

Minutes of the Silver Lake Water District meeting held on July 14, 1976 at 2210 132nd Street, SE, 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 23, 1976 meeting were read, approved and signed.

Engineer Nelson then proceeded to open the bids on the improvement of the water line on Silver Lake Road.

Bidders	6"	8"	
Westcoast Const.	\$19,720.00	\$20,515.00	With bid bond
Shong	21,117.10	23,090.95	With certified check
Como	19,788.00	21,934.00	With bid bond
Graphstraa	22,246.00	22,578.90	With bid bond

With all bids opened and read a verbal protest was made by Roy Shong, that all bids with bid bonds be rejected and only those with certified checks be accepted. After a discussion, this matter was tabled until such time as the Attorney for the District could get a legal opinion on this tactically. A motion was made, seconded and carried scheduling a special meeting to be held on July 21, 1976, at 7:00 PM for the purpose of either awarding this contract and/or rejecting all bids and/or rebidding.

The plans and specifications for the improvement of the water line on Silver Lake Road have been approved by the Department of Social and Health Services.

The Commissioners directed the Superintendent to invite the insurance agent to attend the next meeting on July 28, 1976 to discuss the insurance for the coming year.

After a discussion, a motion was made, seconded and carried to authorize the Superintendent to install approximately 100 feet of a 6" water main at the total cost of approximately \$800.00, located on Ruggs Lake Rd..

A letter received from the Mayor, of the City of Everett, was read regarding the establishing of a Water Utility Coordinating Committee. It was requested that a representative be nominated by the Board to serve on this Coordinating Committee. A motion was made, seconded and carried nominating Roy Heisel to be the representative of the District.

Several copies of the SEPA Guidelines have been received and will be on file in the District office, as well, copies were given to the District's Attorney and Engineer.

Engineer Nelson submitted, for the Commissioners approval, a water system design for the plat of Transmountain Acres. A motion was made, seconded and carried accepting this design.

Investment Resolution #133-167 was adopted and signed by the Commissioners.

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

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

Al Bolser Tire Stores, Inc.	\$ 63.92	Kegel & Associates	\$ 100.00
Alpine Office Equipment	253.18	P.U.D.	98.62
Andy's Precision Sharpening	24.59	Dept. of Revenue (lease)	18.00
Britain's Office	36.79	Revolving Fund	48.76
Everett Herald	28.36	Dept. of Revenue	1,078.54
General Telephone Co.	77.20	Union Oil Co.	26.98
Kelley's Telephone	25.00	Retirement System	36.00
King County Medical	160.85	Western Auto	37.15
Dept. of Labor & Industries	238.16	Western Utilities	72.35
Overall Services	22.12	Roy H Meisel	1,510.00
Kenneth Phillipps	100.00	Harold Lingel	1,180.00
Sherwood & Roberts	50.00	Bruce Nelson	1,129.97
Martig's Inc.	6.80	Marie Skucy	836.00
Neptune Meter Co.	1,207.49	Mary Staerber	772.00
Shell Oil Co.	62.97		
Silver Lake Pharmacy	46.13		

It was noted that 12 water meters were sold in the month of June 1976.

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


Secretary

RH/ms