

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

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth Phillipps
Engineer: James Nelson
Superintendent: Roy Heisel
Contractor: Richard A. Johnson

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the July 9, 1975 meeting were read, approved and signed.

Chairman Fisher advised that the bids for the remodeling of the office and shop building were to be submitted at this time. A bid from Richard A. Johnson Company, Inc., being the only bid, was opened and reviewed. This bid was in the amount of \$27,950, plus Alternate #1 \$300.00, and was also accompanied by a bid bond in the amount of 5% of the project.

After a discussion, a motion was made, seconded and carried to accept this bid in the amount of \$27,950 contingent upon the review and approval of the District Engineer. The engineer was also directed to advise Mr. Johnson as soon as possible of this decision.


Financial reports of June 30, 1975 were distributed.

A letter from the Snohomish County Boundary Review Board, pertaining to the annexation of property on 35th Avenue was reviewed.

A letter from the City of Everett regarding water service to homes in the District which are now being served by the City on 35th Avenue was discussed.

Superintendent Heisel advised the Commissioners of the recent rate increase by the City of Everett and how it would affect the district. After a discussion, this matter was tabled, pending the annual financial report from the Accountant in January.

There being no further business the meeting adjourned at 8:45.



Jake Michel, Secretary

RH:mls