

Minutes of the Silver Lake Water District Meeting held on April 28,  
1971, at the District Office, Silver Lake Village Center, Everett, Washington.

Attendance:	Commissioners:	Charles C Fisher Jake Michel Leo Nelson
	Engineer:	Arnold Kegel
	Superintendent:	Roy Heisel
	Office Clerk:	Lillie Nelson

The meeting was called to order at 8:00 P. M. by President Charles C. Fisher. The minutes of the April 14 meeting were read, approved and signed by the Secretary.

Engineer's Report:

Engineer Kegel recommended that the Board reconsider the previous decision to lower the 4" line on 29th Ave. and instead, use the 8" C.I. pipe that the District now has. He stated that the 8" C.I. line is better than the existing 4", and that if the 4" is lowered there would be a duplication of cost. After some discussion Supt. Heisel stated that he will inspect the 8" pipe and report at the next meeting.

Superintendent's Report:

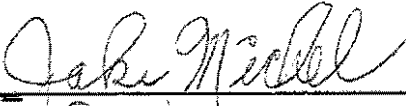
1. We started moving today to the new Building at 2210-132nd St SE and hope to be moved in by Friday night, April 30.
2. A vacuum cleaner will be needed, and also some type of carpet sweeper. Commissioner Michel suggested a heavy duty cleaner, and Supt. Heisel was authorized to make the purchase of supplies needed.
3. Brought up for discussion the Fircrest-Silver Lake Agreement relative to the proposed amendment of Paragraph 3 pertaining to remittance of Sewer Service Charges by the Water District to the Sewer District. Supt. Heisel reported that the Water District is remitting to the Sewer District on a monthly basis the actual amount of revenue received. It was also noted that this part of the agreement had been discussed in detail before the Agreement was prepared, and that payment by the Silver Lake Water District to the Fircrest Sewer District was to be only for actual revenue received, monthly.

After some discussion, the Board decided to wait for legal opinion before signing.

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4. Jim Tolmay, of the Everett Water Dept., called acknowledging of the April 14 letter and wanted to know how the District arrived at that amount of money. Supt. Heisel directed him to confer with Foster & Marshall Company, as they had calculated the annexation matter. The letter will be presented at the City Council Meeting.
5. There will be \$220.00 extra for use at the New Building since the 2nd Asphalt Bid was that much less than the first bid. Supt. Heisel recommended that some shelves be put in where needed to make up for that amount of money. Permission was granted.
6. Builder Charles Raymond will come in to the office at Silver Lake Village to cut the counter.
7. Requested that keys be turned in for the old office. Commissioners Michel and Nelson turned theirs in and the others will be turned in on vacancy. Commissioner Fisher did not have a key.
8. Requested permission to attend the American Water Works Convention to be held in Seattle May 12, 13, 14, at the Olympic Hotel. Registration fee is \$20.00. Fisher stated that the Supt. should go and the District pay the expense, all commissioners in favor.
9. The Everett Herald was called a week ago relative to an announcement of moving into the New Building, but no response has been made, to date.
10. The office will put a "moving sign" in the window at the Shopping Center. The water billing will be mailed this week-end and the notice of moving has been stamped on all the bills.
11. There was some discussion for open house and the employees decided to serve coffee and cookies for the opening. There will be a picture in the Silver Lake Shopping News.
12. The Garden Club has done some planting at the tank site.
13. The back doors should be re-inforced at the New Building to help prevent vandalism. Supt. Heisel will have this taken care of, and he will also call Verle Anderson relative to Insurance Coverage. Supt. Heisel stated that he was contacted prior to the actual building process and was assured that the Water District was fully covered. Engineer Kegel emphasized the importance of having it in writing.

There being no further business the meeting adjourned at 8:55 P. M., until the next regular meeting to be held at the new location of the Silver Lake Water District, 2210-132nd St. SE, Everett,

  
Secretary