

PROCEEDINGS OF THE SOCIETY

Minutes of Meetings

BOSTON SOCIETY OF CIVIL ENGINEERS

April 25, 1973 — The monthly meeting of the Society was held jointly with the Hydraulics Section of the Society at the 57 Restaurant, Park Square, Boston. This was the annual John R. Freeman lecture. Following a social hour and dinner, the meeting was called to order at 7:30 P.M. by President Max D. Sorota.

The Secretary announced that applications for membership had been received from the following: Donald W. Nickerson, Edmund J. Condon, Norman W. Bennett, Richard G. Houlihan, Eugene A. Long and Howard L. Keller, Jr.

The President then announced that the next meeting of the Society would be held on May 10, 1973 at 6:45 P.M. in the West Lounge of the M.I.T. Student Center, joint with the Massachusetts Section of the A.S.C.E. President Sorota urged all members to attend since discussion and a vote on the proposed merger would be held, making this a very important meeting.

President Sorota then turned the meeting over to Chairman Frank Perkins of the Hydraulics Section to conduct any business. Following this, the meeting was turned over to Professor Hooper, Chairman of the John R. Freeman Fund Committee. Professor Hooper stated that this was the eighth annual John R. Freeman Memorial Lecture, and he introduced the speaker, Mr. H. Headland who presented a paper entitled "Hydroelectric Pumped Storage — Some Aspects of the Western European Scene". A brief question and answer period followed the formal presentation.

Forty-four members and guests were present.

The meeting adjourned at 9:15 P.M.

Joseph F. Willard,
Secretary

May 10, 1973 — A regular meeting of the Boston Society of Civil Engineers was held jointly with the Massachusetts Section of the American Society of Civil

Engineers in the West Lounge of the M.I.T. Student Center.

The meeting was called to order at 6:45 P.M. by President Sorota. The Secretary announced that the following were elected to membership on April 26, 1973:

Robert Louis Simone, Erik Hector Van Marcke, James Aloysius Ryan, Jr., Reidar Bjorhovde, Peter Dunlop, Henry B. Tom.

Students: Rene de Simone, Alfred J. F. Lattanzi.

Applications for membership have been received from Donald J. McAlister and John P. Sheppard, the latter being a transfer from Junior.

The members stood for a moment of silence for deceased member Frank M. Gunby.

President Sorota noted that since this is the official May meeting of the Society, the Annual Outing of the Environmental Section on May 23, 1973 will be a section meeting only.

The President then turned the meeting over to Professor Namyet for a brief summary of progress on the proposed merger. After a challenge of the necessary quorum to conduct Society business a count was made and the President declared that the necessary quorum of Boston Society members was present.

Following a discussion of various aspects of the proposed merger and the associated new Constitution, By-laws and Merger Agreement, it was moved seconded and VOTED that the proposed Constitution and By-laws as well as the Merger Agreement be adopted in the form delivered to the members, in accordance with Article V of the present Constitution of the Society. The letter-ballot to the voting members shall be submitted forthwith.

The vote was carried by the necessary majority of members present and voting. A total of forty-two members and guests were present.

The meeting was adjourned at 7:45 P.M.

Joseph F. Willard
Secretary

June 28, 1973 — The monthly meeting of the Boston Society of Civil Engineers was held at the offices of Fay, Spofford & Thorndike, Inc., 11 Beacon Street, Boston, Massachusetts.

The meeting was called to order by President Sorota at 12:15 p.m. A quorum being present, necessary business of the Society was conducted.

The Secretary announced that the following members had been elected on May 20, 1973 by the Board of Government:

Nils A. Anderson
Norman W. Bennett
Kenneth F. Briggs, III
Edmund J. Condon
John Delehanty
Francis X. Hall
Eugene A. Long
Edward J. McNamara
Donald Nickerson
Charles J. Owen, Jr.
Dominic M. Palmer, Jr.
John D. Pettinelli

Transfer Member: John P. Sheppard

New applications were read by the Secretary as follows:

New Applications:

Grant R. Asfour
Robert J. Barry
Emile Bishara
Clinton A. Gerlach
Thomas G. Key
James A. Little
Patrick J. Malone
Glen D. Suckling

Transfer Applications:

Craig E. Barnes
Clayton W. Collupy
David F. Doyle
John E. Kavanagh, III

Albert H. Smith, Jr.
Bruce O. Tobiasson

The Members stood for a moment of silence for deceased Members, Carroll Farwell and Eric Johnson.

Mr. Charles Shaker, on behalf of Mr. William Parker, III and himself, Tellers, presented the results of the ballot regarding amendment of the Constitution and By-Laws for the merger of the Boston Society of Civil Engineers with the Massachusetts Section, American Society of Civil Engineers into Boston Society Civil Engineers Section of American Society of Civil Engineers as follows:

In favor of merger:	472
Opposed to merger:	93
Invalid:	22

The vote in favor, being greater than two-thirds of the total, President Sorota declared the amendment passed.

There being no further business, a motion to adjourn was made, seconded, and voted.

The meeting adjourned at 12:25 p.m.

Joseph F. Willard
Secretary

Merger Vote

Note: Subsequent vote by the Massachusetts Section, American Society of Civil Engineers was as follows:

In favor of merger:	709
Opposed to merger:	53
Invalid:	9

The "YES" votes for the Massachusetts Section, A.S.C.E. exceeded the required one-half of Subscribing Members (1196) so the merger was also accepted by the Massachusetts Section, American Society of Civil Engineers.

Minutes of Sanitary Section Meeting

May 23, 1973 — The regular Sanitary Section meeting was held at the recently completed Swampscott waste water disposal facility. This meeting was the annual outing of this Section, and included an inspection of this facility, followed by a presentation by Mr. George Tozer, Vice President of Metcalf & Eddy at the Preston Beach Motor Inn in Swampscott.

There were approximately fifty members

and guests in attendance at the inspection and thirty-seven in attendance at the dinner meeting. Mr. Tozer presented a paper on the design and background of the Swampscott sewage treatment plant which uses the Dorr Oliver fluidized bed system for sludge incineration.

Paul D. Guertin for
George Tozer, Clerk