

Minutes of the Silver Lake Water District meeting held on the 10th day of May 1972 at 2210 132nd St. SE, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson  
Attorney: Charles W. Jordan  
Engineer: John Friel  
Superintendent: Roy Heisel  
Clerk: Marie Skucy  
Guests: Jimmy J. Nopson, F. A. Easter, Elizabeth  
A. Carnes, Don C. Matheson, Shirley Matheson

The meeting was called to order at 8:00 PM by President Charles Fisher. The minutes of the April 26th meeting were read, approved and signed.

The first order of business was the hearing on ULID #20. Attorney Jordan explained the procedure on how a ULID is formed. He also noted that 30 days after completion of the project, statements will be sent out from the County Treasurer's office to all people concerned, informing them of their amount of assessment. At that time they may pay their total assessment in cash or go on installments over a 10 year period.

Engineer Friel read a letter from Floyd E. Hebert, property owner, in which he states that he will do what the majority wishes to do in this matter. There were no protests. A motion was made, seconded and unanimously approved to pass Resolution #294 for the formation of ULID #20.

A motion was made by Mr. Michel instructing the Engineer and Attorney to take proper action concerning the calling for bids according to schedule. This was seconded by Leo Nelson and unanimously approved. Engineer Friel stated that with the plans already completed the opening date for bids will be May 24, 1972 at 8:00 PM. These bids will be advertised in the Everett Herald prior to that meeting.

A motion was made, seconded and passed to adopt Resolution #295, revising the 1967 water rate schedule.

The following resolutions were also adopted:

Res. # 133-48 and 133-49 for the \$125.00 monthly transfer  
# 133-50 Revenue Bond Fund Investment  
# 133-51 Main Fund Investment  
#133-52 Main Fund Investment

Monthly transfer checks were signed by Secretary Michel.

Secretary Michel signed a letter to the Cross Valley Water Association, stating that Silver Lake Water District does not, at the present time, have any plans for providing water service to the Clearview area.

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

Alpine Office Equipment	\$ 63.32
Brittains Office Supply Inc.	4.52
City of Everett	2294.40
Dept. of Revenue	746.43
Everett Daily Herald	86.10
Four Seasons Garden Center	53.87

Page 2  
Silver Lake Water District Meeting  
May 10, 1972


General Telephone	35.28	
Roy Heisel	111.10	
Arnold Kegel	50.00	
Overall Cleaning & Supply Co.	36.75	
P.U.D.	116.24	
Silver Lake Auto Parts	2.91	
Postmaster	1200.00	
Standard Oil Company	25.22	
Shell Oil Company	57.56	
Silver Lake Pharmacy	20.41	\$4,904.11

SUPERINTENDENT'S REPORT: Nine meters were sold in the month of April.

April Service Charges to Firecrest Sewer District amounted to \$334.50

Mr. Vickers, of Fire District #11, has requested that the Fire Department be charged a flat rate instead of metered charges and that they be billed annually instead of bi-monthly. The Board denied this request and instructed that bi-monthly, metered billing be continued.

The meeting adjourned at 8:45 P.M.

  
Secretary, Jake Michel

mls

See addition to these minutes in minutes of May 24, 1972 meeting.

*Copies mailed 5/17/72*  
*C. Fisher*  
*J. Michel*  
*L. Nelson*  
*C.W. Jordan*  
*A. Kegel*