

Minutes of the Silver Lake Water District meeting held on August 11, 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 July 28, 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"
SHONG	w/o Sales tx	\$19,427.10	\$21,400.95
COMO	"	21,038.80	22,454.00
WEST COAST	"	21,890.50	22,662.00
GRAFSTRA	"	20,822.00	21,112.50

With all bids opened and read, the Board of Commissioners instructed the Engineer to review and submit his recommendation on awarding the contract.

Superintendent Heisel discussed with the Commissioners the possibility of modifying the altitude valve that operates the water tank. After a discussion a motion was made by Commissioner Ramsey, seconded by Commissioner Nelson and passed authorizing the Superintendent to make these necessary alterations at a cost of between \$800.00 and \$1,000.00.

Mr. Heisel also informed the Commissioners that the pump may need to be rebuilt and that the wiring leading to the pump may need to be replaced.

The Superintendent furnished the Commissioners with a tabulation of meter installation costs. After a discussion, this matter was tabled until such time as the Commissioners have an opportunity to review this information.

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

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

Alpine Office Equipment	\$ 54.79	Union Oil Company	40.59
Britain's Office Supply, Inc.	9.23	Vallquist Office Equipment	1,764.49
City Treasurer	9,548.25	SL WD Revolving Fund	10.40
Everett Herald	28.36	Silver Lake Pharmacy	29.33
General Telephone Company	76.25	Western Auto	3.45
Kegel & Associates, Inc.	100.00	Washington State Retirement	36.00
Kelley's Telephone Service	25.00	Transport Clearings	33.60
King County Medical Blue Sh.	160.85	Western Utilities Supply	744.69
Neptune Meter Company	313.34	Jake Michel	75.00
Northwest Garbage Co.	12.05	Leo Nelson	75.00
Overall Laundry Services	27.65	Leonard Ramsey	75.00
Kenneth Phillipps	100.00	Roy K. Heisel	1,510.00
P. U. D. of Snohomish Co.	6.00	Harold Lingel	1,180.00
Shell Oil Company	161.13	Bruce Nelson	1,075.00
Sherwood & Roberts Inc.	75.00	Marie Skucy	836.00
		Mary Staerber	772.00

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

Leo Nelson  
Secretary

RH/als