

SILVER LAKE WATER DISTRICT

Minutes of Meeting on January 22, 1969

Minutes of the Silver Lake Water District meeting held at the Silver Lake Village, Everett, Washington. Those in attendance were Commissioners Jake Michel, Leo Nelson, and Charles Fisher, and attorney Charles Jordan, Superintendent Roy Heisel, engineers Arnold Kegel and John Friel.

An executive meeting was held beginning at 7:00 and attended by the individuals listed above. The purpose of this meeting was to discuss in detail the proposed U.L.I.D. No. 18 project. A discussion was held with regard to the distribution of costs and assessments for mains within rights-of-way, easements, unsuitable or unusable property. It was determined that revenue bond portion of the project would include such costs.

After reviewing the written objections which were received by the District, it was decided that the proposed twelve-inch cast iron main east of 41st Avenue along 148th Street SE should be eliminated and thereby reducing the total project cost, together with a reduction in individual property owners' assessments who front along this line.

The public meeting began at 8:00 as scheduled. Several property owners who are within the proposed ULID NO. 18 boundary were in attendance. A variety of questions were asked by those in attendance relative to the proposed project and with regard to their individual assessments. All such questions were satisfactorily answered by Engineer Kegel. Two property owners, Mr. Linert and Mr. McMahn, provided maps of a proposed trans mountain pipe line easement and/or right-of-way across their property and lying within the proposed assessment area along the Seattle Hill Road. The engineers were directed to review these easements and determine if any adjustment in individual assessments appeared reasonable or necessary. After the conclusion of the discussion with regard to ULID No. 18, the motion was made by Commissioner Nelson to form ULID No. 18. After some discussion by the Commissioners Resolution No. 210 was adopted forming ULID No. 18. The meeting was adjourned at approximately 9:30.


Leo Nelson, Secretary