

Aug 12 - 1970  
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Minutes of the Silver Lake Water District meeting held on the 12th day of August, 1970 at the District Office, Silver Lake Village.

The meeting was called to order by Charles C Fisher, Chairman, at 8:00 P. M. Present were commissioners Fisher, Michel and Nelson. Attorneys Jordan and Phillipps, Engineers Kegel and Friel, Supt. Heisel and Lillie Nelson, clerk.

The minutes of the previous meeting were read and approved.

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

The financial statements for period ending June 30 were distributed to the commissioners.

It was noted that 25 meter applications were received for the month of July including a one-inch and two inch meter.

Attorney's report: Ken Phillipps reported: Presented Resolution, and the Agreement signed by the City officials. Supt. Heisel brought up the matter of fixing a date as to when the City is to pay the annexation indebtedness amounting to \$30,452.50, plus interest from January 1, 1969. After some discussion a motion was made by Sec'y. Michel and carried unanimously accepting C. W. Jordan's recommendation as follows: That the President and Secretary be authorized to sign the Agreement as soon as a date of payment is inserted in the Agreement.

Engineer's Report: John Friel reported:

1. that the Booster Pump has been delivered by the Pacific Pump Co. and has been installed by Roy Heisel, and is now waiting for service from Snohomish County PUD. Engineer Friel stated that he took the liberty to inspect the installation and approved same.

The following papers were given to Engineer Friel: Status inquiry on Bert Robison; letter from Puget Park Corp. relative to their change of name; and the July report of meter applications and water consumption.

Supt. Heisel brought up the letter of 6/8 from the Snohomish County Board of Commissioners for local financial participation for a long range development program for water, sewage, storm water ~~XXXX~~ systems and solid waste disposal, our contribution being \$320.00. Engineer Kegel stated that he previously had some negative thoughts on the District's participation but that since he has reviewed it he is in favor of the program, and further stated that it has been necessitated from the Federal level, and that the Government will give funds for comprehensive planning only to those Districts who participate. After a period of discussion Secretary Michel made a motion to hold this matter in abeyance until the next meeting. Motion seconded and carried with three yes votes.

It was noted that a public hearing is scheduled for Thursday, August 27, at 7 P. M. in Room 305 of the New Addition to the Court House, for the purpose of reviewing the conditional use permit re-

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quest of the Silver Lake Water District to construct a building to be utilized for the water district office and utility building on the Tank Site property.

Jake Michel made a motion to have only one meeting per month. Motion did not carry.

Secretary Michel made a motion to adjourn. Motion carried. Meeting was adjourned at 9:00 P. M.

Lillie Nelson, clerk

  
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Jake Michel, Secretary