

*Office copy*

# SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

August 26, 1970

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on the 26th day of August, 1970 at the District Office, Silver Lake Village Center

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
Attorney	- Ken Phillipps
Engineers	- Arnold Kegel
	- John Friel
Architect	- E. Joesph Wallis
Superintendent	- Roy Heisel
Office Mgr.	- Thelma Paulson

THE MINUTES of the previous meeting were read and approved. Jake Michel, Secretary, signed the minutes for the July 22, 1970 and August 26, 1970.

ATTORNEY- Ken Phillipps - presented Resolutions #266 and #267. Resl. #266 pertaining to the Everett Agreement which was signed by the City of Everett. Resl. #267 stating that the Snohomish County Treasurer be directed and authorized to purchase \$20,000.00 face value of U.S. Government 3 1/4% bonds coming due in 1983 to 1985. The money to purchase these bonds, approximately \$13,600.00 should come first from the cash in the reserve account and second from savings invested in the Bank of Everett.

A MOTION was made by Jake Michel the we accept RSL. #266 and RSL. #267. The motion carried with 3 "yes" votes.

THE ATTORNEY also presented a letter 8/26/70 from the City Attorney, Bruce E. Jones which stated that the City of Everett will make a lump sum payment of the amount required (\$30,452.50 plus interest) under the contract within thirty (30) days following execution.

ENGINEER\*ARNOLD KEGEL - reported on the conditional Use Permit. The application drawn up for the Board of Adjustments Planning Commission needs more information such as:

Landscaping, access to property, moving building back for the widening of road way and additional screening for the grounds because of being in a

# SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

Page 2

residential area. The screening to be some kind of evergreen trees.

Architect, E.J. Wallis, submitted plans on the building and grounds. Approximate cost of building to be \$23,300.00. Charles Fisher made the motion to authorize the engineers to proceed with the use permit as proposed at the public hearing meeting on 8/27/70 in Room 305 at the Court House in Everett.

Jake Michel seconded the motion.  
Motion carried with 3 "yes" votes.

A Motion was made by Leo Nelson that we ~~accept~~ accept the Regional Comprehensive County Plan and pay the \$320.00 fee. Motion was carried by 3 "yes" votes.

Charles Fisher reported that he would not attend the meeting of Sept. 9, 1970.

There being no other business the meeting adjourned at 9:00 p.m. until the next regular meeting to be held on Sept. 9, 1970.

  
\_\_\_\_\_  
JAKE MICHEL, SECRETARY

Thelma Paulson  
Office Manager