

Minutes of the Silver Lake Water District meeting held on September 22, 1976 at 2210 132nd Street, S.E., Everett, Washington.

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| Attendance: Commissioners | Jake Michel, Leo Nelson, Leonard Ramsey |
| Attorney | Kenneth Phillipps |
| Engineers | Arnold Kegel, James Nelson |
| Superintendent | Roy Heisel |
| Guests | Peter Van Giesen, D. Kataoka, William Ingram |

The meeting was called to order at 7:00 PM by Chairman Michel. Minutes of the September 8, 1976 meeting were read, approved and signed.

Mr. Van Giesen, representing United Development Corporation, discussed with the Commissioners their petition, which had been amended to include the acreage, to be withdrawn from the Silver Lake Water District. Mr. Kegel gave a report on the meeting between representatives of Silver Lake Water District and Alderwood Water District on the possibility of purchasing water to serve the portion of Mill Creek that they want to delete from Silver Lake Water District. Attorney Phillipps explained the procedure according to the statute on establishing the amount of bond required to cover all costs in connection with the petition. Mr. Ingram, Attorney for the United Development Corporation, objected to purchasing a bond of this kind, as they are established developers in this area. After a lengthy discussion on this matter, a motion was made by Commissioner Nelson, seconded by Commissioner Ramsey that a bond in the amount of \$3,000.00 be required from United Development Corporation. The motion carried. Attorney Phillipps then explained that a hearing date on this petition should be set for the near future. After a brief conference by the Mill Creek representatives, they requested this hearing be held this November. A motion was made by Commissioner Ramsey, seconded by Commissioner Nelson setting a hearing date for November 17, 1976 at 7:00 PM at 2210 132nd Street, Everett, Washington. Motion carried. Attorney Phillipps requested that he be compensated at the rate of \$40.00 per hour for all work in connection with the petition. The Commissioners granted this request.

Financial statements of July 31, 1976 were distributed.

Two short plats which had been received from Snohomish County Planning Department were discussed with no one objecting.

Engineer Nelson presented to the Board letters recommending approval of developer's extentions in Forest Trails #1 and View Ridge East #3. A motion was made, seconded and carried accepting the Engineer's recommendation on this matter.

Engineer Nelson also gave a report on the progress on the Silver Lake Road Improvement.

Superintendent Heisel discussed with the Commissioners the need for some type of communication system. After a discussion, the Board instructed the Superintendent to obtain quotes for this necessary equipment.

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



Leo Nelson, Secretary