

Minutes of the Silver Lake Water District meeting held on November 10, 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 27, 1976 meeting were read, approved and signed.

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

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

Alpine Office Equipment	65.37	Snohomish Co. P.U.D.	92.73
American Water Works Assn.	100.00	Sound Safety Products	47.08
The Everett Herald	14.00	State Dept. of Revenue	1210.43
General Telephone Co.	83.18	Transport Clearings	8.90
Kelleys Answering Service	25.00	Wash. State Retirement	36.00
Kegel & Associates, Inc.	100.00	Western Auto	20.60
King County Medical Blue Sh.	160.85	Western Utilities Supply	1796.70
Neptune International Corp.	1543.17	Jake Michel	50.00
Northwest Garbage Co., Inc.	12.75	Leo Nelson	50.00
Overall Laundry Service	36.35	Leonard Ramsey	50.00
Kenneth Phillipps, Attorney	100.00	Roy Heisel	1510.00
Shell Oil Company	94.64	Harold Lingel	1243.18
Silver Lake Pharmacy	42.28	Bruce Nelson	1113.40
Silver Lake WD Revolving	77.58	Marie Skucy	836.00
		Mary Staerber	772.00

Engineer Kegel submitted for the Commissioners approval a water system design for the plat of Windsong. After a discussion, a motion was made, seconded and carried accepting this design.

Engineer Kegel also submitted for the Commissioners approval a water system design for a short plat on 51st Avenue owned by Mr. Ian Prideaux. It was recommended by Mr. Kegel that Mr. Prideaux be granted a recovery agreement on the water line that is extended on 51st Avenue only and that the District be reimbursed for the cost of oversizing at such time as any other property connect to this line. A motion was made by Commissioner Ramsey, seconded by Commissioner Nelson and carried, accepting the Engineer's recommendation as well as accepting this design.

Engineer Kegel also discussed with the Commissioners the North Creek Comprehensive Plan. A motion was made, seconded and carried authorizing the Engineer to draft a letter to the Snohomish County Planning Department concerning this comprehensive plan. This letter is to be signed by all members of the Board.

Attorney Phillipps reported that a bond in the amount of \$3,000.00 to cover the cost of a study and possible election had been received from the

United Development Corporation. Mr. Phillipps also informed the Board that he had cancelled a special meeting prior to receiving this information. After a discussion, a motion was made by Commissioner Ramsey, seconded by Commissioner Nelson as follows:

1. Establishing a special meeting date of January 19, 1977 at 7:00 PM as a time for the hearing on this withdrawal petition.
2. Authorizing Engineer Kegel to proceed with the study as to the possible withdrawal of this area from the Silver Lake Water District.
3. Authorizing the Attorney to publish all necessary notices and to inform United Development Corporation of this action. It was also noted that all charges incurred relating to this withdrawal petition to be paid by the United Development Corporation.

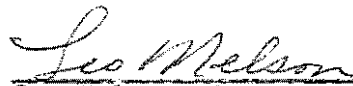
Motion carried.

Resolutions #327 and 328, which were adopted on September 22, 1976 pertaining to United Development Corporation's petition were signed by the Commissioners.

A letter received from the Snohomish County Boundary Review Board was discussed relative to the extension of water service beyond the Corporate boundaries.

Engineer Kegel suggested that the Board consider the possibility of applying for State and/or Federal money that may be available for construction of a water reservoir in the Puget Park area. After a discussion, this matter was tabled.

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



Leo Nelson, Secretary

RH:mls