

May 13-1970

Minutes of the Silver Lake Water District held on the 13th day of May 1970 at the District Office, Silver Lake Village.

The meeting was called to order by Charles C Fisher at 8:00 P. M. Present were commissioners Fisher, Michel and Nelson, Attorney Phillipps, Engineers Kegel and Friel, Accountant Sjoholm, and Roy Heisel, Supt.; Thelma Paulson, Office manager.

The minutes of the previous meeting were read and approved..

Attorney Phillipps was granted permission to dictate a letter to be sent to Attorney Jones relative to the proposed Annexation Agreement.

Financial Report: Accountant Sjoholm reported:

1. that the District is financially stable, and reviewed the Financial statement for period ending April 30, 1970.
2. recommended the building of an office and shop at the tank site, noting that with the increase in rent effective June 1 the District will be paying over #3000.00 per year, (including the Backhoe shelter).
3. that the District can afford a new truck
4. that the District can afford a retirement plan. Relative to the retirement plan, Accountant Sjoholm stated that most have gone with the State plan of employee 5% and employer 6%, although he recommended the plan presented by Verle Anderson of employee 3 % and employer 7%, and stated that the 15% plan is too high.

Supt. Heisel was authorized to draw a proposed plan for the office and shop facilities and to present it to Ruskin Fisher & Associates for study.

Engineer's Report: John Friel reported:

1. relative to the ULID #19 Construction Job by Bert Robison, all necessary repairs have been made but it has not yet been accepted by the County.
2. that Lewis Hunsberger is circulating the petition for more signatures.. relative to proposed LID #20.
3. that the Bybee-Perry Subdivision has been approved for water service. It was noted that the water sample report is satisfactory.

Supt. Report: Roy Heisel reported.

1. that the Cablevision has paid rent in the amount of \$125.00 for the period of Jan. through May, 1970, at \$25.00 per mo.
2. has ordered the Booster Pumping Unit from the Pacific Pumping Co. for a price of \$802.20 including controls.

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3. received bids on trucks as follows:

Chev:	3/4 Ton	\$1874.74
	1/2 " <i>Stopside</i>	1972.58
Dodge	3/4 "	1998.57
	1/2 "	1838.66

4. gave a report on the AWWA Conference held in Spokane last week, May 6, 7, & 8

5. recommended that the District consider subscribing for membership to the AWWA. Informative literature is mailed to members once a month.

The vouchers were signed and Secretary Michel signed the check to Verne Sievers County Treas. for the transfer of funds.

There being no further business the meeting adjourned at 9:10 P. M.

Jake Michel, Secretary

TBP/ln