

Minutes of the Silver Lake Water District Meeting held on the 12th day of April 1972 at 2210 132nd St. SE, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Charles W. Jordan
Engineers: Arnold Kegel, John Friel
Superintendent: Roy Heisel
Clerk: Marie Skucy

The meeting was called to order at 7:00 PM by President Charles Fisher. The minutes of the March 22nd meeting were read, approved and signed.

Monthly transfer checks were signed by Secretary Michel.

Resolutions #133-46 and 133-47 were adopted for the monthly \$125 transfer.

Vouchers were signed for the Payroll and the following listed monthly bills:

Alpine Office Equipment	\$ 75.08
Bargreens	15.59
Britains Office Supply, Inc.	21.96
Everett Utilities	3381.40
4 Seasons Garden Center	52.80
General Telephone Co.	37.33
Hascal, Sjolholm & Co.	700.00
Jordan, Britt & Templeman	52.97
Arnold Kegel	50.00
The Lloyd Company	20.91
Neptune Meter Company	1258.42
Overall Cleaning & Supply	12.79
Pioneer Business Forms	37.40
P.U.D.	2.00
Sears, Roebuck & Co.	4.19
Silver Lake Pharmacy	33.05
Silver Lake Water Dist. Revolving Fund	17.97
Shell Oil Company	44.30
Standard Oil Company	34.73
Department of Labor & Industries	87.97
Western Utilities Supply Co.	10.05
	<u>5950.91</u>

After examining the petition for the proposed U.L.I.D. #20, the Engineers agreed that the signatures represented over 51% of the property involved. On the recommendation of Attorney Jordan, Resolution #293 was adopted fixing the date of hearing as May 10 at 8PM at the Silver Lake Water District office.

Mr. Jordan stated that if the U.L.I.D. #20 fails to go through, there would be no charge for his services. Engineer Friel estimated the engineering fee for the preliminary work to date to be not in excess of \$500.00. Total cost of U.L.I.D. #20 is estimated to be not in excess of \$12,100.

A motion was made, seconded and passed to send Superintendent Heisel to the American Water Works Convention which will be held in Portland, Oregon on May 3rd, 4th and 5th. The water district will pay all expenses.

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Mr. Michel registered a "No" vote on this matter.

Meter installations for the month of March were eleven.

March office and maintenance service charges to Fircrest were \$523.00

It was noted that a letter from the Washington State Department of Commerce and Economic Development was relative to the Public Facilities Grant and Loan program.

A letter from the Snohomish County Boundry Review Board was turned over to Mr. Jordan.

Mr. Scott Haug has inquired about water service for Lot #23 Ruggs Lake. Since there is no water main fronting on his property, it would be feasible for him to hook onto the line of Evergreen Grove. The Commissioners gave permission for water service to this lot on the condition that Mr. Haug sign an affidavit stating that if and when a water line goes by his property, he would pay his proportionate share. This affidavit would be drawn up by Attorney Jordan.

The meeting adjourned at 7:55 P.M.


Secretary, Jake Michel

mls

CC: CWSM - 4-14-72
B.M.
Comm.