

Minutes of the Silver Lake Water District meeting held on the 23rd day of April, 1969 at the District Office, Silver Lake Village Shopping Center.

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

Present were Commissioners Michel, Fisher and Nelson; Supt. Heisel, Attorneys C. W. Jordan and K. Phillips; Engineers Kegel and Friel.

The meeting opened with a discussion of the Olin Brothers Latecomers Agreement for water mains extended north and south on 25th Avenue from 132nd St., serving the properties of Glen-Lo and Agena A. The Water District Commissioners passed resolutions No. 219 and No. 220, Latecomer Agreement resolutions for the Olin Brothers Agena A and Glen-Lo main extensions along 25th Ave.

The General Telephone Company has made application for water service to their property at the intersection of 132nd and 25th Avenue. After a discussion, it was agreed that attorney Jordan would review the Latecomer Agreements laws and report his findings to the engineer and the District. The Latecomer Agreement amounts along 132nd St. would be \$3.00 per foot. Fire hydrant protection would be \$50.00, and the 25th Avenue water main would be \$2.00 per foot. The water district will write a letter to the General Telephone Company, informing them of their surcharges or hook-up fees for connection to the Silver Lake Water District water system, after a review of the attorney's findings.

*at 11:00 AM  
from  
C.W. Jordan*

C. W. Jordan reported to the Commissioners on a meeting held on Tuesday with the mayor and attorney of the City of Everett in which they discussed the proposed agreement between the Silver Lake Water District and the City of Everett regarding the water system. The proposal discussed would be that the Silver Lake Water District would maintain and own the system and operate it as they have in the past. The City of Everett would return the accounts and operate the system until the City of Everett has annexed over 60 per cent of the Silver Lake Water District territory. It was suggested that the Silver Lake Water District collect the sewer service charge from customers within the subject area. This would provide a way in which to insure collection of sewer bills through the threat of shutting off people's water by the collection agency.

Engineer Kegel gave the engineering report. He presented the water plan for the plat of Hillis Addition, a plat of 49 lots in Division No. 1 and 14 lots in Division No. 2 - a total of 19 acres. This was presented on behalf of Larry Hillis. The Commissioners approved the plan, subject to the developer paying the administrative and acreage charges as agreed, in his application.

*X*

Mr. Kegel presented the water main extension plan for the plat

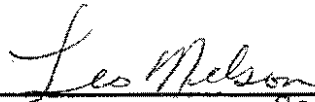
SILVER LAKE WATER DISTRICT  
Minutes of April 23, 1969 meeting  
Page 2

of Silver Glen. This was also approved by the Commissioners. The plat of Western Sunset, which was tabled at a previous meeting, was presented and approved by the Commissioners. All of the above approvals are subject to the developers' signing the application and agreement form with regard to the property and their payment of fees.

Mr. Kegel also presented the final assessment roll and maps on U.L.I.D. NO. 18. They were discussed by the Commissioners and the engineer. The roll will be on file in the Silver Lake Water District office.

The application form regarding developer extensions was brought up for discussion, and it was agreed that the water manager, Mr. Heisel, the engineer, and the attorney would get together and discuss items which should be contained in this application.

The meeting was adjourned at approximately 9:10 with a reminder that the special meeting for the final assessment roll on U.L.I.D. 18 would be heard at 7:00 P. M. on May 7, 1969.



---

Secretary