

# SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District Meeting held on the 8th day of April 1970 at the Silver Lake Village Office. The meeting was called to order by Charles C. Fisher, President at 8 o'clock P. M..

Those present were Commissioners Fisher, Michel and Nelson; Engineer John Friel, Attorney Kenneth Phillipps, Supt. Roy Heisel, Thelma Paulson, office manager and Lillie Nelson, clerk. Minutes of the previous meeting were read and approved.

Attorney Phillipps reported having met with Attorney Jones on the matter of the proposed annexation agreement. After some discussion it was decided that Attorney Phillipps will propose to Everett the District's requirements as discussed tonite, and if the City Counter-proposes the matter, Attorney Phillipps will schedule a meeting with Everett for a representation from the Silver Lake Water District.

Secretary Michel raised the question of the Insurance Company coverage. It was noted that Attorney Phillipps looked the policy over before the Board's decision to subscribe, and took the policy for further study.

## Engineer's Report: John Friel reported:

1. presented letters to be signed by Chairman Fisher and to be sent to the Larlyn Development Company, 2721 Wetmore Ave, Everett; and Wick Homes, Inc. 14044 N. E. 8th St. Bellevue as per their request. relative to the Board's acceptance of the sub-division of Heritabe Lane No. 1. It was noted that this sub-division was approved for water service as of Nov. 12, 1969.

2. presented a letter to the Board of Commissioners relative to the proposed Booster Station Storage Tank Site System, and two copies of preliminary plan details. The entire letter was read aloud by Thelma Paulson. Commissioner Nelson made a motion to accept the Engineer's recommendation as set forth in the letter. Motion unanimously carried. *See water tank file*

Supt. Heisel reported that the line for the Eisenhhwer Middle School will be tested April 9.

Relative to the matter of the Retirement Program held in abeyance since the Mar. 25 meeting, no action was taken. Attorney Phillipps suggested that the Board have someone advise ~~them~~ who knows both systems.

Supt. Heisel will check into the matter of prices on a new truck for the District.

There being no further business the meeting adjourned at 9:20 P. M. until the next meeting April 22.

Respectfully submitted,

Lillie Nelson, clerk

Jake Michel, Secretary.

*4/14/70  
Sent Copies to  
Eng. Friel  
Atty Phillipps*  
