

3/13/70
sent Copies to
Engineer Friel
Accountant Sjolholm

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

Present were Commissioners Fisher, Michel and Nelson; Attorney Ken Phillipps, Engineers Arnold Kegel and John Friel; Supt. Roy Heisel; Accountant Fred Sjolholm; Thelma Paulson, office manager and Lillie Nelson, clerk;

The minutes of the previous meeting were read and approved.

Attorney Phillipps reported as follows:

1. that he has discussed with Dick Kennedy the matter of Everett's offer to pay in cash the amount of \$30,452.50 on account of the Bond indebtedness, and that this offer meets with Kennedy's approval.
2. that the surplus summer allowance of water to customers is not contrary to the Revenue Bond Resolution.

Accountant Sjolholm reported as follows:

1. distributed copies of and reviewed the 1969 Financial Statement, and stated that at the present time the District is financially stable, but cautioned against spending money in the future on main line installations unless it will bring in revenues.

2. That he has conferred with Dick Kennedy relative to Everett's cash payment offer, and recommended the investment of same.. However, he noted that his and Dick Kennedy's recommendations as to the time period of investment differs, but that this can be worked out.

ENGINEER'S REPORT: John Friel reported:

1. that earlier in the week he called Thelma Paulson and advised her that the 10% retained amount on the Robison contract-ULID #19, could be forwarded to Mr. Robison, in view of the fact that he had completed the items under the contract in accordance with the agreement; that there are a few minor items of repair and restoration to be done, such as raising the valve covers and asphalt patching at 132nd St & 35th Ave. Mr Robison is aware of these repairs. He will not obtain a final clearance from the County until this is completed. This is covered under the conditions of the Performance Bond on the project.

2. arrangements are presently under way to install the 4-inch meter for the McCollum Park service by Olympic View Plumbing.

3. received a call from the water line contractor, Glantz Plumbing of Everett, stating that they would be installing the main extension for the Eisenhower School line within the next few weeks. The line will be located and staked by Ruskin Fisher & Associates prior to installation, and inspected at the time of construction.

4. The developer of Forest Trails project (south of the Monroe School site) has contacted the Engineer to prepare water construction plans, which is proposed for development in the Spring and Summer of 1970.

5. recommended the installation of a Booster Pump at the tank site, manual or automatic, which would pump 500 gals per minute; basically, it would increase circulation and use water out of the tank. Prices have been requested from the manufacturer.

It was noted by Engineer Kegel that the PRV could be boosted to increase the pressure, but that since the line on 35th has been installed and connected to the Silver Crest Line, does not think we will have a pressure problem.

SUPT'S Report: Roy Heisel

1. meter applications in February number 13.
2. the amount of \$2,000.00 for the Eisenhower School acreage and administration fee to be paid before the hook-up.

Accountant Sjolholm was excused from the meeting and the Board expressed their thanks to him for his attendance and report.

Resolution No. 252 was adopted, to re-invest the \$20,000.00 Main Fund Investment.


It was noted that the Insurance Co. will be contacted relative to listing the names on the Blanket Bond.

Secretary Michel signed the minutes of Feb. 11 and Feb. 25, and the check to Verne Sievers for the transfer of the Feb. Bank deposits.

The vouchers were signed and will be listed in the Warrant Register as soon as they are processed.

There being no further business the meeting was adjourned at 9:00 P. M. until the next Board meeting, March 25.

Lillie Nelson, clerk



Jake Michel, Secretary