

Minutes of the Silver Lake Water District Meeting held on the 9th day of July 1969 at the office located in the Silver Lake Village Shopping Center. The meeting was called to order by Jake Michel, President, at 8:00 o'clock P. M.

Those present were several bidders for ULID #19, Commissioners Michel, Fisher, and Nelson, Attorneys C. W. Jordan, and Ken Phillips, Engineers, A. Kegel and J Friel, Supt. Roy Heisel, Lillie Nelson, and CPA Fred Sjöholm.

Bill Lilly, representing the Everett Cablevision TV, presented a \$25.00 monthly rental plan for the use of a portion of the tank site property for an antenna tower to serve the Silver Lake Area. He stated that the base of the tower would be fenced and that an ~~8x8~~ 8x8 building would be constructed. It was noted that the maximum height of the tower would be 150'. It was also noted that the contract could be cancelled at any time with a 90 day notice. After some discussion a motion was properly made and carried that the District enter into an agreement with the Everett Cablevision TV for the rental plan proposed, and Engineer Friel stated that he would get the legal description needed.

The ULID #19 bids were opened by Secretary Nelson, and read by Engineer Kegel as follows:

T & E Construction-with bid bond &	
	including sales tax - - - -\$61,163.85
Eiureo Construction "	" 76,703.00
Ben H Parker "	" 62,925.16
Roy Shong "	" 58,704.02
Marshall Bros "	" 58,702.90
Frank Colucio "	" 79,952.95
Shamrock Construction"	" 55,417.40

( " " " noted "only good if started in 45 days)

Chairman Michel stated that the bids would be taken under advisement and that the successful bidder will be notified.

C. W. Jordan presented the Don Tyler worksheet for the proposed Insurance Package. Chairman Michel stated that a decision can't be reached until the cost is known.

C. W. Jordan was given the inquiry form from the Bureau of Census for completion.

C. W. Jordan was given the Donald Nelson affidavit to be recorded at the Auditor's office.

The matter of whether or not a Water District Commissioner can reside in an annexed area to the City of Everett and continue to serve as a Commissioner of the Silver Lake Water District was brought up. C. W. Jordan stated that Leo Nelson is legally allowed to continue to serve in that capacity even though his residential area has been annexed into the City of Everett.

ENGINEER'S REPORT: John Friel reported:

1. That ULID #18 is 60% completed and that the 1st voucher will be presented for approval at the next meeting.
2. That Morning Side Estates is 99% complete and the bacteria report is satisfactory.
3. That the Hillis Addn is 80 % complete.
4. That Puget Park Div #3 is 40 % complete.

Engineer Kegel presented several copies of the new Silver Lake Water District Books of Water Main Extension specifications.

The matter of wasting water was brought up since the Bonding Company has reminded the Board that the District cannot furnish free water. After some discussion relative to the Fire Districts use of water it was decided that a meeting will be arranged with the Fire Marshal and Fire District Commissioners to reach an agreement for payment of water usage.

The secretary was instructed to send a statement of charges to the Kaezer Co. for damages and water loss on June 24 due to the 12" line break. Engineer Kegel presented an itemized description of water loss to be 22,000 cu ft. It was noted that billing for water loss should be by the current rate schedule.

Relative to the matter of the Annexation Agreement with Everett, Engineer Kegel reported having met with CPA Fred Sjolholm and turned the meeting over to him for his report. Accountant Sjolholm read his report on the Analysis of Maintenance and Operating Costs of 1966, 1967 and 1968 and left a copy for the office.

Engineer Kegel asked Accountant Sjolholm if he could project a figure for 1969 and he stated that the simplest way would be to tie it to a cost of living for the Seattle Area. Chairman Michel asked if in his opinion the water rates would have to be increased due to the recent Bond Issue and loss of customers to the Everett Area. Accountant Sjolholm stated that he could not see any reason why the rates would have to be increased at this time.

The Secretary was instructed to renew the Bond for County Rights of Way with Wilson Rowe Ins. Co.

Respectfully

*Leo Nelson*  
Leo Nelson, Secretary