

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on December 23, 1970
at the District Office, Silver Lake Village Center, Everett, Washington.

~~XXXXXXXXXXXX~~

THOSE IN ATTENDANCE WERE:

Commissioners	Leo Nelson
	Jake Michel
Attorney	C. W. Jordan
Engineer	Arnold Kegel
Architect	Joe Wallis
Superintendent	Roy Heisel
Office Manager	Thelma Paulson
Guests included	Herman Wipplinger
	Ed Kieth
	Kenneth A. Hovde
	Don Finnigan
	Charles E. Raymond

THE MEETING WAS called to order at 8:00 P.M. by Vice President, Leo Nelson.
The Minutes of the previous meeting were read and approved with one correction.
~~The minutes were then signed for the November 9, 1970 meeting by Secretary~~
~~Jake Michel.~~

THE BIDS WERE OPENED by Engineer Arnold Kegel, for the new building.. They read
as follows:

<u>BIDDER</u>	<u>BASE BID</u>	<u>ALT #1</u>	<u>ALT #2</u>	<u>ALT #3</u>	<u>% TOTAL</u>
Johnco Construction	39,485.00	+ 324.30	✗-395.00	-425.00	38,989.30
Keith-Wipplinger Const.	36,549.00	+ 416.00	-312.63	-432.00	36,220.37
G. R. Severson Co.	34,900.00	+ 550.00	-125.00	-100.00	35,225.00
Charles Raymond Builder	29,777.00	+ 492.00	-245.00	-120.00	29,904.00
Hovde Construction Co.	40,841.00	+ 469.00	-400.00	-449.00	40,461.00

JAKE MICHEL MADE THE recommendation that the bids be tabled until the contractors
be checked as to capability.

Leo Nelson made the motion we except Jake Michel's recommendation.

Jake Michel seconded the motion. Motion carried.

JAKE MICHEL THEN MADE A MOTION that the contracts be awarded next regular
meeting to be held on January 13, 1971, at 8:00 P.M.

Leo Nelson seconded the motion. Motion carried.

A MEETING will be called by Architect, Joe Wallis previous to the next regular
meeting to discuss qualifications of bidders.

JAKE MICHEL MADE A MOTION that we accept the recommendation of Fred Sjöholm for
investments as follows:

RSL.#277 Investing the sum of \$10,000.00 in U. S. Treasury Bills
from the Maintenance Fund. Due date Dec. 31, 1971

RSL.#278 Investing the sum of \$10,000.00 in U. S. Treasury Bills
from the Revenue Bond Fund. Due date Dec. 31, 1971

Leo Nelson seconded the motion, Motion carried.

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JAKE MICHEL MADE A MOTION that we accept RSL. #279 - A petition for Segregation of assessments for Robert Davenport.

Leo Nelson seconded the motion, Motion carried.

SUPERINTENDENT * ROY WEISEL reported that we have 14 meter contracts to date in December and as of this date, 1825 customers which is about 197 additional customers for the year of 1970.

The matter of raises for the employe*s was raised and discussed. This was tabled until a later date.

MEETING AJOURNED at 8:40 P.M. until the next regular meeting to be held on January 13, 1971.



SECRETARY - Jake Michel

Minutes by:
Thelma Paulson
Office Mgr.