

sent to Commissioner with warrant to (copy)
Minutes of the Silver Lake Water District Meeting held on the 14th day of January 1970 at the Silver Lake Village Office. The meeting was called to order by Charles C Fisher, President at 8:05 P.M.

Those present were Commissioners Fisher, Michel and Nelson; Engineer John Friel, Attorneys C. W. Jordan and Ken Phillipps, Office Manager Thelma Paulson, clerk Lillie Nelson, Supt. Roy Heisel.

The minutes of the previous meeting were read and approved. Jake Michel made a motion that the minutes be accepted and placed on file. Motion carried.

Relative to Accountant Sjolholm's recommendation to invest the cash accounts of ULID #18 and #19, Res. No. 247 was adopted. It was noted that this item of business was carried over from the Dec. 10 meet.

Leo Nelson made a motion, seconded by Charles Fisher, to continue membership in the Washington Association of Water Districts. Carried Unanimously.

Supt.'s Report: Roy Heisel reported:

1. that Larry Hillis has paid the \$1,900.00 acreage assessment against Hillis Addn. to Silver Lake, and has also paid to the Olin Bros. the amount of \$280.00 for hooking onto the Glen-Lo line, relative to Res. No. 220.

Jake Michel made a motion to accept the Hillis Addition for water service. Motion carried unanimously.

2. the installation of 337 meters in 1969.
3. the customer count of 1,628 for period ending Dec. 20.
4. that the School Dist. has requested a temporary connection to supply water to the Eisenhower School, and asked direction from the Board, since the supply line would be the one installed by Robt. Perry. After some discussion Supt. Heisel was instructed to discuss this with both Mr. Perry and the School foreman for an agreement. Supt. Heisel will report later.

5. that the District will be installing drop-in, one-inch meters, and asked the Board to set a price for this type installation. (it was noted that the cost of one-inch meters is \$81.84).

Motion made by Charles Fisher and seconded by Jake Michel to fix an installation price of \$110.00 for one-inch, drop-in meters.

ENGINEER'S REPORT: John Friel reported:

1. Presented a voucher in the amount of \$4,883.09, for final payment due the Bert Robison Construction Company. The voucher was approved for payment. It was noted by Engineer Friel that the warrant should be held until the County clearance is given.

2. presented final progress report for Fir Grove #5 stating that the installation is complete and has been inspected and is satisfactory.

Jake Michel made a motion on a recommendation of the Engineer that the line be accepted for service. Motion carried.

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3. presented copies of recorded easements obtained on behalf of Silver Lake Water District for the job on U.L.I.D. #19.

4. presented for L. E. Johnson relative to his property segregation in ULID #18, Resolution #250 for the Board's action. It was noted that a \$3.00 check from Mr. Johnson was attached for the County Treasurer's fee.

X. Charles Fisher made a motion adopting Res. #250 on the L.E. Johnson property segregation. Motion carried. The clerk was instructed to forward the check and Res. to the County Treasurer.

Relative to the proposed Agreement with the City of Everett, C. W. Jordan reviewed the file and read excerpts from the Book of Law relative to this matter.

After some discussion Leo Nelson made a motion, seconded by Jake Michel, authorizing the law firm of Jordan, Britt & Templeman to use any legal means necessary to go after the money the City of Everett owes the Silver Lake Water District for the Revenue Bond Indebtedness. Motion carried unanimously.

It was noted that Mayor Anderson promised previously that the City would take care of this indebtedness.

Jake Michel asked the question as follows: "Who has the authority to hire extra people." C. W. Jordan answered that the Supt. has the authority.

Jake Michel made the following motion: "That no extra people be hired unless it comes before the commissioners." No second to the motion.

Charles Fisher made a motion, seconded by Leo Nelson that the District retain C. W. Jordan as Attorney, and Arnold R Kegel as Engineer for the year of 1970. Unanimously carried.

A motion was properly made and carried to have Supt. Heisel, Thelma Paulson and Lillie Nelson bonded.

Meeting adjourned at 9:10 P. M.

ln, clerk


Jake Michel, Secretary