

Minutes of the Silver Lake Water District Meeting held on the 14th day of July, 1971 at 2210 132nd St. SE, Everett, Washington

Attendance:	Commissioners:	Charles C. Fisher Jake Michel Leo Nelson
	Attorney:	Charles W. Jordan
	Engineer:	Arnold Kegel
	Superintendent:	Roy Heisel
	Clerk:	Marie Skucy
	Guest:	Verl Anderson

The meeting was called to order at 8:00 PM by President Charles C. Fisher. The minutes of the June 23 meeting were read, approved, and signed by the Secretary.

Checks for June funds for Silver Lake Water and Fircrest were signed by Secretary Michel.

A motion was made and unanimously carried to pass Resolutions 133-15 and 133-16 for Monthly transfer of \$600.

Mr. Verl Anderson explained that the District is now eligible for a package insurance policy which will include all of the existing policies as well as fire insurance on the building and explosion coverage on the storage tank. Tentative rates for comparable coverage from three different companies were presented, with the United States Fidelity and Guaranty Company quote as low at \$1535. Motion was made by Mr. Michel to convert our present policies with USFG to the package policy as described by Mr. Anderson. Motion carried

Attorney Report: Mr. Jordan stated that the law suit with Shamrock Construction Company is still pending and it is to the advantage of the District to do nothing about it at this time.

Engineer's Report: Mr. Kegel read a letter from Architect Elaine Latourell in which she states that final inspection of the building was completed on July 14, 1971 and it was found that everything had been completed to specifications as per contract. Engineer Kegel suggested to the commissioners that they accept the building as complete. Secretary Michel made a motion to accept the Engineer's recommendation that the building has been completed as of July 14, 1971. Motion carried

There was discussion of the possibility of obtaining money from a Federal Grant. Mr. Michel suggested the Engineer and Superintendent get together and come up with a figure for the replacement of Undersized mains and the moving of the water main on 132nd Street.

Superintendent's Report: Mr. Heisel read a letter from Washington State Association of Water Districts regarding the State Auditor's investigation of over-compensation for commissioners of certain water districts. The letter also requested any information regarding proposed inter-state highways which would require relocation of facilities. This is in connection with Senate Bill 486.

The Superintendent and the Engineer will get together next week on the proposed lowering of the 4" steel main on Dexter Ave.

There was a discussion of the method to be used to tow the Fircrest Sewer District's auxilliary generator. It will be necessary to install a special hitch and electric brakes on the 3/4 Ton pick-up if it is to be used. Mr. Michell suggested the use of a wrecker. The Superintendent was instructed to secure bids on a 1 Ton truck with all the necessary equipment installed. It was agreed that the Sewer District should be asked to pay the excess cost of a 1 Ton truck over the price of a new 3/4 Ton pick-up.

Ten water meters were sold in the Month of June.

A motion was made and unanimously carried to pass Resolution No. 284 relative to the new five cent per day contribution to the Supplemental Pension Fund to be reflected on the Dept. of Labor & Industries Report,

The meeting adjourned at 9:15 PM until the next regular meeting to be held on July 28, 1971.

  
Secretary, Jake Michel

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