

Minutes of the Silver Lake Water District Meeting held on the 12th day of March, 1969 at the District Office, Silver Lake Village.

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

Present were Commissioners Jake Michel, Charles C. Fisher and Leo Nelson; Attorney for the District C. W. Jordan, Engineer for the District Arnold R. Kegel, and Roy Heisel, Supt., Glen Olin and Charles Giffen.

A motion was made and carried to accept the Engineer's recommendation for the proposed plan of Morning Side Estates to be developed by the Olin Bros., consisting of about of 43 lots. lots
Engineer Kegel sketched the plan on the District Book Map, page 10.

Charles Giffen asked to have his water pressure checked out for possible increase. Supt. Heisel will inspect this matter.

Relative to the proposed plan of Western Sunset, it was noted that the District has not yet received the plan, and that Ed Keith has been contacted by telephone and correspondence.

It was noted that the request of Molgaard Floral for a reduction in their water bill was not granted.

A motion was made and carried that Supt. Heisel check into the use of a Page-boy system for the District.

Glen Olin asked about the matter of his late comer's agreement relative to the Telephone Co. Connection on 132nd. It was noted that the telephone Co. has been notified and that payment should be made by the Telephone Co. to the Olin Bros. before the water district accepts their application for water service.

Engineer Kegel stated that the easements have been obtained relative to ULID #18, and that the project has been advertised for bids, with the bid opening scheduled for March 19.

Engineer Kegel stated that the preliminary assessment notices have been sent out for ULID #19 for the hearing scheduled for March 26, 1969.

Relative to ULID #19, there was some discussion as to reduction in assessments against properties that are not beneficial at this time, but that in the future if water service is requested the property can be assessed at that time. A motion was made and carried adopting Resolution No. 213.

The matter of acreage assessments rather than the present District \$200.00 connection charge was discussed. Attorney C. W. Jordan asked Engineer Kegel to present a letter of explanation for further study before a decision is reached.

Engineer Kegel stated that the Ruggs Loop Road Deed have been signed by Mrs. Helen Marstrom, Mr and Mrs Louis Ruth and Mr and Mrs Elton Marstrom.

Engineer Kegel recommended that the District purchase a pressure recording gauge to check pressure at various points. The engineer will obtain information on gauges and costs.

It was noted that there will be a special meeting March 19. for ULID #18 Bid opening.

Meeting adjourned.

Respectfully Submitted.

Arnold R. Kegel by Mrs L. Nelson

Respectfully submitted.

Open 25 March 69

Artygel

*sent to
commissioner
of legal
copy*

JBF

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*John F. Hall
This
to see
in Court
if not*

Engineer Kegel stated that the Daily Journal of Commerce took the bid from the Everett Daily Herald publication.

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Engineer Kegel stated that the Ruggs Loop Road Deed have been signed. ~~(signed)~~ *see memo Kuhn 3/11/69*

Engineer Kegel recommended that the District purchase a pressure recording gauge to check pressure at various points. *Cost \$75*
It was noted that there will be a special meeting March 19.

for ULID #18 Bid opening.
Meeting adjourned.

CK by A.R.K.

*Write Proposed Resolution
J.W.
S.C.M.C.*

This is original will allow paper, steel, and brass,