

Minutes of the Silver Lake Water District Meeting held on the 9th day of April, 1969 at the District Office, Silver Lake Village.

The meeting was called to order by Jake Michel, President, at 8:10 P. M.

Present were Commissioners Jake Michel, Charles C. Fisher, Leo Nelson; Attorney for the District C. W. Jordan, Engineers for the District, Arnold R. Kegel and John Friel; Roy Heisel, Supt., Peter W. Nelson, Gerald Willey and G. McDougalls.

It was noted that this is a continuation of the meeting held on March 26, for the ULID #19 hearing. Peter Nelson and McDougalls expressed their disapproval of being assessed on 35th Ave. as they are being served on 132nd. After some discussion a motion was properly made and seconded to proceed with ULID #19, and Resolution #215 was adopted.

Relative to connection charges to developers, and administration fees to new plats, Resolution #217 was adopted. It was noted that C. W. Jordan will prepare the application form for printing.

The engineer was ordered to prepare plans and specifications for bid opening on ULID #19. The bid opening to be scheduled in the near future.

ENGINEER'S REPORT: Arnold R. Kegel reported:

1. Read to the Board, Resolution #217.
2. presented the proposed plat of Silver Glen. It was noted that it would be kept here under advisement, until #217 is processed.
3. that the final assessment roll for ULID #18 is nearly ready, and that the bonding company is going to insist that the final be passed before they put up the money.
4. that there will be an American Water Works Association Seminar in Victoria relating to operation of Water District and recommended attendance.

C. W. Jordan stated that he would arrange a meeting with the Mayor if the Board so desires, relative to the Annexation Agreement.

The Foster Marshall letter of February 17, 1969 was reviewed and C. W. Jordan stated that he had written to Foster Marshall today.

C. W. Jordan recommended a special meeting to be held on the 7th of May at 7 o'clock P. M. Recommendation approved, and meeting scheduled. Resolution #218 fixing time for hearing on the assessment roll was adopted for LID #18.

C. W. Jordan recommended that the Water District personnel plan to attend water district meetings and seminars.

John Friel reported that the Dumas Road final estimate is all ready to submit.

Meeting adjourned. Next meeting scheduled April 23.

*Leo Nelson sec.*