

Minutes of the Silver Lake Water District Meeting held on the 27th day of August, 1969 at the office in the Silver Lake Village Shopping Center. The meeting was called to order at 8:00 o'clock P.M. by Charles Fisher, President.

Those present were commissioners Fisher, Michel and Nelson; Attorneys C. W. Jordan and Kenneth E. Phillipps; Engineers Arnold R. Kegel and John Friel; Supt. Roy Heisel, Lillie Nelson, Mr. and Mrs. Guy Hubbard, Walter F. Hart, Charles C. Ban Belle, Roy Shong, Mr. and Mrs. Lee Lemmons, and Mr. and Mrs. C. Forsyth.

The first matter of business was the Assessment Roll Hearing for U.L.I.D. #19. There were three written protests received from the following: Rose B. Mansfield, Hollywood, California; Mr. and Mrs. Charles Forsyth, and Mr. and Mrs. Lee Lemmons. Mr. and Mrs. Guy Hubbard expressed their protest verbally. There was a period of discussion and Engineer Kegel reviewed the L.I.D. procedures, and answered the assessment questions that were brought up. The matter of the Board's decision on the hearing was taken under advisement until the next meeting, September 10. It was noted by C. W. Jordan that the door was open before 8:00 o'clock, and brought to the attention of those present. Relative to the legal opinion of C. W. Jordan on the Bid Award to Shamrock Construction, stating that it cannot be considered, C. W. Jordan reported his legal opinion that the bid of Shamrock Construction on U.L.I.D. #19 cannot be considered because the call for bids required bids to be effective for 75 days and the bid of Shamrock was only good for 45 days. A Motion was made by Leo Nelson and seconded by Jake Michel to reject all bids and call for new bids on U.L.I.D. #19, to be opened September 10. Motion passed.

Resolution No. 233 was passed relative to the hiring of Thelma Paulson, office employee. It was noted that Chairman Fisher has discussed with her the salary, and that she would take minutes of the meetings.

Mrs. Nelson reported on the recommendation of Accountant Fred Sjöholm that the District transfer \$3300.00 per month, (\$1625.00-interest and \$1675.00-principal), to a plain savings account for payments becoming due on the 1969 Bond Issue. He noted that in this way there will be a pick up of \$800.00 or \$900.00 interest, per year. This is to be handled by monthly vouchers, warrants for which are to be deposited. After some discussion, Attorney Phillipps stated that he would confer with Accountant Sjöholm and prepare the Resolution necessary.

Attorney Phillipps reported on the proposed Construction at the Reservoir Site stating that this will require an extension of the present Conditional Use Permit, which does not permit such a structure, that he has obtained the necessary forms from the Planning Department and that the Engineer will have to prepare a plot plan to show the dimensions of the property, the location of existing and proposed buildings, signs, curbs, etc., that there is already one plot plan on file with the

Planning Department under file No. CUL7-65, which could be used after drawing in the proposed warehouse or maintenance shed.

C. W. Jordan recommended that the Engineer make the plot plan and Leo Nelson made a motion, seconded by Jake Michel. Motion carried.

The permit to the Everett Cablevision, Inc. to occupy, on a temporary basis, a certain parcel of land at the Reservoir Site, providing that all conditions are complied with, was signed by the Board of Commissioners.

The matter of persons taking water from fire hydrants without permission or failure to regularly report usage was discussed. A motion was made by Leo Nelson and seconded by Charles C. Fisher authorizing C. W. Jordan to send Ray Hinds a registered letter telling him to take no further water from the hydrants.

The August 13 tabled letter to the Honorable Robert Anderson, Mayor, was reviewed and it was decided by the Board to send it. Kenneth Phillipps will have a new one typed to date.

C. W. Jordan agreed to talk with the State Examiner relative to the payment of \$641.50 to Olin Bros.

The letter received from Snohomish County Fire Dist. #11 was noted, regarding verification of Water District charges. Billing is to be annually, about December 1, for the year ending, in the amount of \$100.00.

ENGINEER'S REPORT: John Friel reported:

1. Presented approval letter of Hillis Addn to Silver Lake. The Commissioners tabled this until the extension fee of \$1,900.00 is paid.

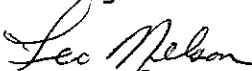
2. Presented copies of easements with concessions granted to:
Mr. and Mrs. W. B. Thilges - 2" meter
Mrs. James Bakum - 1" meter and also a 2"
corporation stop
Mr. and Mrs. Russell Osborn- 3/4" meter

Re: U.L.I.D. #18 dated March 3, 1969.

After an explanation by Engineer Kegel, a motion was properly made and carried, accepting the easements presented, with the financial obligation attached.

3. That the U.L.I.D. #19 easements are all free.

There being no further business the meeting was adjourned.


Leo Nelson,
Secretary