

MINUTES OF THE SILVER LAKE WATER DISTRICT MEETING held on April 14, 1971 at the District Office, Silver Lake Village Center, Everett, Washington.

Attendance:	Commissioners:	Charles C. Fisher Jake Michel Leo Nelson
	Engineer:	Arnold Kegel
	Attorney:	C. W. Jordan
	Superintendent:	Roy Heisel
	Office Clerks:	Lillie Nelson Marie Skucy

The meeting was called to order at 8:00 P.M. by President Charles C. Fisher. The minutes of the March 24 meeting were read, approved and signed by the Secretary.

C. W. Jordan reported on the letter dated March 26, that he had sent to the SLWD for the Chairman's signature and mailing, pertaining to the recent proposed annexation by the City of Everett. He stated that he and the engineer had complied with the District's request in preparing the letter and questioned the reason for holding the letter until this night's meeting. After some discussion, the office was instructed to retype the letter as of April 14, for the Chairman's signature and mailing.

Engineer Kegel reported on the Charles Raymond progress billing, and construction of the new office and shop building, stating that the building will be ready for occupancy prior to May 1, with some things to finish.

He also explained the current engineering statement of \$482.80, with a special note on the first item of design and drafting for 8" storm sewer system, stating that the bid from the contractor which was approximately \$450.00 was put in by the Water District personnel for much less.

Secretary Michel made a motion that there will be no more bills approved without authorization. Chairman Fisher stated that the current engineering statement presented was authorized. There was no second to the motion.

Superintendent Report: by Roy Heisel

1. that a letter dated March 26 was received from Charles E. Raymond, Bldr., confirming the occupancy date of the new building by May 1, 1971.
2. sent a registered letter to Cook & Lewis 31 days in advance of vacancy date, May 1, and have received a reply with a closing bill for rent and water, and a list of requirements pertaining to the condition of the premises upon vacancy.
3. sent a letter to the O'Malley Bros. to discontinue Backhoe shelter rental and received a closing statement for period ending April 30.
4. books have been returned by the State Examiner and that an official report will follow.
5. number of meter installations for the month of March was 9.
6. relative to the lowering of a line on 29th Ave. which is on the West

April 14, 1971

SILVER LAKE WATER DISTRICT MINUTES - Continued

side of the plat of Piney Ridge, the cost of 8" line would be \$3.61 per foot, and 150 feet would be needed. This would cost around \$700. with the installation to be done by the District personnel, or the existing 4" main can be lowered to meet requirements from the County. This would need some surveys from the County. Engineer Kegel stated that the survey stakes are already there. This was discussed and it was decided to lower existing 4" main.

7. the Telephone Company wants 10 days notice to wire the new office, with a \$50.00 installation charge, and monthly charge of \$23.50, with the same service as we have now. Minimum rate for two lines would be \$52.25.
8. recommended putting an extra drain line in. Since the ditch is now open, it can be done by the water district personnel with the cost of perforated plastic tile for \$50.00. This would be at the extreme East side of the tank site.


After some discussion, it was decided that the telephone service would remain the same, with two office desk phones and one extra for the Superintendent. Superintendent Heisel was authorized to put in the tile.

Secretary Michel made a motion to increase Superintendent Heisel's salary \$50.00 per month, to be effective April 1. Commissioner Nelson seconded the motion. Motion carried.

The vouchers presented were signed and the transfer checks were signed and mailed to the County Treasurer.

Resolutions 133-8 and 133-9 were signed, relative to the \$600.00 monthly transfer.

There being no further business, the meeting adjourned at 9:00 P.M. until the next regular meeting to be held April 28, 1971.


SECRETARY - Jake Michel

Lillie Nelson, clerk