

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT held on Sept. 9, 1970 at the District Office, Silver Lake Village Center.

THE MEETING was called to order by Vice President, Leo Nelson, at 8:00 P.M.

THOSE PRESENT WERE:

- Commissioners - Leo Nelson
- Jake Michel
- Attorneys - Charles Jordan
- Ken Phillipps
- Engineers - Arnold Kegel
- John Friel
- Architect - E. J. Wallis
- Sup't. - Roy Heisel
- Office Mgr. - Thelma Paulson
- Visitor - Richard T. Kennedy from
Seattle Northwest Securities Corp.

THE MINUTES of the previous meeting were read, approved, and signed.

ENGINEER ARNOLD KEGEL - reported on the Conditional Use Permit which was granted by the Board of Adjustments as to all necessary requirements for the new building and property at the Tank Site on 132nd Street.

ARCHITECT E. J. WALLIS - presented the specifications prepared by him on the general layout of materials and approximate cost of building and landscaping. (Specs. being attached to minutes on this date.) The total cost estimate which includes mechanical and electrical and 10% contingency being \$35,816.00.

CHARLES JORDAN - stated that the sooner we can start the bids on the new office building the better. This is a good time of the year for job bids.

ARNOLD KEGEL - stated that it will take about two months to prepare for bids.

JAKE MICHEL moved that the architect proceed with plans and present them at the Silver Lake Water District meeting as soon as possible.
Leo Nelson seconded the motion.
Motion carried.

RICHARD T. KENNEDY of the new formed Seattle Northwest Securities Corporation, which does the buying and selling of bonds, was present and explained the operation of their company. He also stated that they charge no fee for general counselling. He informed the commissioners that they were also in favor of the agreement between the City of Everett and the Silver Lake Water District.

LEO NELSON Made the motion to accept Rsl. #268 for the \$20,000.00 re-investment which falls due on Sept. 17, 1970.

Jake Michel Seconded the motion.

Motion carried.

SUPERINTENDENT - ROY HEISEL - reported that the sign has been painted on the backhoe and that the trucks will be painted soon.

He also reported that there were 1770 customers as of the August 20, 1970 billing period and 8 meters during the month of August.

The Fir Crest Sewer District was billed for the first time on the August 20th water billing with 31 customers.

THE MEETING adjourned at 8:45 p. m. until the next regular meeting to be held on Sept. 23, 1970.



SECRETARY - Jake Michel

By
Thelma Paulson
Office Mgr.

9-9-70
meeting

COST ESTIMATE

OFFICE IMPROVEMENT PROJECT

● Building Cost - Labor and Materials	\$ 19,974*
● Landscaping	1,400
● Site Work (Includes Road Surfacing)	4,026
● Survey and Percolation Test	150
● Septic Tank and Drainfield	500
● Contractor's Overhead and Profit	<u>6,512</u>
TOTAL BUILDING COST	\$ 32,562
● Architects and Engineers Fee	<u>3,256</u>
TOTAL ESTIMATED PROJECT COST. .	<u><u>\$ 35,816</u></u>

* Includes mechanical and electrical and 10% contingency.

SILVER LAKE WATER DISTRICT

OUTLINE SPECIFICATION

SITWORK

Paving - Two inches Class B asphaltic concrete over four inches crushed aggregate.

Curbs - Asphaltic concrete.

Sidewalks - Four inch concrete, no mesh, no base.

Grading - As required for foundation excavation and positive drainage only - no substantial clearing.

LANDSCAPING

Plant material

Vine maple - 15 trees - 4 ft. to 6 ft.

White birch - 3 clumps - 6 ft. to 8 ft.

Silver maple - 28 trees - 6 ft.

Ground cover - ivy at 18" o.c. in flats.

BUILDING

Foundation and floors - poured in place concrete with slab on grade.

Concrete - 2500 psi pre-mixed, reinforced concrete.

Concrete Block - Half pumice and half sand and gravel, weight per 8 x 8 x 16 block 30 pounds. U factor (BTU/hour/degree F.) .398.

Roof Structure - Prefabricated "W" truss at 2'0" o.c. set on bond beams, 1/2" plywood deck.

Roofing - Red cedar 16 inch shingles with 5 inch exposure.

Partitions - Gypsum wallboard (5/8 inch) on 2 x 4 studs at 16 inches o.c. painted.

Ceilings - Gypsum wallboard (5/8 inch) painted.

Floors - Vinyl asbestos tile in office area; sealed concrete in testing and shop area.

Doors - Exterior doors solid core 1-3/4 inch, paint grade. Interior doors hollow core 1-3/8 inch, paint grade.

BUILDING (Continued)

Windows - Anodized aluminum casement windows with plywood panel above and below.

Garage Doors - Overhead 1-3/8 inch manual operated.

Counters - Fir Plywood painted with plastic laminated top.

UTILITIES

Heating - Forced air gas fired heater with radiant gas heat in shop area.

Sewers - Septic tank and drainfield.

Water - Available at site.

Electricity - Available at site.