

SILVER LAKE WATER DISTRICT

2210-132nd St. S.E.
Everett, Wash. 98204

9-10-71
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SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District Meeting held on the 8th day of September, 1971 at 2210 132nd St S/ E., Everett, Washington.

Attendance:	Commissioners:	Charles C. Fisher
		Jake H. Michel
		Leo C. Nelson
	Attorney:	C. W. Jordan
	Engineer:	Arnold Kegel
	Clerk	Lillie Nelson
	USF&G Insurance Rep.	Verle Anderson
	Guest	Laurence Romo

The meeting was called to order at 8:00 P. M. by President Charles Fisher. The minutes of the August 25 meeting were read, approved and signed by the Secretary.

Verle Anderson, Insurance Representative of the USF&G Companies, presented and reviewed the Master Insurance Policy as follows:

Insurance Premiums:

1. U.S.F.&G. #1CC334643 audit for 7-25-70/7-25-71	\$ 100.00
2. U.S.F.&G. #MP 6249 premium for 7-25-71/7-25-72	1,656.00
3. U.S.F.&G #760130111370 renewal for 8-15-71/8-15-72 (Right of Way Bond to County of Snohomish)	50.00
4. United Pacific #B638017 renewal for 10-18-71/10-18-72 (surety - permit Franchise & Permit Bond To State of Wash.)	50.00
TOTAL DUE	\$1,856.00

Items specifically noted by Representative Anderson are as follows:

1. The above charge of \$100.00 is for an audit which is determined annually according to the number of gallons of water used.
2. The tentative figure of \$1,535.00 quoted at the July 14 meeting was increased to \$1,656.00 since July 25, which is now the rate that the Ratig Bureau has fixed and also covers the tank if it is hit and damaged.

Also, there is an "extra expense" coverage of \$8,000.00 which was not included last year. This would include having maps or other papers reproduced, and extra help needed to bring the Accounts Receivable records up to date.

3. Relative to a previous telephone conversation with Supt. Heisel, coverage for transporting the Pump was confirmed.

After the above report it was noted that at the July 14 meeting the Board of Commissioners acted upon and approved the proposed Master Insurance Package Policy as explained.

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Secretary Michel signed the Insurance Right-of-Way-Bond and the Application Form which will be processed by the Insurance Co. and a copy will be sent for the office.

Secretary Michel signed the transfer checks to the County for the Fircrest Sewer District and Silver Lake Water District August funds.

Resolutions #133-22 and 133-23 were adopted for the \$600.00 monthly transfer.

Laurence Romo inquired about the possibility of water service near the end of the Ruggs Lake Road line, and was directed to confer with Engineer Kegel or Friel. It was noted that Resolution #174 reflects a late comers charge for additional connections to this line. Chairman Fisher stated that if there is an additional connection, the line will have to cover the full frontage of the property to be served. Engineer Kegel also noted that a 6" line would be required.

C. W. Jordan advised the Board to change the meeting time from 8:00 P. M. to 7:00 P. M. for the winter months. A motion was made and unanimously carried to approve the time change and Resolution No. 286 was adopted.

The letter from the Weyerhaeuser Co. relative to the warped doors, was read. After a short discussion Attorney Jordan advised the District not to let this matter ride later than the 1st of the year.

A letter received from Lloyd Schell was read, relative to his two rental accounts #15-100 and #15-105, for which he asked to have the water turned off due to rental delinquencies. C. W. Jordan stated that the water can only be turned off when the water accounts become delinquent.

The matter of increase in salary for Marie Skucy was discussed. Attorney Jordan advised that the raise could not be given now because of the directive of the President, and that what is going to happen after November 15 we do not know.

The Superintendent's report was read as follows:

1. the building has been repainted and does not leak anymore.
2. air-conditioning has been completed.
3. August office and maintenance services to Fircrest = \$438.00
4. Number of meter installations in August = 10.

The vouchers were approved and will be listed in the Warrant Journal.

There being no further business the meeting was adjourned at 9:05 P. M. until the next meeting, September 22 to be held at 7:00 P. M.



Jake Michel, Secretary