

Minutes of the Silver Lake Water District meeting held on June 9, 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 May 26, 1976 meeting were read, approved and signed.

Investment Resolutions #133-165 and 133-166 were adopted and signed by the Commissioners.

Secretary Nelson signed the transfer checks for Silver Lake Water District and Fircrest Sewer District May funds.

Vouchers were signed for the payroll and monthly bills as follows;

Associated Sand & Gravel	\$ 36.54	SLWD Revolving Fund	\$ 37.00
Britains Office Supply, Inc.	50.90	Sno. Co. Utility Coord.	10.00
Bylander Electric Motor Supply	27.68	Transport Clearings	22.21
4 Seasons Landscape & Spray	68.25	Union Oil Co. of Calif.	97.26
Harry K Matthews	12.60	Utility Vault Co.	341.17
General Telephone Company	80.45	Wash. State Retirement	36.00
Graff Printing Company	92.82	Western Utilities	1,970.00
Kegel & Associates, Inc.	100.00	Silver Lake Pharmacy	35.28
Kelleys Telephone & Answering Service	40.12	Jake Michel	50.00
Kenneth Phillipps	100.00	Leo Nelson	50.00
King County Medical Blue Shield	160.85	Leonard Ramsey	50.00
City Treasurer	8,660.45	Roy Heisel	1,510.00
Neptune Meter Company	1,042.66	Harold Lingel	1,180.00
Overall Laundry Services	22.12	Bruce Nelson	1,094.20
Pacific Water Works Supply Co., Inc.	25.27	Marie Skucy	836.00
P.U.D.	6.00	Mary Staerber	772.00
Shell Oil Company	51.39	William Davis	112.00

A letter from insurance agent, D. C. Bothell of Sherwood & Roberts, Inc., was read regarding the proposed changes in the insurance for the District. It was noted that the policy would be up for renewal, July 25, 1976. After a discussion, on this matter, the board directed the Superintendent to have two other insurance companies give quotes on insurance for the District.

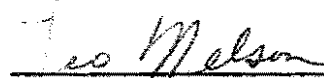
Engineer Kegel presented to the Commissioners, letters and as built plans, of the water main extensions in Heritage Division #2 and Woodlands Division #2. He also recommended approval of both, as they have been constructed in accordance with District specifications. A motion was made, seconded and carried to accept the Engineers recommendation for approval.

Superintendent Heisel informed the board of new SEPA guide lines, which the District should adopt by resolution. This matter was tabled until more information was available.

Plans received from Snohomish County Engineer were reviewed, on the proposed new highway between Holiday Inn and Murphy's Corner. No action was taken on this matter.

After a discussion, on the replacement of the 4" line on Silver Lake Road, a motion was made, seconded and carried, authorizing the Engineer to prepare plans and specifications for the installation of a 8" D.I. main, with an alternate of 6" D.I.

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


Secretary