

Minutes of the Silver Lake Water District meeting held on April 23, 1975 at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Clerks: Mary Staerber, Marie Skucy
Guest: Marvin Howe

The meeting was called to order at 7:00 PM by President Fisher.

Mr. Marvin Howe was introduced to the Commissioners and expressed his desire for water service to property off 35th Avenue near 132nd Street. After a discussion, the matter was tabled until it could be reviewed by the Engineer and Superintendent.

The minutes of the April 9, 1975 meeting were read, approved and signed.

Financial statements for March 31, 1975 were distributed to the Commissioners.

Motions were made seconded and carried to adopt investment Resolutions Numbered 133-132, 133-133 and 133-134.

It was noted that meetings for the summer months will start at 8:00 PM commencing May 14, 1975.

Costs for material and labor for installing the 8" cast iron main on 35th Avenue were reviewed. A motion was made, seconded and passed to have Attorney Phillipps draw up a resolution setting a charge of \$4.62 per foot for each side of the street and a charge of \$100.00 per acre general facility fee for hook-ups to property 150 feet back from the line.

A letter from Puget Sound Service Corporation was read which enclosed a bill of sale for the water lines servicing the Plat of The Woodlands. There was also a request for a recovery Agreement for those users who might connect to the water main between 108th and 104th. Attorney Phillipps expressed the opinion that the Recovery Agreement should have been requested before the installation was completed. Mr. Michel suggested that the Silver Lake Water District should not draw up any such agreement. No action was taken.


It was reported that plans for the addition to the building are ready and will be delivered to the superintendent in the near future. The possible need for filing for a Conditional Use Permit was discussed. The Commissioners agreed that a building permit should first be applied for before the Conditional Use application be filed.

Mr. Kegel reviewed with the Commissioners the previous plans which were abandoned by former owners for water service to Mr. Howe's property. He also stated that this property had never been assessed and that it would be necessary to charge \$100.00 an acre General Facility Fee. Mr. Phillipps recommended that if water is provided as requested that Mr. Howe be required to sign a "Hold Harmless Agreement" to protect the District if a claim were ever filed in case the service is ever interrupted.

It was noted that a letter has been sent to Everett Cablevision informing them of the Board's decision to raise the rent of the Antenna site to \$50.00 per month.

Attorney Phillipps reported on a recent court ruling which upheld the City of Bellingham in a suit which had been brought by several small water districts in connection with charges for water.

There being no further business, the meeting adjourned at 8:25.



Jake Michel, Secretary

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