

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT MEETING held on March 10, 1971,
at the District Office, Silver Lake Village Center, Everett, Washington.

THOSE IN ATTENDANCE WERE:

Commissioners	Charles G. Fisher
	Jake Michel
	Leo Nelson
Engineer	Arnold Kegel
Attorney	C.. W. Jordan
Superintendent	Roy Heisel
Office Manager	Thelma Paulson
Guest	Mrs. George Campbell

THE MEETING WAS CALLED TO ORDER AT 8:00 P.M. by President, Charles C. Fisher.
The minutes of the previous meeting were read and corrected as follows:

Relative to the interest on long term bonds, they were selling to yield 8% interest at the time of purchase and at the present time are selling to yield 6% interest.

Also, instead of the cost of survey at the new building site being approximately \$275.00 the price was quoted at \$275.00.

A MOTION WAS MADE by Jake Michel that we adopt the Resolutions #133-3 and 133-4 which are the regular monthly transfers of \$600.00.
Charles Fisher seconded the motion. Motion carried by 3 "yes" votes.

A LETTER dated 2/26/71 from Robert O. Yeasting of Foster and Marshall Company was read by Sup't. Roy Heisel, concerning the amount of \$22,218.00 payment that should be received in accordance with our bond covenants, for the area that is being annexed by the City of Everett. The Attorney at this time, stated that no accounts will be turned over to the City of Everett until such time as payment is received. After some discussion it was decided that the Attorney and the Engineer for the District would get together and arrive at a figure to charge the City. The Attorney also stated that when the letter is written to inform the City, it should be signed by the President of the Board, Charles G. Fisher.

A LETTER DATED 2/23/71 from The Latourell Associates (Elaine Day Latourell) stating that she has been ask by Ruskin Fisher and Associates to continue the supervision of the Shop and Office Building Designed and begun by E. Joseph Wallis while he was with Ruskin Fisher & Associates.

ATTORNEY * C. W. JORDAN reported that the law suit between the Silver Lake Water District and Shamrock Sx Construction Company on ULID #19 was not yet dead and might still go to trial.

MARCH 10, 1971

ENGINEER * ARNOLD KEGEL reported, due to the change in demensions of the driveway at the new building site, the district should save approximately \$220.00 from the original bid, this being 30 feet less driveway than originally planned.

~~Mr~~ Speaking for the architect, an Alternate plan was submitted by Arnold Kegel. Instead of the downspout drainage on the new building, a hanging chain which is bolted into the face shield and dropped in the tilting below. The commissioners discussed this alternate plan but did not accept this plan.

SUPERINTENDENT * ROY HEISEL reported that Mrs. Campbell, President of the Silver Lake Garden Club was in to discuss landscaping at the tank site. Roy will make an appointment with her to discuss the same. He also reported that a Mr. King questioned the water system for a new house located on the back portion of his property. He stated that if the line ~~never~~ goes through his property he would be willing to pay his proportionet share of the water. Leo Nelson made a motion to let Mr.. King have the water and to sign an affidavit stating he would pay his portion of assessments when and at such time the water mains are installed. Charles Fisher seconded the motion. Motion carried by 3 "yes" votes.

JAKE MICHEL MADE A MOTION that the Silver Lake Water District stop paying on any over sized mains. After some discuss~~ion~~ Mr. Michel withdrew his motion.

THE MEETING AJOURNED at 9:00 P.M. until the next regular meeting to be held on March 24, 1971.



SECRETARY - Jake Michel

MINUTES BY:
Thelma Paulson
Office Manager