

The Silver Lake Water District Meeting was held at the District office in Silver Lake Village Center on 11/12/69. (11/12/69)

Those in attendance were, Charles C Fisher, President, Leo Nelson, Vice President, Jake Michel, Secretary, Roy Heisel, Supt., Kenneth Phillipps, Attorney, Arnold Kegel, Engr., John Friel, Engr., Thelma Paulson, office manager, and Lillie Nelson, Clerk; Robt. Perry, Eugene Bybee and L. E. Johnson.

The meeting was called to order by Charles Fisher, President at 8:00 P. M.

The minutes of the Oct. 22 meeting were read and accepted.

The matter of the Perry-Bybee development on Jordan Road was reviewed by John Friel. There was some discussion as to the time to make the hook-up since the developer requested it be done on Saturday morning, Nov. 15. Supt. Heisel preferred to have this done during the week when most of the people are not home. Engineer Kegel stated that the developer would have to give a 48 hour notice before the shut-off. It was noted that this shut-off would effect all customers E. of Bothell Way on Jordan Road and North on Kerr (27th) Rd. It was also noted that the Developer is obligated to pay the Water District personell time and a half wages. Supt. Heisel also pointed out that the rules of the District call for a~~m~~ extension hook-ups to be made Monday thru Friday. After some discussion, a motion was made and seconded to allow the developer to make the hook-up on Saturday morning, Nov. 15, at 9 A M. Motion carried. It was noted that the application fee of \$50.00 plus the general facility charge of \$200.00 for the 2 acres would be paid prior to the hook-up.

Mr. L. E. Johnson, Broker from Alderwood Manor conferred with Engineer Friel relative to property segregation.

ENGINEER'S REPORT: Arnold Kegel reported:

1. Presented and read his letter to the Board on the initial progress of Construction of ULID No. 19. He noted that Construction has gone along quite satisfactorily and the contractor has made progress well in advance of what was initially expected. Secretary Michel asked about the removal of organic material and of filling in. Engineer Kegel stated that the foundation under the water line is good and noted that each pipe has 6" of give.
2. presented vouchers for approval for 1. Progress Payment No. 1 to the Bert Robison Construction Co., Inc. amounting to \$41,058.52. 2. Engineering voucher for ULID #19, in the amount of \$10,394.40.

Secretary Michel made a motion to accept the vouchers presented by the Engineer. Motion seconded and carried.

3. called attention to his Oct. 6 Engineering Statement of Feasibility & Parity Certificate for Water Main Extension on ULID No's 17 & 19. It was noted that this letter with attachments will be placed in file.

4. noted the letter of Oct. 28 to the Donald Development Co. requesting their attention to the matter of completing the Silver Crest main to the East side of 35th Ave., and also the adjustments to the side services.
5. noted the letter of Oct. 28 to W. A. Johnson, Architect, relative to the line extension for the Eisenhower School.
6. noted the letter of Oct. 21 to the Snohomish Co. Engineer relative to the permit for the ULID No. 19 Construction.
7. noted the letter of Oct. 28 to the Snohomish Co. Engineer relative to the permit for road crossing for Silver Crest.
8. read his letter of November 12 relative to the City of Everett Contract.

ENGINEER'S REPORT: John Friel reported:

1. presented the following developments complete and satisfactory:
 - a. Heritage Lane Div. No. 1
 - b. Puget Park Div No. 2
 - c. Puget Park Div No. 3
 - d. Monroe School

Secretary Michel moved that they be accepted and placed on file. Motion seconded and carried.

2. on the meeting with C. W. Jordan and Supt. Heisel Nov. 6, relative to the McCollum Park plan. He stated that Attorney Jordan's opinion is that this would be classified as a Public Park, and further stated that the Silver Lake Water District cannot charge them for anything other than a meter.
3. on the proposed warehouse at the Reservoir site: Bids received from J. F. Beauchamp for building of 15,000 Sq. Ft. including Septic Tank and drain field- - - \$10,000.00
Bid from Western Farmers, basic shed ,
no plumbing 5,000.00

Engineer Friel left descriptive booklets on the above.

Attorney Phillipps reported that he delivered the Agreement to the City Attorney.

A letter from Engineer Friel of Oct. 28, 1969 was noted relative to the proposed resolution prepared by Mr. Dick Kennedy of Foster & Marshall with regard to the investment schedule for the 1969 Bond Issue #2. Since the Resolution did not arrive until after the Oct. 22 meeting it was put on the Nov. 12 Agenda. The Resolution was re-typed, deleting the first amount listed for investment, namely, "\$35,000 par value U. S. Treasury Bills due on or about November 13, 1969." and changing the amount in the second listing from \$25,000 to \$7,000. This deletion was necessary due to payment forthcoming for the Bert Robison Construction and the Engineer.

Resolution No. 243 was thereby adopted relative to the 1969 Bond Issue No. 2. It was noted that \$18,000 is being transferred from the Construction Fund to the Main Fund to repay a previous borrowing for ULID #17.

The request of the Silver Lake Chapel for one bi-monthly water billing instead of two was discussed. The request was not granted and the office has been instructed to continue billing to the Silver Lake Chapel for the house which is currently being used for Sunday School rooms.

The matter of salaries was brought up. A motion was made by Leo Nelson, and seconded by Charles Fisher to reduce Lillie Nelson's salary to \$3.00 per hour since she has been replaced by Thelma Paulson as office Manager. Resolution No. 244 was thereby adopted, effective Dec. 1.

Relative to salary increases for Supt. Roy Heisel and Harold Lingel, Resolution #245 was adopted increasing Supt. Heisel's salary 10 % and Harold Lingel 7%, effective January 1, 1970.

A motion was made, seconded and carried, allowing the District personell to have three additional days off, namely, the Fridays after Thanksgiving Day, and Christmas Day, 1969, and New Year's Day, 1970.

Secretary Michel signed the check to Verne Sievers for the transfer of funds from the Bank of Everett, Silver Lake Branch.

Relative to Accountant Sjolholm's recommendation of October 22, Resolution No. 242 A and No. 242B was adopted.

The Nov. 12 vouchers were signed and warrants for same will be listed in the warrant register.

Meeting adjourned.



Jake Michel, Secretary