

Minutes of the Silver Lake Water District Meeting held on the 11th day of August, 1971 at 2210 132nd St. SE, Everett, Washington.

Attendance:	Commissioners:	Leo Nelson Jake Michel
	Attorney:	C.W. Jordan
	Engineer:	John Friel
	Superintendent:	Roy Heisel
	Clerk:	Marie Skucy

The meeting was called to order at 8:00 PM by Vice President Leo Nelson. The minutes of the July 28 meeting were read, approved and signed by the Secretary.

A motion was made, seconded and unanimously carried to pass Resolutions No. 133-20, and No. 133-21 for monthly transfer of \$600.

Checks for transfer of July funds for Silver Lake Water and Fircrest were signed by Secretary Michel.

A motion was made, seconded and carried to sign Resolution No. 285 to purchase 10,000 post cards for billing.

Vouchers were signed. Warrants will be listed in the warrant register.

Affidavits have been received from the General Contractor and all sub-contractors that prevailing wages have been paid and also that no liens will be filed in connection with the construction of the office building. A voucher was presented for the 10% retained for Builder Charles Raymond. This was approved and signed by the Commissioners with the stipulation that it be held until all necessary attachments are secured from the State.

There was a discussion of the Buskin-Fisher voucher for final inspection of the Sewage disposal System, as-Built plan for Snohomish Health District, and final inspection of office building and contractor's check list. The voucher was approved and signed.

A bill for \$698.73 will be approved after delivery of the map. The delay in delivery is due to the fact that it was necessary to send the map to Seattle to have copies made.

ENGINEERS REPORT: Mr. Friel presented copies of the Potential Public Works Project data which was submitted to the Snohomish County Planning Department. Mr. Heisel questioned the possibility of the County asking the Silver Lake Water district for financial help in connection with the survey.

SUPERINTENDENT'S REPORT: 1. The walls of the building continue to leak when the sprinklers are set close-by. They are scheduled to be repainted in the near future.

2. The following bids for air-conditioning the office have secured:

Judd & Black \$950.00 plus tax and permit fee

Natural Gas Service Co. \$747.85 plus tax & permit fee
Sears Roebuck & Co. 1055.23 complete

Comfort-air has not submitted a written bid. It was agreed that a decision should be delayed until their bid is received.

3. The superintendent will meet with the Commissioners of Fircrest Sewer District on the following day. The purchase of a truck to pull the Fircrest generator will be discussed at that time.

4. A bulletin from the Washington State Association of Water Districts has been received which inclosed copies of recent State legislation pertaining to Water Districts.

5. Complaints have been received from two customers in the Seattle Hill area objecting to the sale of water to an individual who is not in the District.

6. The superintendent gave a financial report for the District for the month of July.

There being no further business, the meeting adjourned at 8:50 PM until the next regular meeting to be held August 25, 1971.


Secretary, Jake Michel

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