

Minutes of the Silver Lake Water District meeting held on August 25, 1976 at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Jake Michel, Leo Nelson, Leonard Ramsey
Attorney: Kenneth Phillips
Engineer: James Nelson
Superintendent: Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the August 11, 1976 meeting were read, approved and signed.

Engineer Nelson read a letter regarding their evaluation of the bids opened on August 11, 1976 on the Silver Lake Road Extension. After a discussion, a motion was made, seconded and carried accepting the Engineers recommendation to award the contract to Dirk Graafstra to install the alternate 8" pipe line at a total cost of \$22,189.24. A motion was made, seconded and carried authorizing the District Engineer to advise Mr. Graafstra of this decision and to have the necessary contract documents executed and to instruct Mr. Graafstra to proceed with work on the project.

A motion was made seconded and carried authorizing the execution of an agreement between Mr. and Mrs. Willard Hansen and Silver Lake Water District for water service at 102nd and 35th Avenue.

After a review of the error and omission Insurance Policy received from the Silver Lake Insurance Agency a voucher was signed in the amount of \$1,879.75 for payment of this policy for a 1 year period.

A motion was made, seconded and carried adopting Resolution #325, defending, if necessary, the Commissioners and employees for claims against them in the performance of their official duties..

The Board discussed the meter installation costs and upon the recommendation of the Superintendent tabled this matter until November 1976.

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


Leo Nelson, Secretary

RH:mls