

*Lee Nelson*

# SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT MEETING held on March 24, 1971, at the District Office, Silver Lake Village Center, Everett, Washington.

THOSE IN ATTENDANCE WERE:

Commissioners	Charles C. Fisher
	Jake Michel
	Lee Nelson
Engineer	Arnold Kegel
Attorney	C. W. Jordan
Superintendent	Roy Heisel
Office Manager	Thelma Paulsen

THE MEETING WAS CALLED TO ORDER AT 8:00 P.M. by President, Charles C. Fisher. Reading of the minutes was dispensed. The February 24, 1971 and the March 24, 1971 minutes were signed by the Secretary, Jake Michel.

RESOLUTIONS #133-5 Reinvestment of \$30,000.00 in Treasury Bills, recommended by Fred Sjöholm.

#133-6 Investment of \$10,000.00 from the Revenue Bond Fund in U. S. Treasury Bills to Mature on or about November 30, 1971.

#133-7 Investment of \$10,000.00 from the Revenue Bond Fund to mature on or about March 31, 1972.

THE ABOVE RESOLUTIONS were passed upon and signed by the Commissioners.

ENGINEER \* ARNOLD KEGEL reported that the new building is proceeding very well and should be ready for occupancy approximately May 1, 1971. It was noted by Roy Heisel, Sup't. that there has been a change in plans for the furnace and after some discussion it was agreed that the Engineer for the District would inform the Building Department on the change order.

ATTORNEY \* C. W. JORDAN reported that the trial procedures are still pending between the Silver Lake Water District and The Shamrock Const. Company. He also said there has been no word from the Mayor on the Annexation. The Engineers and the Attorney will have the meeting soon to determine how much to charge Everett. The Attorney stated that a registered letter to Mr. Cook is a correct procedure when informing them of the 30 day notice in vacating the building.

SUPT \* ROY HEISEL reported that the builder, Charles Raymond had informed him that we could definitely move into the new office building by May 1, 1971. A letter should be procured from Mr. Raymond stating the exact date of occupancy.

A Letter will be written to the O'Mally Bros. giving them a 30 day vacating notice for the rental of the backhoe space.

The Superintendent talked to the T V Company about the road leading back to their Antenna. They said they would build a road of crushed rock for their access to the area.

Mr. Remo inquired about getting water at 25th Avenue on 132nd. He has 5 acres to service. He wanted information so he could figure the price he would have to pay, and what size line he would have to use. The only information that could be given was the minimum size being 6" pending the kind of development in the area. This is controlled by the Engineers for that area.

OFFICE MANAGER THELMA PAULSON is terminating her position with the District and a new employee will take her place. The Superintendent interviewed and hired Mrs. Marie L. Skucy on the recommendation of our accountant Fred Sjöholm, with a starting salary of \$450.00.

AFTER SOME DISCUSSION of which Mr. Fisher stated that we should keep hired help within the district. Mr. Jordan stated that it is just as well if they do not live in the district.

COMMISSIONER, LEO NELSON, made the motion that we accept Mrs. Skucy as an employee for the Silver Lake Water District. JAKE MICHEL seconded the motion. Motion carried with 2 "yes" votes and 1 "no".

COMMISSIONER LEO NELSON brought up the question of the Superintendent having a raise in salary because of the extra work load. Charles Fisher said, raises should be given to all the employees or none at all. The Attorney stated that if the Superintendent's assistant is doing the same work, it is not necessary for ~~it~~ to give the assistant a raise because of the lesser responsibility than the Superintendent carries. The above ~~discussion~~ discussion was tabled until such time the Commissioners can meet alone and arrive at some decision concerning salaries for the employees.

JAKE MICHEL raised the question on the amount of money collected from the Fircrest Sewer District by the Silver Lake Water District in a one month period. The Superintendent said that we receive approximately \$250.00 per. Month for work performed for the Sewer District.

ARNOLD KEGEL presented the situation on 29th Avenue that the drainage cannot properly be constructed until such time that the Water District either lower the existing water main or replace it. Superintendent, Roy Heisel will find out the cost for that particular area ~~and~~ and then inform the Commissioners.

MEETING AJOURNED at 9:10 P.M. until the next regular meeting to be held on ~~Rax~~ April 14, 1971.

  
SECRETARY \* Jake Michel

Minutes By:  
Thelma Paulson  
Office Mgr.