

Minutes of the special meeting of the Silver Lake Water District held on July 21, 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

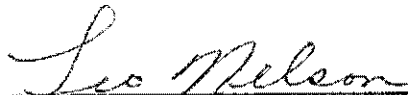
The special meeting was held for the purpose of either awarding a contract and/or rejecting all bids and/or call for new bids on the water line replacement on Silver Lake Road.

Attorney Phillipps read a letter to the Board of Commissioners regarding a protest at the bid opening on July 14, 1976. After a lengthy discussion on this matter, a motion was made by Commissioner Nelson, seconded by Commissioner Ramsey to reject all bids on the Silver Lake Road improvement that were opened on July 14, 1976. The motion carried.

A motion was made by Commissioner Ramsey, seconded by Commissioner Nelson to call for new bids on the Silver Lake Road improvement to be opened at the office of the Silver Lake Water District on August 11, 1976 at 7:00 PM, Pacific Daylight Saving time. Motion carried.

The Superintendent was directed to return all bid proposals and contract documents to contractors who submitted bids on July 14, 1976 along with a letter of explanation.

There being no further business to conduct on this matter, the meeting adjourned.



Leo Nelson, Secretary