

July 22, 1970

Office Copy

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

JULY 22, 1970

Minutes of the Silver Lake Water District held on the 22nd day of July, 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	- Charles C. Fisher
	- Jake Michel
	- Leo Nelson
Engr.	- John Friel
Attorney's	- Charles Jordan
	- Ken Phillipps
Supt.	- Roy Heisel
Office Mgr.	- Thelma Paulson

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

ATTORNEYS REPORT: by Ken Phillipps

Ken Phillipps presented a letter from the Attorney Generals Office
stating that:

A city of third-class does not have statutory authority to purchase
a pension plan program from a private life insurance company
because no express authority exists, however, after the legislation on
the powers of a water district had been reviewed, he could not find
any express legislative authority for the adoption of a private
pension plan presently being contemplated by the Silver Lake Water
District.

Further discussion was made and Attorney Jordan said the Resolution could
be adopted if the Commissioners so desired.

Jake Michel made a motion to hold the Pension Plan Resolution in obedience
until all checking has been completed.

The motion was seconded and carried with 3 "yes" votes.

Resolution #263 pertaining to the wage scale for office and field help was
presented by Attorney Ken Phillipps. It was passed upon and signed by the
Commissioners.

Resolution #265 and the agreement for the Fircrest Sewer District were
motioned in by Charles C. Fisher.

Leo Nelson seconded the motion. Motion carried by 3 "yes" votes.

Jake Michel requested to go on record that he did not want anyone's water
to be shut off for purposes of collecting the Fir Crest Sewer charges.

The City of Everett Agreement was presented. This was approved by the
Everett City Council and is being held for the Mayor's signature.

ENGRS. REPORT: by John Friel

Resolution #264 for Paul Williams Assessment Segregation, ULID #18 copy of which was submitted for office records.

The review of proposed agreement between Silver Lake Water District and the Fircrest Sewer District is satisfactory from engineering point of view.

A sample from public notice regarding potential for interruption of water service in the Silver Lake Water District due to sanitary sewer main construction by City of Everett and Fircrest Sewer District. This may be good for customer ~~relations~~ relations to place similar notice.

Public hearing by Snohomish County Board of Adjustment is scheduled for August 20th, 1970. The Silver Lake Water District application is on the agenda for review. A copy of the application was submitted for office records.

A copy of map, Exhibit "A" to contract between City of Everett and the Silver Lake Water District, was submitted for office records. The legend indicated classification of mains as "General Facility" or "Local Service" in accordance with the contract language.

Pacific Pump Company was contacted by phone pertaining to the Booster Pump per Roy Heisel's request and was noted that it will be shipped from the Factory on July 27, 1970 and we are expected to receive the pump during the first week in August, 1970.

SUPT. REPORT: by Roy Heisel

Roger Ramsey will paint the signs on both doors of both trucks for a fee of about \$25.00.

Silver Lake Water District needs a cast iron pipe cutter for the cutting of cast iron pipe, and that this should be the hydrolic chain type. This was given the approval of the Commissioners and the superintendent authorized to Purchase the pipe cutter.

Harold Kaeser Company paid by check in the amount of \$877.32 for damage to Water service during the month of June, 1970.

There were 20x meter applications from July 1, 1970 through July 22, 1970 which included one 1" meter and one 2" meter.

The meeting ajourned at 8:55 P.M. until the next regular meeting to be held on August 12, 1970.


SECRETARY - Jake Michel

By Thelma Paulson
Office Mgr. 6/C