

Silver Lake Water District Meeting held on the 28th day of February, 1973 at 2210 132nd St. SE., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: C. W. Jordan
Engineer: Arnold Kegel
Accountant: Fred Sjöholm
Superintendent: Roy Heisel
Clerk: Marie Skucy

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the February 14 meeting were read approved and signed.

Copies of the 1972 Annual Financial Statement were distributed and a detailed explanation of each item was made by Accountant Sjöholm. He expressed the opinion that the Silver Lake Water District's financial condition is good. He suggested that a Group Medical Plan for the District employees be considered by the Board. The Superintendent was instructed by the Commissioners to investigate and report.

Chairman Fisher read a letter from Robert E. Leaver, of the State of Washington Social and Health Services regarding a Certificate of Competency being issued to Roy H. Heisel as a Water Works Manager III. Mr. Heisel was presented the Certificate along with congratulations for his interest in the program and for his service to the community.

SUPERINTENDENT'S REPORT:

The 486 feet of 3" steel main on the Ruggs Loop Road should be replaced by a 6" Cast Iron main at a cost of \$5.00 a foot, or \$2.50 a foot for each side of the road. Engineer Kegel recommended that this line be an 8" Cast Iron to conform to the District Standards. Mr. Kegel also recommended that the District pay the extra for this installation, which would amount to approximately \$600. After considerable discussion, a motion was made by Mr. Michel to install this and take the Engineer's recommendation that the District pay the extra. The motion was seconded and passed. Mr. Jordan will draw up a resolution on this matter.

A letter was received by D. J. Lorenz requesting water service to Lot 27 of the Plat of Ruggs Lake. Being that there is no water main down the street in front of this lot, the Commissioners decided to have the District personnel install a 6" C.I. main down 128th Street approximately 450' west of 29th Avenue. The Commissioners will set a footage charge after material and installation fees have been figured. A Motion was made, seconded and carried to this effect. Mr. Jordan will draw up a resolution when all costs are completed.

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



Jake Michel, Secretary

mls
Copies of minutes
3-2-73