

Minutes of the Silver Lake Water District meeting held on the 8th day of January 1969 at the District Office, Silver Lake Village Shopping Center.

The meeting was called to order by Jake Michel, president at 8 o'clock P. M.

Present were commissioners Michel, Fisher and Nelson; Attorney for the District, C. W. Jordan, Engineers A. Kegel and J. Friel, Richard T. Kennedy of Foster & Marshall, Inc. and a delegation of property owners who will be effected by the hearing scheduled this night relative to the proposed ULID #18.

President Michel welcomed the delegation and then turned the meeting over to Engineer Kegel for a review and explanation of the proposed ULID #18. Each person was given an opportunity to express their approval or disapproval, and the sealed letters of protest or question were opened by Engineer Friel. Attorney C. W. Jordan instructed the secretary to keep them in the Water District file.

Engineer Kegel stated that the proposed ULID #18 was initiated by petition of approximately 78% of the area and described the boundaries on the posted wall map. Other items specifically noted by him were as follows:

1. Cost estimate to be \$300,000.00; \$195,000.00 to be paid through ULID assessments and the balance by the District. (Approximate cost to be \$3.84 per lineal foot.)

2. Answered protest question as to difference in 1st and 2nd price, due to rise in costs.

3. Has discussed this with the County Engineers and the County Commissioners, and assured that if the line is installed at a proper depth and according to County specifications it will meet County standards.

4. Basic County regulations for geographical locations of water lines are on the North and East side of Roads. (gas lines South & West.)

5. That the State designates the type of area whether urban or rural, and that the County does not have any control over this. It was also noted that Cast Iron pipe would be used and th at pressure at the John Davis Road will be about 70 lbs.

6. Relative to insurance, it would probably be classified under Rate 5. Pressures will exceed 35#.

7. Emphasized State Law that there can be no connection between a private and a public water supply.

8. Reply to question from owners outside the proposed boundaries, "if you want in and the price locks within reason, then you discuss it with the Engineer and the engineer with the Commissioners."

9. If the assessment is questionable due to "pie" shape pieces or if the property is not usable, there is room for adjustment, and the engineer should be contacted about this.

10. Will check into discrepancy on Kephart property as to the correct number of footage.

11. Reply to question on required size from main to Fire Hydrant.  
(a) "within 1000' with a 4" line you can get a reduction in cost."  
(b) "for more than one hydrant a 6" line is needed."  
(c) "in new subdivisions an 8" line is required, with the possibility of a 6" line on some "dead ends."

12. Manner of payment: to be spread out over 10 years and payments to start in two years. It was noted that assessments are a lien against the property.

C. W. Jordan, attorney, stated that "if you want your property developed the sooner it's done the cheaper it will be." Attorney Jordan also explained that one-third of the cost will be handled by funds of the entire district that all help to pay, and two-thirds will be paid by ULID assessments.

Attorney Jordan stated that there are two ways of developing

- L.I.D.'s:
1. By resolution of the Water District Commissioners. If 40% of the area protest the commissioners have to drop it.
  2. By petition of the property owners of the area. The law does not make provision for protest where over 51% of the area has asked for it.

"The law says what can be done."

Richard Kennedy answered the question on amount of interest to be about 6%-6½% over a ten year period.

Attorney Jordan noted that the water line should increase the value of the property but if there is no benefit the assessment might be reduced.

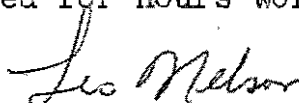
Chairman Michel stated that the commissioners will take this matter under advisement until the 4th Wednesday of the Month, Jan. 22. and the delegation was dismissed.

A motion was properly made and carried that this matter be continued for action at the next meeting, January 22.

Engineer's report:

1. Water system for Fir Grove #5 was accepted.
2. Progress Estimate #2 for Roth Excavation Co. was approved for payment.

Supt. Roy Heisel brought up the matter of salary increases and Resolution No. 209 was adopted increasing the Supt. salary to \$800.00 per month and Harold Lingel to \$700.00 per month with no overtime pay. It was noted that time off is to be allowed for hours worked overtime.



Secretary