

Minutes of the Silver Lake Water District Meeting held on the 22nd day of April, 1970 at the Silver Lake Village Office. The meeting was called to order by Charles C. Fisher, President at 8:05 P. M.

Those present were Commissioners Fisher, Michel and Nelson; Engineer John Friel, Attorney C W Jordan, Supt. Roy Heisel, Verle Angerson, Thelma Paulson, Office Manager ~~xxxx~~Lillie Nelson, clerk and Mr. J. E. Ferguson.

The minutes of the previous meeting were read and approved.

Mr. J. E. Ferguson expressed his desire to be supplied water. Engineer Friel explained the procedure ~~me~~ relative to a petition, and further stated that Mr. Lewis Hunsberger will give him a petition to circulate for annexation to the Silver Lake Water District. It was noted that this territory is east of the John Davis Road and North of the Seattle Hill Road.

A copy of the letter of April 14, from Jordan Britt and Templeman to Bruce E. Jones, Everett City Attorney was noted by C.W. Jordan.

ENGINEER'S REPORT: John Friel, reported:

1. pressure test is scheduled this week for the Bob Perry extension.
2. Tentative arrangements have been made with Jim McBeth of Pacific pump Company to meet with Mr. Heisel, District Supt., and John Friel during the week of April 27, to discuss the materials order for the booster station at the tank site.
3. Eisenhower School site has been tested and is complete except for a few minor items.
4. A meeting is scheduled with the Bert Robison Construction Co. (Bert Robison) for Friday afternoon to go over the cleanup items on U.L.I.D. 19 in accordance with the Snohomish County Inspector's requirements.
5. Reference petitions for annexation of territory to Silver Lake Water District lying east of the John Davis Road and North of Seattle Hill Road.

SUPERINTENDENT'S REPORT: Roy Heisel, reported:

1. on a request from Michel Himple for the possibility of connecting on to the water line on the John Davis Road. He is desirous of a decision by the Board, as otherwise it will be necessary to drill a well. It was noted that he will also need a County permit to bury his line, and further noted that he is willing to sign an affidavit stating that if and when an L.I.D. comes in he will pay his proportionate share.

A motion was made by Chairman Fisher, seconded by Leo Nelson, that Michel Himple be given permission to connect to the line on the John Davis Road provided he will agree to join an L.I.D. when the district is formed, and he will give an easement across his property ;if necessary. Motion unanimously carried.

Supt. report con*t.

2. has been checking into Truck prices, and was authorized by the Board to obtain sets of specs.
3. that the Water District has been approached by the Fircrest Sewer District about handling billing and accounting for the Sewer District, and that Supt. Heisel, Accountant Sjöholm and Engineer Friel have discussed the matter.. A letter from Accountant Sjöholm explaining a proposed billing plan was read.
4. reported on notice of rent increase to be effective June 1.

After some discussion C. W. Jordan stated that since it is not our sewer district a meeting should be scheduled with the Fir Crest Board to determine what they expect of the Water District, as it is possible to get the District in trouble over it.

Supt. Heisel was authorized to schedule a meeting between the Water Dist. and Sewer District Boards.

It was reported that there were 14 meter applications in March and 12 in April as of this date, April 22.

It was noted by Verle Anderson, insurance Agent, that the District Backhoe is covered under the present policy while being parked at the present shelter, 10405 Bothell Way.

The matter of checking into building an office and shop at the tank site was discussed. C. W. Jordan suggested that Supt. Heisel check into how much* floor space is needed and then schedule a meeting with Accountant Sjöholm and the Board of Commissioners to determine if the District can afford to build. The Commissioners unanimously accepted Attorney Jordan's advice to have Supt. Heisel schedule the meeting.

Commissioner Nelson made a motion seconded by Charles C Fisher to accept the rent increase from \$150.00 to \$240.00 effective June 1. Motion carried by two yes votes.

Commissioner Michel brought up the matter of future financing for L.I.D*s., expressing his opinion ;to have same paid for by the property owners. Engineer Friel stated that the District should make decisions for financing on each one proposed at the time they come up.

Verle Anderson reviewed the Retirement program. C. W. Jordan advised the Board to have a meeting with the prospective members; also Accountant Sjöholm and C. W. Jordan. He will return from vacation May 5.

There being no further business the meeting adjourned at 9:40 P. M.

Lillie Nelson, clerk



Jake Michel, Secretary