

Minutes to be recorded at 1-14-70 meet.

Minutes of the Silver Lake Water District Meeting held on the 10th day of December 1969 at the office, Silver Lake Village Shopping Center. The meeting was called to order by Charles Fisher, President, at 8:00 o'clock P. M.

Those present were Commissioners Fisher, Michel and Nelson; Engineer John Friel, Attorney Ken Phillipps, Office Manager, Thelma Paulson, clerk, Lillie Nelson, Supt. Roy Heisel, Dale N. Aspness, and Accountant Fred Sjolholm.

The minutes of the previous meeting were read and approved.

It was noted that the Agreement with Mr. & Mrs. Ray Hinds was completed and that Ken Phillipps will have same recorded.

Accountant Fred Sjolholm presented and read his letter of recommendation as of this date, Dec. 10, relative to investments. A motion was properly made and carried unanimously to accept the Accountant's recommendation. Attorney Ken Phillipps was authorized to prepare Resolutions on Accountant Sjolholm's recommendation.

1. Resolution #246 was thereby adopted, relative to the investment of the Revenue Bond Fund.
2. Resolution #247 was thereby adopted, relative to the investment of ULID 18 and ULID 19 cash accounts.

It was noted that Res. No. 247 passed by two yes votes, and one no vote by Jake Michel. It was further noted that Resolution No. 247 will be prepared as soon as Engineer Friel has the figures available for the payment schedule.

ENGINEER'S Report: John Friel, reported:

1. Presented Engineer's letter of recommendation relative to the main extension crossing of 35th Ave. connecting to the 8" C. I. main installed under ULID #19 along 35th Ave. A motion was properly made and carried unanimously accepting the Engineer's recommendation that the main extension be accepted for water service to the customers in the Silver Crest subdivision.
2. Presented Progress Payment #2 due Bert Robison Construction Co. under ULID #19, in the amount of \$2,889.30, and noted the amount of 10% retained for payment in January in the amount of \$4,883.09. A motion was properly made and unanimously carried accepting the Engineer's Recommendation of satisfactory completion of the ULID #19 Construction Job by the Bert Robison Construction Co. as of this date, December 10, 1969.

3. ¹⁻¹⁴⁻⁷⁰ Correction: Presented Final Payment due Roth Construction in the amount of 2905.26 - Holding for payment until Insurance releases are received.

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There was a question on the legality of cancelling the Commissioner's December 24 meeting, and Attorney Ken Phillipps stated that this is legal and that no public notice is required. A motion was properly made and carried to cancel the Dec. 24, 1969 meeting with two yes votes, and one no vote by Jake Michel.

Relative to the Commissioners' salaries, Res. No. 248 was adopted, unanimously.

Relative to the Main Fund Investment under No. 237 which will soon be running off, a motion was properly made and carried adopting Res. No. 249, to re-invest.

The vouchers were signed and will be listed in the warrant register.

There being no further business the meeting adjourned at 9 o'clock P. M. until the next meeting to be held on January 14, 1970.

Respectfully submitted,



Jake Michel, Secretary