

Minutes of the Silver Lake Water District Meeting held on the 25th day of June, 1969 at the office in the Silver Lake Village Shopping Center. The meeting was called to order shortly after 8 o'clock P. M. by Jake Michel, president.

Those present were Commissioners Michel, Fisher and Nelson; Attorneys C. W. Jordan and Ken Phillips; Engineers A. Kegel and J. Friel; Supt. Roy Heisel; Lillie Nelson, Don Tyler and DR. Thorpe M. Kelly.

Don Tyler gave a report on the Farmers Insurance Group proposed insurance package. Chairman Michel stated that the Board would take the matter under advisement. He directed Mr. Tyler to prepare the necessary information for Attorney C. W. Jordan, and to report at the next meeting.

Arnold Kegel noted that this is the public hearing for the ULID #17 Final Assessment Roll;

Dr. Kelly expressed congratulations to the Board for progress being made in the community and his personal satisfaction relative to the assessment on his property and the low interest rate of 6%. Attorney Jordan stated that payment can be made within 30 days or over a period of ten years with interest, provided the roll is confirmed by the Board.

A motion was made by Leo Nelson and seconded by Charles C. Fisher to confirm the Assessment Roll for ULID #17, and Resolution #226 was thereby adopted. Amount of Assessment Roll is \$16, 836.86.

Richard T. Kennedy reported that Bond Attorney Jim Gay delivered to him five copies of the Bond Resolution for ULID #18, and that he has read the entire Resolution and could not see any errors in it. He noted that it was very similar to the 1965 issue. A motion was properly made and carried, unanimously adopting Res. #227 authorizing the issuance of the bonds for ULID #18 amounting to \$300,000.00.

Attorney Ken Phillips reported that he went to Seattle with the City Attorney to meet with George Mack relative to the share of the City Of Everett on the bonded indebtedness, and stated that the City would be willing to pay \$288.30 a month until their share of the indebtedness is paid. It was noted that their share of 9.1066 per cent of \$496,850.17 would be paid at the rate of \$288.30 per month and would take about twelve or thirteen years to pay.

After some discussion Attorney Jordan stated that he wants to know what the Water District wants so that an agreement can be made, and noted that "to operate these mains that serve both the City of Everett and Silver Lake is what we have to get into an agreement." Attorney Jordan also stated that the City owns the mains.

Engineer Kegel recommended a meeting with Accountant Fred Sjolholm which he will schedule for the District within the next few days. Richard T. Kennedy of Foster Marshall stated that we will have to substantiate the request for financial support with

facts of the past.

An expression of sympathy will be sent to Mr. & Mrs. Fred Sjöholm on the loss of their infant son.

There was some discussion on the use of water by the Fire District for various uses. Richard T. Kennedy of Foster Marshall Co. reminded the Commissioners that the Bond they have signed says that the District cannot furnish free water.

Roy Heisel reported that the Fire Dist. will supply the paint if the Water Dist. will paint the hydrants.

Supt. Heisel was authorized to charge Larry Hillis \$25.00 for the use of water on the house to be burned at Route 4 Box 208 (near the Silver Lake School), formerly occupied by Reid Hudson.

The matter of serving water to the Donald Nelson property on 126th St. was discussed and Supt. Heisel was instructed to direct Don Nelson to confer with Engineer Kegel relative to District specifications. It was noted that a 4" line is required.

Relative to the reported request of Everett Cablevision to install an antenna at the Tank Site, Supt. Heisel was directed to invite them to a meeting for an explanation.

Supt. Heisel was authorized to purchase a 2-way radio communication system. Motion made and carried.

A motion was made and carried to re-invest the \$20,000.00 currently running off. Res. #228 adopted.

C. W. Jordan stated that he would discuss with the State Examiner his recent recommendation to have Commissioner Nelson salaried separately from the office employee. It was noted that State Examiner Sam Rust said this would comply with Social Security Standards. He stated that separate resolutions should be passed by the Board relative to amounts of salary and name of employee.

The Wilson-Rowe Ins. Co. application form for County Rights of Way Bond was tabled until the next meeting. It was noted that the present one does not expire until Aug.

The Bureau of Census Inquiry was tabled, and has been filed.

ENGINEER'S REPORT:) (see next page)

ENGINEER'S REPORT: John Friel reported:

1. that the engineers have drawn up a plan to have Associated Sand & Gravel Co. build and install a concrete cover for the pressure reducing valve on Bothell way near 112th, due to State, Highway Dept. modification. It was noted that the charge would be approximately \$1,200.00. Engineer Kegel recommended that a contractor be employed to do the job,
2. presented a proposed plan of the Ken Pool Mobile Home Park and requested the Silver Lake Water District for a service connection to serve the Mobile Home Park across the street from Triway Garage, consisting of 5½ acres. It was noted that Ken Pool would pay the contractor for the service connection.
3. that a call for bids for ULID #19 has been properly advertised and scheduled for July 9, 1969 at 8 o'clock P.M.
4. That construction work on ULID #18 is 18% complete with installation of 5000' of cast iron pipe.


Leo Nelson
Secretary