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Minutes of the Silver Lake Water District Meeting held on the 25th day of February, 1970 at the office, Silver Lake Village Shopping Center. The meeting was called to order at 8:00 P.M.

Present were Commissioners Fisher, Michel and Nelson; Supt; Heisel, Attorney Ken Phillipps, Engineers Arnold R Kegel and John Friel.

The minutes of the previous meeting were read and approved.

Attorney Phillipps reported that he has conferred with Accountant Sjöholm relative to the City indebtedness and proposed payment, and that it has been turned over to Dick Kennedy of the Foster & Marshall Co. for their final decision as to whether or not the Silver Lake Water District should accept Everett's offer. Attorney Phillipps recommended that interest be added.

ENGINEER'S REPORT: John Friel reported:

1. that the 4" water service to McCollum Park is under construction.

2. that he spent four hours at the tank site with Supt. Heisel inspecting the interior of the tank, and met with a representative of the Clay Valve Co. to inspect the mercury pots in the Altitude Valve Chamber.

3. Bert Robison has been reminded about the unfinished jobs relative to the ULID #19 Construction Job. As soon as the County approval is received the District office will be notified to send the final payment to the Robison Co.

4. That the Engineers received notice of the forthcoming American Water Works Association Conference scheduled for May 6/7, & 8th, to be held in Spokane.

SUPERINTENDENT'S REPORT: Roy Heisel reported:

1. that the water tank has been drained of 500,000 gals but due to the resulting low pressure of 18#, it was necessary to refill the tank.

Engineer Kegel stated that they will study this matter and come up with a plan within the next week.

2. that Harold Lingel was attacked by a German Shepherd Dog on Feb 20, while meter reading and that the Attorney and Sheriff and Health Dept. were notified. Harold was treated by Dr Varley and released.

3. recommended the importance of looping the two dead end lines on 110th, and suggested that this be done by the water District personnel.

Thelma Paulson reported that the Books have been returned to the office and that Accountant Sjöholm is preparing the 1969 Financial Statement.

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Commissioner Nelson brought up the matter of building a shop or garage at the tank site. It was noted that the price information is on file and that the area has been rezoned.

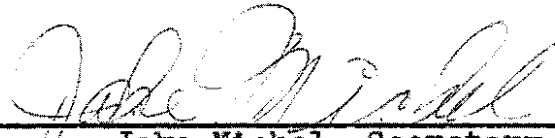
Relative to the forthcoming American Water Works Conference scheduled to be held in Spokane, May 6, 7 and 8, a motion was made by Leo Nelson, and seconded by Charles Fisher granting Supt. Roy Heisel permission to attend. Motion carried by two yes votes. It was noted that Jake Michel requested his "No" vote to be included in the Minutes.

Chairman Fisher asked Attorney Phillipps if he will look into the State regulations relative to the procedure for the payment of delegate expenses and report at the next meeting.

Engineer Kegel stated that the American Water Works Association is a fine organization and attendance is very worth while, and this is where the standards are set.

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

Lillie Nelson, clerk



Jake Michel, Secretary