

June 10 - 1970

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

June 10, 1970

MINUTES of the Silver Lake Water District meeting held on the 10th day of June 1970 at the District Office, Silver Lake Village.

THE MEETING was called to order at 8:00 P.M. by President, Charles C. Fisher. Those present were:

Commissioners	- Charles C. Fisher
	- Leo Nelson
	- Jake Michel
Attorney	- Ken Phillipps
Engineer's	- Arnold Kegel
	- John Friel
Sup't.	- Roy Heisel
Office Mgr.	- Thelma Paulson

The minutes were read and approved, and signed by Jake Michel - Secretary

ATTORNEY'S REPORT: Ken Phillipps

1. The Everett Agreement was approved by Mayor Anderson after conference with Mr. Jones and Mr. Moore and placed on their agenda for the city council. The signing on their part will take place at a public meeting.
2. Resl. #259 on the agreement for the Fir Crest Sewer District was presented to the board which was signed and entered in the files.
3. A letter of proposal for the Fircrest Sewer District was composed as to water billing, accounting services and repair work as state in a letter from Fred Sjolholm dated May 21, 1970.

ENGINEER'S REPORT - John Freil

1. Submitted invoice for engineering fees from Ruckin Fisher & Associates for the Booster Station in the amount of \$325.00.
2. Submitted letter regarding the Bybee/Perry Extension and satisfactory water report in accordance with the Developer Extension (requirements) at the Silver Lake Water District. It is necessary for the developer to forward an affidavit stating that all suppliers and contractors (including the engineer) have been paid. This is required prior to the Water District accepting the main for water service.
3. Pacific Pump Company has notified that the pump for the Booster Station will be delivered to Ruskin and Fisher & Associates June 19, 1970 and the Silver Lake Water District can expect to receive it on or about June 25, 1970 per Roy Heisel's request.
4. The contractor for McCollum Park plans to test all plumbing during the period from 6/10/70 which is not expected to create a problem through 6/13/70 which will benefit due to the flushing action.

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- 5. Presented to the Commissioners a set of plans for the Sewer construction in the Fir Crest District for which these plans may be used during construction.
- 6. Presented copies of the preliminary plot plan sketches for the proposed office and vehicle storage building at the tank site, also several copies of the sketch showing the interior details of the proposed building. Arnold Kegel discussed the proposed construction and location in detail which he will process through the planning commission for special use permit extension. He said that there is a possibility that the tank site property does not have to be zoned, therefore, the new building should be nice looking for residential area.
- 7. Presented P.U.D. - County of Snohomish - 1969 Annual Report.

SUPERINTENDENTS REPORT: Roy Heisel

- 1. Relative to a new truck needed by the Water District. Roy said that it should have a V8 engine and 6 ply tires. He explained the bids received by different companies.
- 2. Jake Michel made a proposal to get the specifications and advertise in the newspaper to clear water district that these bids could be expected or rejected.

There were no seconds to the proposal. Proposal did not carry.

Charles C. Fisher then made a proposal to get a truck for the Water District but that the commissioners should designate what kind to get.

Leo Nelson Seconded the proposal.

Exception to the above proposal by Jake Michel - Secretary- that he will reject this proposal at the County House if over \$2,500.00 and that is would clear him of any responsibility.

Proposal carried with two "yes" votes and one "no" vote by Jake Michel.

- 3. Presented letter dated 6/8/70 received from the Alderwood Water District requesting Sewer Service for Lots 28 and 30 of Silver Acres #2 that is within our boundaries.

Jake Michel made the motion that we grant the Alderwood Water District the request made per the above letter.

Leo Nelson Seconded the motion. Motion carried with three "yes" votes.

- 4. Relative to the retirement plan, Roy made the statement that the employee's would accept the plan as offered. This being that the Water District would pay 7% and the employee 3% per year.

Charles C. Fisher made a motion that we accept this retirement plan for the Silver Lake Water District Employee's.

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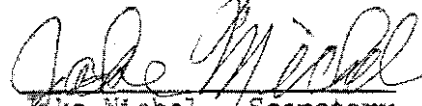
Leo Nelson Seconded the motion.

Exception to the above motion: by Leo Nelson, that this plan should go to the state examiner to give his O.K. on it.

Motion carried with two "yes" votes and one "no" vote by Jake Michel who wants it to go on record as against this retirement plan.

Further discussion was that this retirement plan for the employee's should be written up as a notice in the newspaper so that the people can be advised, also that there should be a trustee voted in who could act upon this plan and attached to Resl. drawn up for same so that the deduction can be made from the employee's check each month.

Meeting concluded at 9:30 p.m. until the next meeting on June ~~23~~ 24, 1970.


Jake Michel - Secretary

JP