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SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE Silver Lake Water District meeting held on October 14, 1970 at the District Office, Silver Lake Village Center.

THE MEETING was called to order by President, Charles C. Fisher at 8:05 P.M.

THOSE PRESENT WERE:

- | | |
|----------------|---------------------|
| Commissioners | - Charles C. Fisher |
| | - Jake Michel |
| | - Leo Nelson |
| Engineer | - Arnold Kegel |
| Architect | - E. Joe Wallis |
| Superintendent | - Roy Heisel |
| Office Manager | - Thelma Paulson |

THE MINUTES of the previous meeting were read, approved and signed. Vouchers Payable were signed by the Commissioners and the Transfer Check signed by the Secretary.

RESOLUTION #270 pertaining to the transfer of \$1,292.89 from the Construction Fund to the Maintenance Fund which was passed at the 9/23/70 meeting was signed by the Commissioners.

A LETTER from Foster & Marshall Inc. was presented, announcing the association of Mr. Robert O. Yeasting as Vice President and Manager of their Municipal Finance Consulting Department.

NEWS BULLETIN of 9/28/70 was presented from the Washington State Association of Water Districts.

ATTORNEY KEN PHILLIPPS reported that he had checked at the Court House with Mayor Anderson on the Everett Agreement and that the Mayor had not processed the voucher for payment to date.

LEO NELSON made a motion to have the Attorney write a letter and send it to Mayor Anderson for payment on the City of Everett agreement so that we would have records in writing. This motion was not acted upon. The Attorney in turn agreed to send the letter.

ARCHITECT JOE WALLIS presented a 5 copy plan of the new building to the Commissioners. A discussion on the plans was made and the specification of the plans should be completed within another week and a half.

MR WALLIS also stated that the plans for progress procedure is now:

1. Present the plans to the County Building Department for checking accompanied with a Fee Payment based on square footage of the building. This checking period should take about 5 days.

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2. The building permit to be issued after plans have been checked with which ~~another~~ Fee will be charged.
3. Letting the bids for the building which should be approximately ~~another~~ month.

CHARLES FISHER then made a motion giving the authority for Joe Wallis to present the plans to the County Building Department for checking and Thelma Paulson, Office Manager to purchase a money order for ~~the~~ paying the Fee for same.

Leo Nelson seconded the motion.

Motion carried with 3 "yes" votes.

SUPERINTENDENT ROY HEISEL reported that the August 20th Billing period is the highest that we have ever had in the amount of \$27,288.71, an increase of about \$5,000.00 over a one year period.

The arrears amount to date stands at approximately \$5,000.00.

The Pump at the tank site has been installed and is running according to specifications given by the engineers except for a few minor details.

Roy also reported that he along with Fred Sjholm (who has been made the accountant for the Fir Crest Sewer District) attended their meeting at 5:00 p.m. October 8th, 1970 at 11614 - 35th Avenue in Everett.

They discussed the billing procedures for the Silver Lake Water District billing of the sewers for which Fred Sjbblm will set up and direct.

JAKE MICHEL made a motion to accept no money from the Fir Crest Sewer Distict until the records are presented to protect their monies.

This motion was not acted upon pending a check of our insurance coverage.

THERE BEING NO FURTHER BUSINESS the meeting ajourned at 9:02 pm. until the next regular meeting to be held on October 28, 1970.


SECRETARY - Jake Michel

By
Thelma Paulson
Office Mgr.