

Minutes of the Silver Lake Water District meeting held on June 23, 1976 at 2210 132nd 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 June 9, 1976 meeting were read, approved and signed.

Financial statements of May 31, 1976 were distributed and discussed.

The Board reviewed SEPA Guidelines and after a lengthy discussion on this matter, a motion was made by Commissioner Nelson, seconded by Commissioner Ramsey adopting the model Resolution for these guidelines. The motion carried and Resolution No. 324 was adopted.

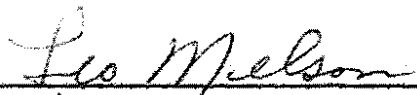
Superintendent Heisel informed the Commissioners of the need to purchase a new addressograph machine. A motion was made, seconded and carried authorizing this purchase.

Engineer Nelson submitted plans and specifications for the water line replacement on the Silver Lake Road. A motion was made, seconded and carried authorizing the Engineer to now call for bids on this replacement.

A proposal was read and reviewed from the Silver Lake Insurance Agency on the Public Officials Liability Insurance. After a discussion, this matter was tabled until next meeting when the insurance agent would be available to discuss this with the Board.

It was noted that 57 water meters were sold in the month of May 1976.

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


Secretary

Minutes of the Silver Lake Water District meeting held on June 9, 1976, at 2210 172nd Street, S.W., Everett, Washington.

Attendance: Commissioners: Jake Michel, Leo Nelson, Leonard Ramsey
 Attorney: Kenneth Phillips
 Engineer: Arnold Vogel
 Superintendent: Roy Weisel

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 Everett Sewer District May funds.

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

Associated Sand & Gravel	\$	36.54	SJW Revolving Fund	\$	37.00
Britains Office Supply, Inc.		50.90	One. Co. Utility Coord.		10.00
Blair Electric Motor Supply		27.68	Transport Clearings		22.21
4 Seasons Landscape & Spray		68.25	Calson Oil Co. of Calif.		97.26
Narry J. Matthews		12.60	Utility Vault Co.		342.17
General Telephone Company		80.45	Wash. State Retirement		35.00
Graff Printing Company		92.02	Western Utilities		1,970.00
Level 2 Associates, Inc.		100.00	Silver Lake Pharmacy		35.28
Hollays Blomhorne & Anckerlyg Service		40.12	Jake Michel		50.00
Kenneth Phillips		100.00	Leo Nelson		50.00
King County Medical Blue Shield		160.45	Leonard Ramsey		50.00
City Treasurer		1,680.45	Roy Weisel		1,510.00
Neptune Net or Company		1,042.66	Harold Ringel		1,180.00
Overall Laundry Services		22.22	Bruce Nelson		1,034.20
Pacific Water Works Supply Co., Inc.		25.27	Marie Skuey		336.00
P.W.D.		6.00	Mary Steeber		772.00
Shell Oil Company		21.75	William Davis		110.00

A letter from insurance agent, E. G. Rothell 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 Vogel 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 Weisel informed the board of new S.J.W. guide lines, which the District should adopt by resolution. This matter was tabled until more information was available.

Plans received from Snohomish County Engineers 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