

Tel Call from Eng - 11/12/69 minutes approved. 11/13/69 sent copies to atty Phillipps J. Engler

The Silver Lake Water District Meeting was held at the District Office in Silver Lake Village Center on 10/22/69.

Those in attendance were :

Charles Fisher	-	President
Leo Nelson	-	Vice President
Jake Michel	<u>K</u>	Secretary
Roy Heisel	<u>-</u>	Superintendent
John Friel	-	Engineer
Ken Phillipps	-	Attorney
C. W. Jordan	-	Attorney
Thelma Paulson	-	Office Manager
Lillie Nelson	-	Clerk

The meeting was called to order by Charles Fisher, Chairman of the Board at 8:00 P. M.

Chairman Fisher asked for the reading of the minutes of the previous meeting, and they were accepted as read. There was some discussion relative to the reading of the minutes of the Board meetings. It was noted that the minutes are being mailed to the Commissioners, Attorney and Engineers. C. W. stated that the minutes are available to the public at any time.

The letter of October 9, from Foster & Marshall was read, relative to 1969 Bond Issue #2 for \$90,000.00.

Relative to a petition for Segregation of Water Assessment from the Sherwood Development Corporation, a motion was made and unanimously carried adopting Resolution # 241, accepting the Segregation Petition.

Accountant Fred Sjolholm read his letter of recommendation relative to investments. A motion was made by Jake Michel and unanimously carried accepting the Accountants recommendation, thereby adopting Res. No. 242.

Relative to the agreement between Clarence Berg and the Water District, the office was instructed to forward the letter from C. W. Jordan to Clarence Berg.

Relative to the McCollom Park matter, it was decided that the attorney and engineer will confer and report later.

Attorney Ken Phillipps ~~read~~ reviewed the letter from the City of Everett dated October 16, and made a recommendation that the District execute an agreement with the City of Everett for payment on the Bond redemption. He stated that an agreement for maintenance and operation can be entered into later. A motion was properly made and carried accepting the Attorneys recommendation. Unanimously carried.

Secretary Michel made a motion that if any more L.I.D's are formed the people will have to pay the whole cost. No second to the motion.

Secretary Michel made a motion for one meeting per month. No second to the motion.

Minutes of the Silver Lake Water District Meeting held on the 8th day of October, 1969 at the District Office, Silver Lake Village..

The meeting was called to order by Charles C Fisher, President, at 8 o'clock P.M.

Present were Commissioners Jake Michel, Charles C. Fisher and Leo Nelson; Attorneys for the District Charles W Jordan, and Ken Phillipps; Engineers for the District, Arnold Kegel and John Friel; Mr.. Hibbard representing Burt Robison Construction; Roy Heisel, Supt., Thelma Paulson, office manager and Lillie Nelson, clerk.

The matter of final payment to Cook, Shuel & Lowe was brought up. Engineer Kegel read and presented to the Board his acceptance letter for the satisfactory construction job on ULID #18 by Cook, Shuel & Lowe, and recommended payment to the contractor in the amount retained of \$22,921.73.

Relative to the issuance of Bonds for ULID #17 and ULID #19, Resolution No.239 was unanimously adopted. It was noted that this will be 1969 Bond Issue No.2.

Relative to the contract with Burt Robison Construction Co..it was noted by the Engineer and Attorney that everything has been taken care of to the point where the contract can be signed. Foster & Marshall have guaranteed that the money will be available within a week. A motion was properly made and seconded that the contract with Burt Robison is awarded and the President of the Water District ;is authorized to sign the contract for the Silver Lake Water District.. Motion carried. 2 yes votes; one no vote. Secretary Jake Michel stated that he wants to go on record that he is against it until the money is available so that the contractor can be paid. Engineer Kegel was authorized to send a letter to the Burt Robison Co. notifying them to proceed with the construction of ULID #19..

Supt. Heisel reported on the problem of high water pressure. After some discussion a motion was properly made and carried adopting Res. #240 restricting meter connections in high pressure areas ;until the house is equipped with the proper pressure reducing valve.

Attorney Ken Phillipps will correspond with Foster & Marshall for permission to comply with Accountant Sjolholm's recommendation of Oct. 6, 1969, relative to Reserve Acct. #131.3 and Rev. Bond Acct. #132.1.

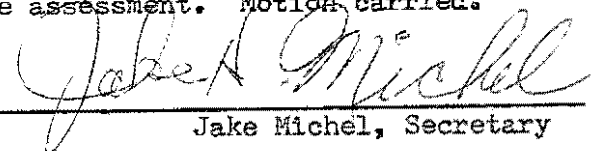
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Engineer Friel explained the letter/to Sherwood Development relative to an assessment segregation in Puget Park.. Engineer Kegel stated that there would be no charge for the segregation.

There was some discussion on the preparation of vouchers for the Commissioners. It was decided that Commissioners' vouchers will be approved on or after attendance of the Board meetings.

Jake Michel stated that he is in favor of only one Board meeting per month and wants to go on record for this request.. It was noted that his motion for this was not seconded.

Engineer Kegel reviewed the map and plans for the Eisenhower and Monroe Schools. A motion was made and carried to accept the plans as explained. Relative to the application for the water main extensions, Jake Michel made a motion, seconded by Leo Nelson that the Engineer be authorized to proceed as per the plans together with the computation of the assessment. Motion carried.


Jake Michel, Secretary