

*mailed copies to  
Fisher & Michel*

Minutes of the Silver Lake Water District Meeting held on the 11th day of February 1970 at the office, Silver Lake Village Shopping Center. The meeting was called to order by Charles C Fisher at 8:05 P. M.

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

The minutes of the previous meeting were read and approved.

Commissioner Michel signed the check to Verne Sievers, Snohomish County Treasurer, for the transfer of January funds.

Resolution No. 251 was signed, relative to the writing off of bad debts, which was acted upon at the January 28 meeting.

Attorney Ken Phillipps reported on the offer from the City of Everett relative to the Annexation indebtedness. The City would prefer to pay it off in cash in the amount of \$30,452.50. Attorney Ken Phillipps will take this figure to Dick Kennedy of the Foster & Marshall Co. for the final decision.

ENGINEER'S REPORT: John Friel reported:

1. presented 50 additional copies of the instruction sheets for installation of the pressure reducing valves.

2. that there are several items of clean up to be finished by the Robison Construction Co. before the final payment can be made, as follows: patching of asphalt on 29th & Dexter, and clean up of a property owner's lot used for storage. It was noted that the performance bond is due in July.

3. that there is a spring clean up job to be finished by Cook, Shuel & Lowe on the ULID #18 Construction Job. They have been notified and have promised to take care of the clean up as soon as their job in North Bend is completed. It was noted that the performance bond is due in July.

4. reviewed the records of the Water Main Extension for Burk Place #4, and noted that the installation was satisfactory as well as the bacteriological test, and that the line is satisfactory for water service.

SUPERINTENDENT'S REPORT: Roy Heisel reported:

1. a. that the water tank is being dropped down and noted that it will take two weeks to empty, and suggested that the tank be cleaned as it is five years since the tank was erected.

b. that the Clay Valve needs attention and should be set up and recommended that these matters be taken care of before summer.

Supt. Heisel was authorized to confer with the Engineer and have an estimate on job to be done.

2. reviewed the hook-up proposed for McCollum Park and requested a decision by the Board as to the kind of charge the Water District will make. C. W. Jordan's previous recommendation was noted, namely, "to charge only for a meter hook-up".

Chairman Fisher made a motion, seconded by Commissioner Nelson, that the District just charge them for the meter hook-up, with no other charges. Motion carried unanimously.

3. brought up the matter of Summer rates, noting that Dick Kennedy previously stated that the Water District is not supposed to give anything away.

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Attorney Phillipps will take this up with Dick Kennedy as to whether or not it is contrary to the Bond Resolution.

4. brought up the matter of Employee Holidays, as there is a question on specific dates.

After some discussion and a review of the previous motion relative to Holidays, the Attorney Ken Phillips stated that said motion is interpreted to include the Holidays as established for Washington State, Namely:

New Years Day, January 1  
Lincoln's Birthday, February 12  
George Washington's Birthday, February 22  
Memorial Day, May 30  
Independence Day, July 4  
Labor Day  
Columbus Day, October 12  
Veterans Day, November 11  
Thanksgiving Day  
Christmas Day, December 25  
General Election Day

Should any holiday above designated fall on a Saturday, the preceding Friday shall be considered a holiday, and if any of the above named holidays fall on Sunday, then the following Monday shall be declared a holiday.


Commissioner Michel made a motion, seconded by Leo Nelson, that the Secretary be bonded in the amount of \$5,000.00. Motion carried.

Chairman Fisher instructed Thelma Paulson, office manager, to contact Verle Anderson on the Bond Increase coverage.

The vouchers were approved and will be listed in the Warrant Register.

Meeting adjourned at 9:10 P. M.

Lillie Nelson, clerk

  
Jake Michel, Secretary