

Official Copy

July 8 - 1970

Minutes of the Silver Lake Water District held on the 8th day of July, 1970 at the District Office, Silver Lake Village.

The meeting was called to order by Charles C. Fisher at 8:00 o'clock P. M. Present were commissioners Fisher, Michel and Nelson; Attorney Phillipps, Engineer John Friel, Supt. Roy Heisel and Office Manager Thelma Paulson, Lillie Nelson, clerk.

The minutes of the previous meeting were read and approved and signed by Jake Michel, Secretary.

Financial statements for period ending May 31 were distributed to the Commissioners.

Secretary Michel signed the check to Verne Sievers for the transfer of June bank funds.

The matter of wages for additional office help and field help was discussed. A motion was made by Leo Nelson and seconded by Jake Michel, that the wages for additional office help be set at \$2.50 per hour, and that the wages for additional field help be set at \$3.00 per hour. It was noted that this wage scale would apply to 16 year olds or over. Motion carried with 3 yes votes and Resolution No. 263 was thereby adopted.

The attorney, Ken Phillipps, reported on the proposed Agreement with Everett. He stated that he has received a letter from the City Attorney to the effect that the Agreement is still being discussed and will be presented to the City Council on their July 15 Agenda.

Attorney Phillipps also reported that it is permissible and legal for the Water District to purchase the Ford Truck without a bid publication.

The matter of the Retirement Plan was discussed. Attorney Phillipps stated that he would need a policy to review before giving his approval of the plan.

Supt. Heisel reported on his meeting with the State Examiner Sam Rust, relative to the Retirement plan, as follows: The Examiner reviewed the plan with approval but stated that he does not do any letter writing from his department and stated that the Water District Attorney is authorized to advise the District on matters such as this.

The matter of the Fir Crest Sewer District Agreement was brought up. Attorney Phillipps will have copies made and will give John Friel, Engineer, a copy for his study.

ENGINEER'S REPORT: John Friel reported:

1. presented an affidavit to be signed by two of the Commissioners relative to the special use permit for the building at the tank site, which requires a fee of \$25.00 to be paid by the Water District.

Secretary Michel made a motion seconded by Charles Fisher

that the Supt. be authorized to send a \$25.00 money order with the application to the Snohomish County Planning Dept. Motion carried unanimously.

The letter from the Washington Association of Water Districts was tabled, relative to a suggested model form letter to be sent to the water users.

SUPT. REPORT: Roy Heisel reported:

1. that he has received two bids on the painting of the Truck Door sign at \$22.50 per door. He will also contact Roger Ramsey for a bid.
2. that the Chevy Truck needs brakes and tires.

Supt. Heisel was authorized to have the brakes fixed and to purchase tires.

The vouchers were approved warrants for which will be listed in the warrant register.

The number of meters for June was 12, plus the 8" for the Eisenhower School which was furnished by the school.

There being no further business the meeting was adjourned at 9:15 P. M.

Lillie Nelson, clerk

  
\_\_\_\_\_  
Jake Michel, Secty.