

Minutes of the Silver Lake Water District Meeting held on 26th day of November, 1969 at the District Office, Silver Lake Village.

The meeting was called to order by Leo Nelson at 8 o'clock P.M.

Present were commissioners Jake Michel and Leo Nelson; Attorneys C. W. Jordan and Ken Phillipps; Engineer Arnold R Kegel, Supt. Roy Heisel, Office Manager, Thelma Paulson, and Clerk, Lillie Nelson.

The minutes of the November 12 meeting were read by Thelma Paulson and accepted as read.

ENGINEER'S REPORT: Arnold Kegel reported:

1. Work on ULID #19 is 100% complete with the exception of the final clean-up which will be finished soon.
2. that the 35th street crossing was started as of Nov. 12.
for
3. that/the Perry-Bybee development, a bacteriological test has been taken.
4. that the McCollum Park development is being held up

SUPERINTENDENT'S REPORT: Roy Heisel, reported:

1. on the tie in for the Perry-Bybee development and suggested that in the future the District do these jobs from Monday through Friday.
2. that Everett has made two tie-ins on 100th and are proposing more water lines.

Engineer Kegel stated that no cuts in the water lines should be made for tie-ins until it is known the size so that the correct fittings will be on hand to eliminate extended shut off periods.

Secretary Michel expressed the following opinion to be made a part of these minutes: "That the District Spend no more money for partial payments on LID's, or the difference of the size of water lines installed.

which isto be
C. W. Jordan presented an Agreement for signatures, /executed by and between the Silver Lake Water District, and Ray Hinds and Glada Hinds, his wife.

There being no further business the meeting adjourned.

Respectfully submitted,


Jake Michel, Secretary