

Minutes of the Silver Lake Water District meeting held on
October 27, 1976 at 2210 132nd Street, SE, Everett, Washington.

Attendance:	Commissioners	Jake Michel, Leo Nelson, Leonard Ramsey
	Attorney	Kenneth Phillipps
	Engineer	Arnold Kegel
	Superintendent	Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Jake Michel.
Minutes of the October 13, 1976 meeting were read, approved and signed.

Engineer Kegel submitted for the Commissioners approval a water system design, for Puget Park Corporation at 140th and Bothell Way. After a discussion a motion was made, seconded and carried accepting this design with the following condition, that if the developer desires a Late Comer's Agreement that such agreement contain a clause protecting the District against any court cost and attorney fees.

Mr. Kegel also discussed with the Commissioners another water line extension for a future short plat on 51st Avenue. Engineer Kegel explained that this water line on 51st Avenue is 12- inch and that this line would need to be extended to serve this property. It was the Engineers recommendation that the developer pay for the installation of an 8 inch line and that the District pay the difference between the 8 and a 12 inch line. A motion was made by Commissioner Ramsey, seconded by Commissioner Nelson and carried, accepting the Engineers recommendation on paying for this oversizing.

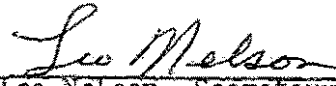
Attorney Phillipps reported at this time, that he has not received the required bond from the United Development Corporation and he requested that the special meeting that has been set for a hearing be cancelled. A motion was made, seconded and carried authorizing the Attorney to cancel this special meeting and to publicize the same. The Board also directed the Superintendent to bill the United Development Corporation for the cost of the publications.

Superintendent Heisel informed the Commissioners that additional information on a communication system for the District, has been received. It was the Superintendents recommendation, to the Board that the District purchase this equipment from the American Radio Relay Company, Inc.. After a discussion, a motion was made, seconded and carried authorizing the Superintendent to purchase this necessary equipment.

Engineer Kegel discussed with the Commissioners, that he has had several meetings with the Snohomish County Planning Department in connection with the North Creek Comprehensive Plan. Mr. Kegel is of the opinion, that this preliminary plan is not in the best interest of the Silver Lake Water District, as well as others. It was also noted that the Fircrest Sewer District is against this preliminary plan. Mr. Kegel will be having additional meetings with the Snohomish County Planning Department in trying to persuade them to revise this plan.

It was noted that 13 water meters were sold in July, 7 meters in August and 26 in September.

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


Leo Nelson, Secretary