

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on November 25, 1970 at the District Office, Silver Lake Village Center, Everett, Washington.

THOSE PRESENT WERE:

Commissioners	Charles C. Fisher
	Jake Michel
	Leo Nelson
Engineer	Arnold Kegel
Architect	Joe Wallis
Superintendent	Roy HEISEL Heisel
Office Mgr.	Thelma Paulson

THE MINUTES OF THE previous meeting were read, approved and signed.

SUPERINTENDENT * ROY HEISEL reported that the City of Everett Agreement Check in the amount of \$32,5~~29~~⁹⁷.70 was received during the week.

JAKE MICHEL mad a motion to accept the check.

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

THE FOLLOWING RESOLUTIONS were explained by Roy Heisel, they were then approved and signed by the Commissioners:

- RSL.#271 Reinvestment of \$20,000.00 from the Main Fund account in Treasury Bill to mature on or before June 1, 1971.
- RSL.#272 Additional Investment of \$10,000.00 from the Main Fund to mature on or about April 10, 1971.
- RSL.#273 Investment of \$10,000.00 in Treasury Bills from the Revenue Bond account to mature on or about June 1, 1971
- RSL.#274 Reinvestment of \$20,000.00 in the Main Fund account to mature on or before October 1, 1971.
- RSL.#275 Monies invested in the ULID #19 account in the sum of \$6,000.00 to be transferred to the Revenue Bond Fund and then reinvested per recommendation at a later date.
- RSL.#276 Investment of \$30,000.00 from the City of Everett Agreement check received, to be transferred from the Main Fund account to the Revenue Bond Fund account and then invested in Treasury Bills to mature on or about March 31, 1971. A check for \$30,000.00 was written and signed by Secretary Jake Michel to accompany the above resolution.

A REQUEST WAS MADE by Commissioner Leo Nelson for the Silver Lake Water District to send a letter to Attorney Charles Jordan asking him if he still personally plans to act as legal advisor for the Silver Lake Water District or if he wishes to turn the job over to some other Attorney.

ARCHITECT * JOE WALLIS discussed the new Building Plans of which the Commissioners had ~~xxxxxx~~ reviewed during the week. It was decided that the Mercury pots and switches for the tank would be installed at the rear southwest inside corner of the garage area, and that an exxhaust vent would be installed, such as dryer vent, on the inside of the building. The Commissioners then accepted the plans.

JAKE MICHEL said he would like to go on record stating that he did not want the job stacked with extras and that whoever gets the bid would have the specific amount.

JAKE MICHEL moved that the architecy be instructed to advertise for bids. Leo Nelson seconded the motion. Motion carried with 3 "yes" votes.

CHARLES FISHER MADE A MOTION WE CALL For bids on the New Building for December 23, 1970
Leo Nelson Seconded the motion. Motion carried with 3 "yes" votes.

ENGINEER * ARNOLD KEGEL reported that we might be interested to know that Washington State Department of Health have new regulations in the final drafig stages for Water Districts.

SUPERINTENDENT & ROY HEISEL reported 12 meterx installations for the month ov November, 1970.

THE MEETING AJOURNED AT 9:07 p.m. until the next regular meeting to be held on December 9, 1970.



JAKE MICHEL - Secretary

BY TBP
Office Mgr.