

Minutes of the Silver Lake Water District Meeting held on the 28th day of July, 1971 at 2210 132nd St..SE.. Everett, Washington

Attendance:	Commissioners:	Charles C. Fisher
		Jake Michel
		Leo Nelson
	Engineer:	John Friel
	Superintendent:	Roy Heisel
	Clerk:	Marie Skucy

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

A motion was made, seconded and unanimously carried to pass Resolutions No..133-17, 133--18, 133-19..

ENGINEER'S REPORT

Mr. John Friel reported on a cost estimate which would up-grade the district. This would include the replacement of all steel mains, all undersized mains and the relocation of mains due to road construction. This would also include a long range plan for additional storage in the Puget Park Area. The preliminary cost of this would be \$1,000,000. This report was asked for by the Snohomish County Planning Department in order to find out the needs of the District.. Mr. Michel brought up the question of how much this study would cost. Engineer Friel stated that at this time there would be no cost to the District. After some discussion, it was decided that the Superintendent would review the plans and costs and make any necessary recommendation. This report will t hen be furnished to the Snohomish County Planning Department on the forms provided for this purpose. It was also noted that this was not an application for a Federal Grant..

Authorization was requested for the preparation of a composite "overall" map of the Silver Lake Water District showing water service facilities.. The drafting cost is in the amount of \$698.73. A discussion followed and it was decided to wait until the map is delivered before approval is given..

SUPERINTENDENT'S REPORT

Information was furnished in form of a Memo by the Engineer to the Superintendent regarding the 8" line on The Ruggs Loop Road and the matter of a late-comers agreement.. A decision was made to not require additional charge.

There was a discussion of the prices of a new pickup and of a 1 Ton truck. It was suggested that Mr. Heisel contact the Fircrest Sewer District to determine how much of the cost they will be willing to furnish.

A motion was made, seconded and carried that Lillie Nelson be given an additional week vacation. Salary and vacation for Marie Skucy was discussed.

A motion was made, seconded and carried that the Superintendent be Authorized to buy an air-conditioner for the office.

Mr. Heisel was authorized to have hand rails installed along side the front porch and steps.

There being no further business, the meeting adjourned at 9:00 PM until the next regular meeting to be held August 11, 1971.


Secretary, Jake Michel