

SILVER LAKE WATER DISTRICT

MINUTES

Wednesday, February 26, 1969

The meeting was brought to order at 8:00 p.m. by Chairman Jake Michel. Those present were:

Commissioners Michel, Fisher, and Nelson
Attorney Jordan
Superintendent Heisel
Engineers Kegel and Friel

The first order of business was a letter from Foster & Marshall dated February 17, 1969 to the Water District; together with letter from Foster & Marshall to Mr. Jim Gay. The items covered in both of the above letters were with regard to the preparation of an agreement between the Silver Lake Water District and the City of Everett, and its effect on both U.L.I.D. No. 18 and No. 19. Mr. Kegel discussed the details involved regarding financing through bond issues for construction for both of the above projects.

A resolution was passed with regard to designating Mr. Roy Heisel, the District Superintendent, as a Certification Officer for the district in regard to receiving all waterworks supplies. *Res # 212*

A letter from Mr. E. J. Linert relative to his assessments under U.L.I.D. No. 18 was read by Mr. Kegel. It was decided that the engineers would take the comments as contained in this letter and review them regarding condition of his property and the benefits to the property under the U.L.I.D. No. 18 project.

Details regarding U.L.I.D. No. 18 were discussed with a report by Engineer Kegel regarding the easements which are being obtained along 132nd Street. Both the Engineer and the Attorney recommended that the project be advertised for bids. After discussing the easements and the details of construction, it was agreed by the Commissioners that the project should be advertised for bids during the week of March 3, 1969; with the bid opening scheduled for March 19th, 1969, providing all required easements are obtained. U.L.I.D. No. 19 proposed project (construction of a water main along 35th Street from approximately 116th south beyond 132nd Street) is expected to cost approximately \$65,000, with approximately \$5,000 to be financed through district funds. The remaining would be direct assessment against the property owners benefiting from the water main. After discussing this project, it was agreed by the Commissioners that a resolution of intent to form a Utility Local Improvement District No. 19 be prepared. The first initial public hearing is scheduled at the Silver Lake Water District on the 26th of March, 1969; with the preliminary assessment notices to be submitted to the property owners affected at least 15 days prior to the public hearing.

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A voucher was signed by the Commissioners for payment of invoices from the engineering firm, Ruskin Fisher & Associates, for engineering services of U.L.I.D. No. 17 (Dumas Road) and the Manus Road extension, together with construction along Ruggs Loop Road.

Engineer Kegel gave a report on the progress of construction on the Dumas Road, the Manus Road, and the Ruggs Loop Road. Mr. Kegel reported that all of the deeds from the property owners along the Ruggs Loop Road had been obtained except for one. This individual, Mr. Pickett, had agreed to sign an easement to the water district, but not a deed to Snohomish County. It was determined that if Mr. Pickett did not give an easement, the water main would be located within the right-of-way affront of his property, then deflected into the easement on the other properties along the Ruggs Loop. After some discussion regarding the relocation of Mrs. Perkins' meter on the Dumas Road, it was decided by the Commissioners that this meter should be relocated in front of her property at no charge to her.

A suggestion was made by Commissioner Nelson that the telephone numbers of the district personnel, Mr. Roy Heisel, Harold Kegel and Mr. Leo Nelson, should appear in the next issue of the telephone directory. Their home telephone numbers would be listed for emergency calls.

It was directed by the Commissioners relative to construction along the Ruggs Loop Road, that the Contractor would be required to install the main line tee for fire hydrants, with the hydrants and gate valves to be supplied and installed by the Silver Lake Water District. As such, the fire hydrant item would be eliminated on the Ruggs Loop Road.

A discussion was held with regard to Silver Lake Water District employee holidays. After discussing the subject, it was agreed by the Commissioners that the District personnel should be granted all legal holidays, with the provision that legal holidays which fall on Saturday would be observed on Friday, and those falling on Sunday would be observed on Monday. *See the leaf in Journal Books Payroll section relative to employees.*

Engineer Kegel stated that from his contacts with the people involved in the Fir Crest Sewer District, they have indicated that the sewer district would soon be active and that they are interested in making arrangements with the Silver Lake Water District for possible operation and for the water district to provide collection and billing services. After discussion of the subject, it was agreed by the Commissioners that the Silver Lake Water District would be interested in discussing this matter with Fir Crest Sewer District personnel, getting further details.

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The request by Mr. Betzina for an additional connection for his duplex development north of 116th Street was discussed. After discussing this, it was decided by the Commissioners that one additional connection would be permitted with the provision that if Mr. Betzina further develops his property, it will be required that a main line be extended to serve the complex and the existing individual services would be disconnected.

It was also brought out that a duplex development is under construction south of 116th Street, west of 35th Avenue E. It is planned that two duplexes would be constructed. The Commissioners agreed that individual water services would be permitted to serve the two proposed units.

The meeting adjourned at approximately 9:30.

Respectfully submitted,


John B. Friel

JBF:ms