-APW-Del-20
for period 8-1-64 to 9-1-64 |
| 4) Gardner & Sterling - \$301.41 | Project APW-Del-5G
for period 8-1-64 to 9-1-64 |
| 5) Gardner & Sterling - \$376.61 | Professional Services
Project APW-Del-5G
for period 6-30-64 to 8-1-64 |
| 6) Gardner & Sterling - \$721.50 | Res. Engineer Fees
Projects WPC-Del-20 &
WPC-APW-Del-20 &
APW-Del-5G
for period June & July 1964 |
| 7) Gardner & Sterling - \$1110.00 | Res. Engineer Fees
WPC-Del-20
WPC-APW-Del-20
APW-Del-5G
for period August 1964 |

Moved, Seconded and Carried that Eastern Shore Natural Gas Company of Dover, Delaware be given permission to construct, maintain, and operate a 6" natural gas pipeline together with necessary fittings and appurtenances within the corporate limits on Market Street, Bridgeville, Delaware as shown on Sketch No. B-64-14 which is attached to and forms a part of these minutes only if Eastern Shore Natural Gas Company first agrees to back fill all open trenches and resurface same in accordance with State Highway Department specifications.

There being no further business, the meeting adjourned.

Respectfully submitted,



Secretary