

Minutes of the Silver Lake Water District meeting held on February 23, 1977 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners Jake Michel, Leo Nelson
Engineer Arnold Kegel
Superintendent Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the February 9, 1977 meeting were read, approved and signed.

Investment Resolution No. 133-182 was adopted and signed.

Engineer Kegel reported that he has been informed that the Board of Commissioners of Alderwood Water District has tabled the request to sell water to Silver Lake Water District to serve the Mill Creek area.

Mr. Kegel also informed the Commissioners that he had reviewed the Environmental Impact Statement that had been received from the Snohomish County Planning Department and he felt that further comments should be made on behalf of Silver Lake Water District. It was the Board's decision that a copy of the letter previously sent, along with minor comments, be forwarded to the Planning Department.

Superintendent Heisel informed the Commissioners of the annual Pacific Northwest convention to be held in Eugene, Oregon March 30 through April 2, 1977. After a discussion, a motion was made, seconded and carried authorizing the Superintendent to attend this convention as a delegate of the Silver Lake Water District.

The Board reviewed an easement received from Prideaux Construction Co. for the water line that has been installed on Lot 9 of Knox 5 Acre Tracts. This easement was accepted by the Board.

The Commissioners signed the verification for the January payroll.

The Superintendent reviewed with the Commissioners a request for water service to property on 128th Street. After a discussion, the Board authorized the Superintendent to install approximately 265 feet of 6" water main at an approximate cost of \$2,200.00.

Superintendent Heisel recommended to the Board that a \$2.50 per foot recovery be established on the 8" water line that was recently installed on the Silver Lake Road and also \$5.00 per foot on the 12" water line that was extended on 51st Avenue. After a discussion, a motion was made, seconded and carried accepting these recommendations and Resolutions No. 329 and 330 were adopted.

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



Leo Nelson, Secretary

RH:mls