

SILVER LAKE WATER DISTRICT  
SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District Meeting held on the 23rd 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 Commissioners Jake Michel, Charles C. Fisher, and Leo Nelson, Attorney Kenneth Phillips, Engineers Arnold R. Kegel, and John Friel; Supt. Roy Heisel, Lillie Nelson, clerk, Verl W. Anderson, Insurance Representative; Fire Commissioners, Clyde J. Tatham, Donn L. Thompson, John W. Libby and G. Vickers, Lloyd Hammond and Ron Albrickson.

Resolution No. 230 was adopted. It was noted that Richard T. Kennedy delivered this at the time of the ULID #18 Bond Transaction, (7/22/69) for approval at the July 23, Meeting. Kenneth Phillips, Attorney, took the Resolution to the Court House.

Lloyd Hammond inquired about the possibility of water service and Engineer Kegel explained the formation of a ULID and gave a petition for signatures to Mr. Ron Albrickson.

Verl Anderson explained the proposed Insurance package and quoted a price of \$1007.00. Chairman Michel stated that the Board would take it under advisement.

Relative to the Billing of the Alex Wyman account, it was decided to transfer this to Everett since the surrounding area accounts have already been transferred.

Mr. Clyde Tatham gave a detailed report on the Fire District's use of water and reviewed the Fire District Letter dated July 11 with their proposal for payment to the Silver Lake Water District. After some discussion a motion was properly made and carried that the Water District charge a flat rate of \$100.00 per year for water used for all of its training activities, including water ball, burning of old houses and other activities of training. It was noted that the Water District will furnish maps for the Fire District without charge, indicating locations of Fire Hydrants. A letter will be sent to the Fire District informing them of the Boards action.

ENGINEER'S REPORT: Arnold Kegel reported:

1. presented three copies of the Bid Tabulation for ULID #19, with explanatory letter; recommending acceptance of Shamrock Construction with a bid of \$55,417.40, including tax. Shamrock Co. noted their bid would only be good if started in 45 days.  
\*Motion properly made and carried awarding The Bid for ULID #19 to the Shamrock Construction Co. and authorizing Engineer Kegel to notify the successful bidder, Shamrock Construction Co. of the award.  
\*Relative to ULID #19, Resolution No. 231 was adopted fixing the time for the final assessment roll hearing on or about the 27th of August, 1969.

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(Engineer's report)

2. Explained the Engineering Statement of Feasibility & Parity Certificate for Water Main Extension, ULID #18.
  3. presented a letter reporting completion of ULID #17, Manus Road and Ruggs Loop Road Improvements and recommended that the District send the Warrant to Roth Excavating Co. for progress No. 4. Also recommended retained amount of 10% to be paid in 30 days.
- \*Motion properly made and carried accepting Engineer's recommendation on Roth Construction.
4. Presented approval letters for the following subdivisions:
    1. Julie Lynn Estates
    2. Moring Side Estates
  5. presented the letter from The Quadrant Corporation relative to their schedule to begin work on Puget Park Div. 1, 2, and 3. (see Ruskin Fisher letter file under "engineer")
  6. Presented Progress Schedule #1 for payment to Cook, Shuel & Lowe on ULID #18
    - a. 49,695.72
    - b. 107,112.58

Engineer Kegel stated that they have done more than this work. Voucher will be presented for approval 8/13/69.

Also presented Engineering Statement for ULID #18 in the Amount of \$20,007.44.

The Supt. was authorized to charge a \$100.00 deposit fee for use of the hydrant meter, to every contractor. The deposit is to be refunded after inspection of the hydrant meter, and the contractor will be charged for water consumption as per the District rate Schedule.

A motion was properly made and carried to construct a shelter for the Backhoe on the tank site property.

There being no further business the meeting adjourned until the 2nd Wednesday in August.

  
Leo Nelson, Secretary