

# SILVER LAKE WATER DISTRICT

## MINUTES

Meeting of June 11, 1969

Those persons in attendance were:

Commissioners Michel and Fisher  
Superintendent Roy Heisel  
Engineers Kegel and Friel  
Attorney Mr. Templeman

The first order a business was a request by a Mr. George Bybee for a 4-inch water main extension to serve four (4) lots south of Jordan Road. Mr. Bybee and Mr. Perry were there to represent the property owners in this area. The engineer, Mr. Friel, presented a water plan which consisted of a 4-inch cast iron main on a 20-foot wide private road, to be connected with four services to serve the four properties along the roadway. The plan was approved by the Commissioners, and instructions were given to Mr. Bybee with regard to Water District requirements for water service to such an area. He was informed what the connections fees and general facility charges would be, together with what individual water service charges are in the District. Any further contract with regard to the requirements was to be with the District Engineer.

The Commissioners signed the agreement with the Olin Brothers for the Latecomer Agreements on the water main extensions for Agena A and Glen-Lo which were dated April 23, 1969. It was also noted that a check had been received from General Telephone Company in the amount of \$1271.50 for their portion of the Latecomer charges for the Olin Brothers lines and the 12-inch main on 132nd Street. A check in the amount of \$641.50 was to be paid to Olin Brothers for their portion of the main. A Resolution No. 224 was passed by the Commissioners to pay Olin Brothers this amount.

A discussion was held and an explanation was given by engineer Kegel with regard to the additional work that was done by the contractor on the water main extension for the plat of Julie Lynn Estates. Additional work was done for the Silver Lake Water District in an amount of \$300.00. This consisted of a realignment of the water main along 35th Avenue, road crossing, 8" gate valves, and a connection to the main -which was done by the Contractor and is to be paid by the Silver Lake Water District. A Resolution No. 225 was passed by the Water District Commissioners to issue a check in the amount of \$300.00 to Richard Johnson, the developer of the plat of Julie Lynn Estates.

Mr. Templeman stated that some discussions were held at their office in Everett with regard to an agreement with the City of Everett for the water mains in the recently annexed area. Commissioner Michel also stated that

Dick Kennedy of Foster & Marshall had called him earlier in the week to remind him of the urgency of getting this agreement "firmed up" with the City of Everett. This item will be discussed further at the next water district meeting.

The Engineer presented water plans, developer extensions, for the Puget Park development (Divisions No. 2 and No. 3) and they were approved by the district commissioners. The engineer was to notify the developers that the extensions were approved for construction.

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The engineer also presented a water main connection plan for the McCollum Park property, which is a connection across Dumas Road and a connection to the existing 6-inch cast iron main along Dumas Road. The commissioners discussed the requirement of the Park Department paying their proportionate share of the assessment under U.L.I.D. No. 16 and/or paying their general facility assessment of \$100 per acre for water service to the park property. The commissioners instructed Mr. Friel to contact the Park Department and arrange to obtain ~~water main charges~~ water main charges or assessments for the irrigation system in the park property. The connection plan was approved by the commissioners.

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The commissioners were reminded that the final assessment on U.L.I.D. No. 17 was scheduled for the Water District meeting on the 25th of June. Copies of the final assessment roll, the final assessment map, and the certificate of mailing assessment notices were presented to the commissioners to have on file in the District office.

*✓  
on file*

It was noted that the Silver Lake Water District has received the State Examiner's report. It was requested that the engineer supply the Silver Lake Water District with additional copies of the extension applications for file in the district office. It was also requested that a bid tabulation for U.L.I.D. No. 18 be sent to the District for their files. *received 6-25-69*

It was stated by Superintendent Roy Heisel that the State Highway Department had requested a meeting with personnel from their office and the District and the engineer for the District. A meeting was scheduled to discuss the channization project on the Everett-Bothell Highway and the requirement for relocation of Silver Lake Water District water main facilities. The meeting was scheduled for 10:00 Friday, June 13, 1969. It was agreed that Superintendent Heisel and engineer Friel would attend.

The Invitation to Bid for the U.L.I.D. No. 19 project along 35th Avenue and 124th Street was discussed. Engineer Kegel stated that he recommended that the project be advertised for bid. It was agreed by the Commissioners that the engineer should send notices to the newspaper and schedule a bid opening on or about the first meeting in July of 1969.

It was agreed that a Resolution number would be assigned for the bond approval for the financing of U.L.I.D. No. 18.

Engineer Friel reported that the contractor for U.L.I.D. No. 18 project had begun the clearing required north of 132nd Street, and pipe deliveries were expected early next week. The contractor is scheduled to begin installation of water pipe along 132nd Street. It was noted that the permits have been obtained for this project from the County Engineer's Office.

The meeting was adjourned at approximately 9:00.

*Leo Nelson sec*

JBF:ms