

Minutes of the Silver Lake Water District meeting held on June 25, 1975 at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Guests: Mr. & Mrs. James Cousnard

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the June 11, 1975 meeting were read, approved and signed.

Financial statements of May 31, 1975 were distributed to the Commissioners.

Resolutions #133-139 and 133-140 were adopted.

Mr. and Mrs. James C. Cousnard inquired as to the feasibility of obtaining water service to their property on Ruggs Lake Road. After a discussion on this matter, the Commissioners decided that service could be provided to this property if the necessary meter charge be paid and that Mr. and Mrs. Cousnard sign an agreement that if and when a water main be extended along their property, that they will participate in the extension.

A request for water service to a short plat on 132nd, being owned by Mr. Ian Prideaux, was reviewed. Engineer Kegel discussed with the Commissioners preliminary proposals to serve this property. After considerable discussion on District policy, a motion was made, seconded and carried that in order to maintain fire protection in the district, that Mr. Prideaux install two 6" lines with hydrants attached, to be served from 29th Avenue and that all other General Facility fees, meter charges, special footage rate on 132nd St. and engineering fees be paid by Mr. Prideaux.

Charges made by Kegel and Associates on developers extensions was reviewed.. The Commissioners requested Engineer Kegel to submit recommendations on minimum fees to be paid for Engineering.

Requests for water service by Mrs. Donald Yorkston at 4525 148th S.E. and Topsoils, Inc., located at 140th and 35th Avenue were discussed. These requests were tabled until next meeting so that the staff and Commissioners have more time to review them.

Engineer Kegel explained the progress on the proposed addition to the building and that the plans and specifications have been reviewed by the Snohomish County Building Department. The Commissioners authorized the Attorney and Engineer for the District to now advertise for bids with bid opening scheduled for July 23, 1975 at 8:00 PM at the District office. It was also noted that each set of plans be sold for \$20.00 per copy.

Superintendent Heisel submitted three bid proposals for a 1975 $\frac{1}{2}$ ton pickup. These proposals were Harris Ford, \$2932.75; Bickford Motors, Inc. \$3010.36 and Brien Motors, Inc., \$2257.57. A motion was made, seconded and carried, accepting the low bid from Brien Motors and authorizing the Superintendent to purchase said vehicle.

It was noted that 14 meters were sold in the month of May.

There being no further business, the meeting adjourned at 10:00 P.M.