

Minutes of the Silver Lake Water District held on the 31st day of May, 1972 at 2210 132nd Street, SE, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Charles W. Jordan
Engineer: John Friel
Supt.: Roy Heisel
Guest: Contractor Dirk Graafstra

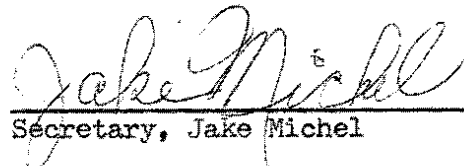
The meeting was called to order at 8:00 P.M. by President Charles Fisher. Minutes of the May 10 and May 24 meetings were approved and signed by the Secretary.

This was a special meeting called for the purpose of reviewing the bids and awarding the contract for the water line installation for U.L.I.D. #20. Engineer Friel stated that he had checked over all bids and found them to be accurate. He also confirmed that Dirk Graafstra was lowest bidder with the amount of \$9,815.40. References, current Washington State License and insurance were investigated and found to be satisfactory. Based on this information, Mr. Friel recommended to the Board of Commissioners that they accept this low bid and award the contract on U.L.I.D. #20 to Dirk Graafstra.

A motion was made by Mr.. Michel to accept the Engineer's recommendation to award the contract to Dirk Graafstra.. This was seconded by Leo Nelson and unanimously approved.. At this time the agreement and contract was signed by President Charles Fisher, Secretary Jake Michel and Contractor Dirk Graafstra..

It was noted that this special meeting was publicized in numerous newspapers and radio stations in Snohomish County and that a certificate verifying this is on file in the District Office.

There being no further business, the meeting adjourned at 8:30.


Secretary, Jake Michel

RH:mls

Approved by the Board 6-5-72