

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

JUNE 24, 1970

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on the 24th 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	- Arnold Kegel
SUP'T.	- Roy Heisel
OFFICE MGR.	- Thelma Paulson

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

RSL. #260 was submitted for the reinvestment due July 2, 1970 for \$20,000.00 and was signed by the Commissioners.

RSLE #261 was submitted for Segregation of water assessments for Fuge Park Development Corporation.

RSL. #262 was submitted by Arnold Kegel for Segregation of Water Assessments for Mrs. Mary Ann Nelson.

THE ABOVE RESLS. #261 and #262 were accepted, passed on and signed by the Commissioners.

A letter, dated 6.15/70, from the City of Lynnwood was presented for the request on proposals prepared by the County Planning Dept. for the subject utilities study.

This letter was tabled for future discussion.

A letter dated 6/8/70, from the Snohomish County Board of Commissioners was presented for local financial participation for a long range development Program for water, sewage, storm water systems and solid waste disposal, our contribution being \$220.00.

Per the above letter, Arnold Kegel stated:

This program is being compiled by other than our District Personnel and is believed to be a misuse of Federal Funds.

The above letter was tabled for future discussion.

ARNOLD KEGEL * ENGINEER REPORTED

The decision was made by the Commissioners to submit plans of building at tank site to the Board of Adjustments. Also needed are perk tests and drainfield location. The General Plot Plan being - Holding back 50 ft. from made road. Block plan 60 ft. x 80 ft.. To be presented at Public Hearing.

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KEN PHILLIPS * ATTORNEY * REPORTED

That the Everett agreement has been approved by Mayor Anderson of Everett and that an agreement by their attorney was drawn up and will be on their Agenda in two weeks.

ROY HEISEL * SUP'T. REPORTED

The Fir Crest Sewer District O.K.'d the Silver Lake Water Districts letter June 11, 1970 to preform, repair, billing and accounting service for the Fir Crest Sewer District. They were all in favor and agreed that the billing would go into effect on the August 20, 1970 billing period.

The State Examiner, Mr. Rust, was contacted and the Silver Lake Water District was informed that in buying equipment for the District, there need not be any bids submitted.

A new Ford Pickup, Style F100 was purchased from Harris Ford Company in the amount of \$2,070.00, this including:

Cash price	\$2,752.00
Sales Tax	13760138.00
Less Trade	(820.00) (for '67 Dodge Pickup)
	<u>\$2,070.00</u>
	#2,069.60

Jake Michel made a motion that both truck~~s~~ and backhoe be letter~~ed~~ on sides with ~~xxxx~~ "Silver Lake Water District".

Charles Fisher Seconded the motion - Motion carried with 3 "yes" votes.

Jake Michel Suggested the Trucks and the Backhoe have painted on signs. After some discussion it was agreed upon and the Sup't., Roy Heisel, permitted to have this done.

By request of Charles Fisher, Verle Anderson, our Insurance Agent, was contacted and assured us that the Blanket Bond the Employee's now hold covers the collection for the Fir Crest Sewer District monies.

The meeting concluded at 8:55 PM until the next regular meeting July 8, 1970.


Jake Michel - Secretary