

Minutes of the Silver Lake Water District meeting held on February 25, 1976, at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Jake Michel, Leo Nelson, Leonard Ramsey
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Michel. Minutes of the February 11, 1976 meeting were read, approved and signed.

A letter from the City of Everett regarding the improvement of the City water system was read and discussed. Since this improvement would affect all outlying districts who purchase water from the City, it had been suggested that a Water Utility Coordinating Committee be established. A preliminary meeting was scheduled for February 26, 1976 in the Everett Council Chambers, which the Superintendent of Silver Lake Water District would attend.

A letter received from the Snohomish County Boundary Review Board was read indicating a proposed annexation of certain property to the Alderwood Water District. No action was taken by the Commissioners.

Engineer Kegel submitted for the Commissioners review a proposed water plan for the development known as Firgrove #6. After a discussion, a motion was made, seconded and carried accepting this plan.

Engineer Kegel informed the Board, by letter, that for the monthly retainer fee his firm receives, their duties would be to answer general questions from the public relating to District business and will attend monthly meetings. All other work such as developer extensions, assessment roll segregations and local improvement projects (ULIDs) will be extra. It was also noted that for Developers Extensions the fee will be 60¢ per lineal foot.

Superintendent Heisel informed the Commissioners that he had been contacted by a representative of the Community Action Council of Snohomish County regarding the hiring of additional personnel. The purpose of this training program is to provide employment to low income persons, at no cost to the Water District. After a discussion, the Commissioners authorized the Superintendent to participate in this program.

It was noted that 17 meters were sold in the month of January 1976.

There being no further business to come before the board, the meeting adjourned.



Leo Nelson, Secretary

RH:mls