

Minutes of the Silver Lake Water District meeting held on the 14th day of May, 1969 at the District office, Silver Lake Village Shopping Center.

The meeting was called to order by Jake Michel, president at 8:00 o'clock P. M.

Present were Commissioners Michel, Fisher and Nelson; Supt. Heisel, Lillie Nelson, Attorney for the District, C.W. Jordan and K. Phillips; Engineer John Friel and Don Tyler, Farmers Insurance Group representative.

The matter of the Telephone hook-up charge was tabled until the Olin Bros. late comers agreement is processed. C. W. Jordan's April 24 letter to the Board was listed on the Agenda.

The matter of the forthcoming General Election scheduled Nov. 4, 1969 was brought up and that the position to be voted on is now held by Charles C. Fisher. Declaration of Candidacy is to be filed with the office of the County Auditor between 60 and 46 days prior to the General Election.

The matter of future hook-ups to the new line on Manus Road was brought up, and a motion was made by Charles Fisher and seconded by Leo Nelson, adopting Res. No. 222, and that a \$1.00 per lineal foot be charged in addition to the regular service connection charge.

The matter of additional office and field help was discussed relative to 16 year olds. A motion was made and carried that Supt. Heisel be authorized to hire extra help if he needs it and to pay a reasonable charge in his judgment. It was noted that this includes both office and field help.

A motion was properly made and carried authorizing Supt. Heisel to purchase a new addressograph. It was noted that the used one will be accepted on consignment, and that the purchase price of a new one will be \$595.00 plus tax.

Mr. Donald L. Tyler was given the Insurance File for study.

ENGINEER'S REPORT: John Friel, reported.

1. presented final estimate No. 4 for Schedules No. 1 and No 2 of the ULID No. 17, Dumas Road (Schedule 1), Manus Road & Ruggs Loop Rd. Improvements (Schedules 2 and 3). Each of the progress estimates represent final progress payment to Roth Construction Company for work under the contract.

Three (3) copies of the Summary Sheet showing progress payment schedule and total construction costs are also included for your information. Also enclosed are three copies of the as-built water plans for each of the projects.

2. presented a statement from Ruskin Fisher & Associates, for engineering and surveying services on both projects. The engineering fees are based on approximately twelve per cent (12%) of the total project costs. Surveying fees are for the actual cost of the ~~work~~ field

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surveying. The amount shown is a balance due and preprnts the total fee for engineering and surveying. Three copies of the actual cost on each of the above jobs are also included.

3. Recommended advertising for bids for ULID #19, noting that the District's expense will amount to \$5000.00.

4. noted that the proposed Revenue Bonds will include costs for ULID #17, 18 and 19, and that the District has paid for #17 but will be reimbursed.

*Rich Kennedy
tabled*

5. Recommended final hearing on ULID #17, to be scheduled June 25, 1969 at 8 o'clock P. M.

6. Recommended a meeting to be scheduled Wednesday, May 21, at 7:00 P. M. in regards to the purchase of bonds from Foster & Marshall.

7. presented copies of applications for water main extensions to be used until a permanent form is printed.

Relative to the engineer's recommendation, the Secretary was instructed to hold Warrant payment to Roth Construction until Roth has been contacted. It was noted that vouchers for Roth and Buskin Fisher would be tabled until the next meeting, May 21.

Relative to advertisement for bids for ULID #19, the matter was tabled until the Revenue Bonds are finalized.

Resolution #223 was adopted relative to final assessment roll hearing on ULID #17 scheduled for June 25, 1969 at 8:00 P. M.

Relative to the recommendation of engineer Friel, Commissioners Nelson made a motion to schedule a meeting Wednesday, May 21 at 7:00 P.M. in regards to the purchase of bonds from Foster & Marshall. Motion carried.

Supt. Heisel stated that he would contact, 1. Don Thompson relative to the use of water for abandoned burned houses, and 2. Ralph Betzina about his request for serving another duplex.


Secretary