

27a
May 27-1970
Minutes of the Silver Lake Water District meeting held on the 27th day of May 1970 at the District Office, Silver Lake Village.

The meeting was called to order by Charles C Fisher at 8:05 P M Present were commissioners Fisher, Michel and Nelson; Attorney Phillipps, Engineer Kegel; Office Manager Thelma Paulson, Clerk Lillie Nelson, Verle Anderson, Insurance representative, and Mike Himple.

The minutes of the previous meeting were read and approved.

Resolution #258 was adopted relative to the re-investment of the \$20,000.00 expiring June 18.

Mike Himple made inquiry as to the possibility of water service under the proposed LID #20. Engineer Kegel stated that the petition for annexation is still in circulation and explained that if LID#20 does go through it will be at least 6 months before water service will be available. Chairman Fisher advised Mike Himple to think it over and make his own decision as to whether or not he should make plans for drilling a well.

Relative to the Washington State Assn of Water District's forthcoming educational program, a motion was made by Jake Michel that the inquiry be placed on file for future reference. Motion not carried. 1 yes vote; 2 no votes. It was noted that the inquiry would be completed and sent in since this would in no way obligate the Water District..

Fir Crest

The matter of work to be done for the/sewer district was discussed as set forth in the letter of May 21 from Accountant Sjolholm. Engineer Kegel reviewed the matter as discussed at the meeting of May 18 held in Accountant Sjolholm's office. Commissioner Nelson made a motion to go along with the agreement and to send a letter to the Fir Crest Sewer District accordingly. Motion carried by two yes votes, and one no vote by Jake Michel. It was noted that Attorney Phillipps will write the letter and Resolution.

Commissioner Fisher reviewed the Truck Bids and after some discussion the matter was tabled until the next meeting of June 10, so that Supt. Heisel can check further.

Attorney Phillips reported that he has not heard from Attorney Jones re; the annexation agreement.

Engineer's Report: Arnold Kegel reported:

1. on the proposed building at the tank site. He stated that the sketch presented by Supt. Heisel has been reviewed; that the preliminary fee will be \$500.00, and that the Architect fee will be charged at the rate of 6% based on ~~square footage~~ percent of contract.

A motion was made directing the engineer to file a plot sketch with the planning Commission. Motion unanimously carried.

2. will remind Engineer Friel to send the Approval letter for the Bybee-Perry Sub-division, which was reported approved for water service as of the May 13 meeting by Engineer Friel.

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Verle Anderson reviewed the Retirement plan. After a period of discussion Attorney Phillipps stated that although there are no legal restrictions on this type of plan it should be in line with other water districts.. Verle Anderson then asked the Board if they are interested or want to reject it. Commissioner Nelson suggested that the matter be discussed between the employees and Verle Anderson, and that they then present their proposal to the Board for action.

There being no further business the meeting adjourned at 9:40 P M until June 10.

LN



Jake Michel, Secretary