

Minutes of Meeting of Silver Lake Water District held
on November 12, 1956.

Meeting was called to order by the chairman at 8:00 P.M.
The minutes of the previous meeting were read and approved as read.

Those present were the three commissioners, the engineer,
Richard Wolff; the attorney, C. W. Jordan, and a delegation from the
Green Lantern Road, Mr. and Mrs. Edward Butler, Sr., R. H. Fossum, and
Wallace R. Hanning; also Jack C. Murray of Pacific Water Works Supply Co.,
P. N. Pope of Pacific States Pipe, R. N. Park, U. S. Pipe & Foundry Co.
and E. L. Jackson of H. D. Fowler Co. Inc.

The first order of business was the opening of bids for
L.I.D. No. 9. Three bids were received, as follows:

Frank Coluccio - \$51,894.23
Argentiere & Colarossi - \$58,271.76
Shoreline Construction Co. - \$45,532.68

The bid of Shoreline cons. co. was ineffective because it wasn't bid on certifying.
The successful bidder being Frank Coluccio - \$51,894.23.

After the engineer had examined the bids and reported
that the bid of Frank Coluccio was the lowest bid, a motion was made,
seconded and carried that the contract be awarded to Frank Coluccio, and
that the President and Secretary be authorized to sign said contract
for the district.

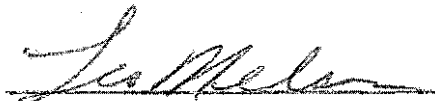
There was some discussion on L.I.D. #8 and finally a
motion was made and carried that same be held over for another month.

*Hughbanks offer to buy bonds in L.I.D. #9
at par, with 5% interest was accepted, and
C. W. Jordan was authorized to notify Hughbanks
to that effect.*

The following bills were approved:

Daily Journal of Commerce - L.I.D. 9	\$ 29.40
Bud Fore, Meter Repair	69.08
Lee E. Douglas (Thornberry Bond)	5.00
Everett Daily Herald (Bid call L.I.D. 9)	13.80
Everett Daily Herald Publications	83.20
City of Everett Water Dept.	274.50
Washington State Tax Commission Sept & Oct.	72.07
Graff Printing Co. L.I.D. #8	89.49
Charles C. Fisher (Nov. 12 meeting)	10.00
John M. Klint - Oct. Maintenance 37 hrs. @ \$2.00 per hr.)	74.00
Jake Michel, Attendance 11/12 meeting	10.00
Leo Nelson, Oct. Clerical services	150.00
Kenneth L. Thornberry - collection 216 water accounts @ 5¢	10.80
Richard E. Wolff, L.I.D. 9, partial payment engineering services- contract amt \$50,491. 6% fee.	3000.00

There being no further business, the meeting adjourned.


Secretary