

*sent copies to Engineer, Attorney 2-3-70
Paul Copies to Commissioner 2-4-70*

Minutes of the Silver Lake Water District Meeting held on the 28th day of January 1970 at the office, Silver Lake Village Shopping Center.. The meeting was called to order by Charles C Fisher, President at 8:00 P. M.

Present were Commissioners Fisher, Michel and Nelson; Supt. Heisel, Attorney Ken Phillipps, Engineer John Friel, Thelma Paulson office manager, Lillie Nelson, clerk, and Willis Clemans..

The minutes of the previous meeting were read and approved with the following correction: (relative to Fir Grove #5), Jake Michel made a motion on the recommendation of the engineer that the line be accepted for service.. Motion carried.

Willis Clemans asked permission for a one-inch meter installation on 132nd St. near the tank site, to serve a residence located on his acreage. Supt. Heisel informed him that there is an assessment charge of \$3.50 per foot for hooking onto the 12" main on 132nd (as stated in Res. No. 196). Engineer Friel recommended that at least a 1" meter be used since the pressure is lower there and also since the service line to the residence is some distance away. Mr. Clemans expressed his approval of the assessment, and size of meter. Chairman Fisher directed him to confer with Attorney Phillipps relative to legal details.

Supt. Heisel reported on a request by Don Clumrine for a bill adjustment. The request was not granted since the reported leak was on the customers line and the meter was tested and found to be accurate.

ENGINEER'S REPORT: John Friel reported:

1. presented Paul Williams tax statement for mailing.
2. that due to the inquiries from the Puget Park Corporation, and several lengthy discussions with Supt. Heisel and Engineers Kegel and Friel, presented a letter, which was prepared under the advisement of Engineer Kegel, directed to the Puget Park Corporation, relative to the development of Puget Park Divisions 4, 5, and 6, to make them aware of what is expected according to Silver Lake Water District standards. Engineer Friel noted that there has been a change in Puget Park personnel and that there are some agreements that would have to be lived up to, and further stated that if they don't want to accept this letter we will feel that they do not want to do business with us.

Attorney Phillipps stated that "signing the letter does not commit the Silver Lake Water District to anything."

Acting upon the advice of Attorney Phillipps and Engineer Friel, Commissioner Nelson made a motion that Chairman Fisher sign the letter for mailing. Chairman Fisher seconded the motion. Motion carried by 2 yes votes, and one no vote by Jake Michel.

Supt. Report: Roy Heisel reported:

1. relative to the previous request by Glantz Plumbing for water supply to the Eisenhower School, stated that they will not need water until Spring.

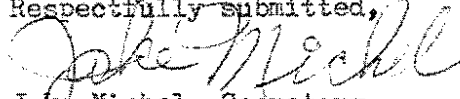
Thelma Paulson reported on Accountant Sjöholm's recommendation to have the Board pass a resolution writing off two bad debts, both properties having been abandoned for the State Freeway, several years ago, namely Raymond Redington \$45.44, and Dean Staffan, \$6.48. a total of \$51.92.. A motion was made and unanimously carried to accept Accountant Sjöholm's recommendation, thereby adopting Resolution No. 251. Thelma Paulson reported that the books have been turned over to Accountant Sjöholm for the preparation of the 1969 Financial Statement.

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Attorney Phillipps reported on a conference with Attorney Jones relative to the Silver Lake-Everett annexation indebtedness. He stated that the Mayor, City Attorney, and City Water Co. officials will meet Jan.. 29 and the report of that decision will be forthcoming.

There being no further business the meeting adjourned, at 9:00 P.M.

Respectfully submitted,


Jake Michel, Secretary

LN, clerk