

Minutes of the Silver Lake Water District held on the 24th 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
Supt. Roy Heisel
Clerk: Marie Skucy
Guests: R. L. Shong, R. L. Aklin, Dave Olson
H. O. Gardner of U. S. Pipe
Lee Drake of Western Utility Supply Co.

The meeting was called to order at 8:00 P.M. by President Charles Fisher.

The first order of business was the opening of bids for water line installations for U.L.I.D. 20. The results are as follows:

BID BOND	COMPANY	BID
5%	Everett Backhoe	\$16,897.65
5%	Dirk Graafstra	9,815.40
5%	R. L. Shong	9,883.52
Check 5%	W. C. Jones Const.	9,964.15
5%	Bob Aklin Backhoe	12,102.71
5%	Casper and Magera	14,707.35

Jake Michel moved that the lowest bid be accepted on approval of the Engineer. The motion was seconded and unanimously passed.

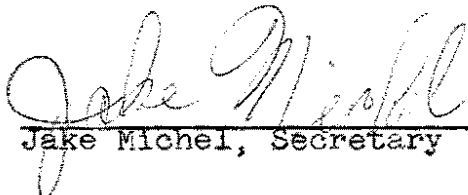
A motion was made by Charles Fisher, seconded and passed to hold a special meeting at 8PM on May 31, 1972 for the purpose of reviewing the bids and awarding of the contract.

The minutes of the May 10th meeting were read and approved, with the following correction as stated by Attorney C. W. Jordan:

"For the meeting of May 10, 1972, the doors were open before 7:00 P.M. with Superintendent Heisel and Attorney Jordan both present at that time. No one else arrived until after 7:30."

Financial statements were distributed to the commissioners.

The meeting adjourned at 8:45 P.M.


Jake Michel, Secretary

JM:mls

cc: Commissioners at meeting 5/24/72
3 copies to each 5/24/72