

Minutes of the Silver Lake Water District Meeting held on May 12, 1971 at the New Building, 2210 1st 2nd St. S. E., Everett, Washington.

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

The meeting was called to order at 8:00 P. M. by President Charles C. Fisher. The minutes of the April 28 meeting were read, approved and signed by the Secretary.

Secretary Michel inquired as to whether or not the District has received a report back from the Insurance Agent, Verle Anderson. Supt. Heisel stated that he was here and looked the building over since we have moved in.

The checks for April funds for Silver Lake Water and Fircrest were signed by Secretary Michel.

The Fircrest-Silver Lake Water District amended agreement was brought up for discussion. C. W. Jordan reviewed the items to be amended and recommended that the Commissioners sign. A Motion was made and unanimously carried to sign the Amended Agreement.

A motion was made and unanimously carried to pass Resolutions 133-10 and 133-11, for the monthly transfer of \$600.00.

Supt. Heisel read the letter from the Snohomish County Auditor relative to the General election scheduled Nov. 2, 1971, noting Declaration of Candidacy to be filed prior to the election. The Commissioner's term expiring in Jake Michel. Also read was the Auditor's memo noting cut-off dates for anyone wanting to hold a special election.

C.W. Jordan inquired as to the City's response relative to the proposed annexation. Noted was the last information as appears in the April 28 minutes, that the matter was to be presented at the City Council Meeting.

The new building was discussed and it was noted that there are a few things to finish.

Suptl Report: Roy Heisel

1. named parties who sent congratulations and gifts to the District on the opening of the new Building. 2 rhododendrons by the Bank of Everett,
2 outdoor ~~plants~~ ^{plants} 4 Seasons Garden Center
Spring Floral Arrangement- Neptune Meter Co
Don Callahan Representative
2 office clocks Western Utilities
Chrysanthemum Plant - Sherwood & Roberts
Verl Anderson, Agent

2. The contractor has completed the bins in the shop.
3. The district will need a lawn mower and a John Deere 6 horse riding mower is being offered by 4-Seasons Garden Center for \$400.00, regular \$500.00, as the District is entitled to a Gov't. discount. Full year warranty against parts and maintenance defects. Width 26-28" and blade extends out from wheels. District will have 1½ acre of lawn. Secretary Michel suggested that the District try it out, and if it works out, get one.

4. 4. recommended that the additional allowance for sprinkling be included in the months of May, June, July and August - rather than June, July, August and September. Secretary Michel made a motion to accept the Superintendent's recommendation. Motion carried and Res. No. 282 was passed.

5. brought up the matter of fencing. G. W. Jordan recommended that the fencing be done by bid, and that the ~~SLW~~ Superintendent get some estimates on the different ways of doing it.

6. Noted the excess amount of lights in the office and the removal of some to reduce temperature. The outside lighting was also discussed.

7. Brought up for discussion requests made at the office by the owners of Read-Pak and the Trailer Park for some type of billing adjustment. There are 20 spaces available and Supt. Heisel noted that both the potato factory and the trailer park are connected to the same 2" meter. Now since there is more than one owner, now under one billing, they have requested a change in billing. The owner of the trailer park suggested dropping the unit charge for 10 of the 20 connected trailers since, they report, that about half of them have not been rented for the past year. Attorney Jordan questioned the possibility of disconnecting 10 trailer spots and charging for the remaining 10, but Supt. Heisel stated that there is no way of disconnecting. After reviewing the rules of the District, Attorney Jordan stated that the charges should remain the same, and the Board of Commissioners' decision was to accept the Attorney's recommendation and that the rules stand as passed by Res. No. ~~156~~ 159

8. Brought up for discussion the matter of the job to be done on 29th Ave, and stated that the District's 40' of 8" line in short pieces are not usable. The matter was tabled until the next meeting. It was noted that 8" C. I. line would cost between \$600.00 and \$700.00, and could be installed by the district personnel.

~~ENGINEER~~'s Report: Arnold Kegel

1. presented Progress Payment #4 for contractor Charles Raymond, in the amount of \$10,768.74. (74)

2. The Federal Government is now giving grants to Sewer and Water Districts for line replacements for undersized lines. These are outright grants for which the districts are not required to pay. Since there are some undersized lines on the Ruggs Loop Road and other places in the District, Engineer Kegel emphasized the importance of making application immediately for these grants available.

Secretary Michel inquired about the restoration of the road to the Antenna.

There being no further business the meeting adjourned at 9:30 P. M. until the next regular meeting to be held May 26.


Secretary

