

Minutes of the Silver Lake Water District meeting held on May 26, 1976 at 2210 13th Street, S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the May 12, 1976 meeting were read, approved and signed.

Financial statements of April 30, 1976 were distributed and discussed.


Investment Resolutions #133-163 and 133-164 were adopted and signed by the Commissioners.

Engineer Nelson advised the Commissioners of the estimated cost in replacing the 4" line on Silver Lake Road. He also advised that in accordance with the Comprehensive Plan, this line should be replaced with an 8" Cast Iron line. The approximate cost for installing an 8" Cast Iron line without boring under Bothell Highway would be \$20,500.00, with boring Bothell Highway the approximate cost would be \$24,600.00. As an alternate, Mr. Nelson gave an approximate cost of replacing this line with a 6" Cast Iron line as being \$17,700.00 without boring under the Bothell Highway and \$21,700.00 with boring under the Bothell Highway. After a discussion, this matter was tabled until such time as the Superintendent would check into the ground condition in the area where this line would be installed..

The Superintendent discussed with the Commissioners the possibility of subsidising in the amount of 70¢ per hour, the wages of William Davis who is now working under the Community Action Program. After a discussion, a motion was made by Commissioner Nelson, seconded by Commissioner Ramsey and carried authorizing this effective June 1, 1976.

Commissioner Michel advised the Board that there has been pay increases given to all other employees of the district recently and that the retainage for the Engineer and Attorney has not been discussed. Mr. Michel asked the Board members to consider this for future discussion. Attorney Phillipps at this time stated that he felt that for the work he is now doing for the District that he is being sufficiently compensated.

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


Secretary