

SPECIAL MEETING
SNOHOMISH DISTRICT BOARD OF HEALTH
April 28, 1970

Present Members, Messrs, Slye, Forsgren, Langus, Fosse, Michelson and Mr. White. Also, Dave Stockton, Bill Ingram, Leo Moser, Dr. Darrough, Charles Mangum, Charles Moore, Bruce Jones, Mr. Griffin, and Alma Sherlock.

Absent Members, Messrs, Moynihan, Hutchins, Kincaid, Hill, Kraetz, and Mrs. Biderbost.

Bids on Autoclave The Health District staff was asked to bring recommendations to this meeting regarding the two bids for an autoclave. Mr. Stockton reported that the staff recommended that we except the bid from Scientific Supplies Co.

Moved by Mr. Michelson, seconded by Mr. Slye and carried that the bid of Scientific Supplies Co. be accepted.

BrenMac Mines Mr. Moser, Mr. Ingram and Mr. Jones met and drafted a contract regarding the holding tanks at the BrenMac Mines. This contract is between the Board of Health and Century Explorations, Inc. Discussion was held regarding this contract. Mr. Griffin asked that the Health District give him the names of those persons who would be inspecting at the mine. Mr. Griffin was asked to give Mr. Moser the names of the people at the mine who will be responsible for the operation of the mine.

Moved by Mr. Slye, seconded by Mr. Michelson and carried unanimously that the Health District initiate the contract with Century Explorations, Inc. provided the contract be signed and returned by May 4, 1970 and the installation of the holding tank be completed within 30 days from that date.

Meeting adjourned at 2:50 p.m.

Richard Forsgren
Chairman