

# SILVER LAKE WATER DISTRICT

## MINUTES

WEDNESDAY - FEBRUARY 12, 1969

The meeting was brought to order at 8:00 pm. by Chariman <sup>Jake</sup> Jack Michel. Those present were:

Commissioners Michel and Fisher  
Attorney Jordan  
Superintendent Heisel  
Accountant Sjöholm, and  
Engineer Kegel

The first order of business was a request presented by Mr. Betzina regarding the installation of a duplex on the north side of 116th Avenue. It was his desire to have an individual side service and meter installed at 116th and to run his own private line approximately 300 ft. north to the proposed duplex. This was a personal appearance by Mr. Betzina in reference to a letter from the engineer's office dated February 5, 1969. It was pointed out that there are two duplexes existing in addition to a single family residence. Mr. Betzina stated that he would abandon the house shortly. It is possible to build eleven duplexes on this property. However, a request to the Planning Commission for additional units has been denied until such time as sanitary sewers are available. Mr. Betzina stated that this would be the last request for a single residence service and that it was his understanding that if additional units were to be installed, a minimum of 4" cast iron main on an easement to Silver Lake Water District must be provided and that the existing side services at 116th would be transferred to the new line. The action of the commissioners was to take this under advisement and have an answer at the February 26th, 1969 meeting.

Accountant Fred Sjöholm presented the 1968 annual financial report. In essence, the District is doing quite well, having made an approximate net income in 1968 the same as in 1967. In view of the fact that a considerable amount of construction work has been undertaken this year, it was felt that the District is in good financial shape. There is approximately \$50,000 cash on hand. The other features are covered in the printed report.

The Engineer's report for the plat of Silver Crest water main extension was presented for approval by the District. A motion was made by Commissioner Fisher to approve the extension and that acceptance would be one year hence. The motion was seconded and carried by unanimous decision.

Petitions for formation of the U.L.I.D. #19 along the Thomas Lake Road was presented to the Commissioners. It was their decision to hold this over until the 26th of February, when all three Commissioners would be present. Attorney Jordan took the legal description to prepare the proper papers. Engineer Kegel retained the signed petitions.

Engineer Kegel made a request for the Commissioners to set a date for opening of bids on U.L.I.D. #18. It was the decision of the Commissioners to hold any action on this request until the 26th of February.

There being no further business; the meeting was adjourned at 9:45 pm.

ARK:ae

