

Minutes of the Silver Lake Water District meeting held on March 9, 1977 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners, Jake Michel, Leo Nelson  
Attorney, Kenneth Phillipps  
Engineer, Arnold Kegel  
Superintendent Roy Heisel  
Guest, Fred Sjöholm

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the February 23, 1977 meeting were read, approved and signed.

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

Resolutions #329 and 330 were signed.

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

Alexander Printing Co.	\$ 90.39	SLWD Revolving Fund	\$ 19.37
Alpine Office Equipment	184.35	Snohomish Co. P.U.D.	163.48
		State of Wa. Dept. of Rev.	484.07
Everett Stamp Works	5.15	Wash. State Dept. of Rev.	18.00
General Telephone Company	65.70	Wash. State Retirement Sy.	36.00
Kelley's Radio Tele. Service	25.00	Western Utilities Supply Co.	371.84
King County Medical Blue Shield	169.90	Silver Lake Pharmacy	28.14
Kegel & Associates, Inc.	100.00	Jake Michel	50.00
Neptune International Corp.	1,329.47	Leo Nelson	50.00
Overall Laundry Services	22.96	Roy Heisel	1,510.00
Phillipps & Connolly	100.00	Harold Lingel	1,224.28
Shell Oil Company	129.81	Bruce Nelson	1,115.32
		Marie Skucy	836.00
		Mary Staerber	772.00

Financial statements for January 1977 were distributed and reviewed.

Mr. Fred Sjöholm, of Hascal, Sjöholm and Company, reviewed with the Commissioners the 1976 financial report. After a general discussion on the financial status of the District, it was his opinion that the District financial outlook is very strong. Mr. Sjöholm made some additional recommendations of which the Commissioners approved. These recommendations will be forwarded by letter in the near future.

Mr. Kegel reviewed with the board a letter received from the Alderwood Water District regarding water service to the Development of Mill Creek. This letter suggested that at this time it would be impractical for the Alderwood Water District to contract with Silver Lake Water District for water service to this entire area. It was suggested in this letter that Silver Lake Water District consider releasing that portion of Mill Creek lying south of 144th Street S.E. and that portion of Mill Creek lying north of 144th Street S.E. would then be served from the Silver Lake Water District. After a discussion, it was the boards decision that the Superintendent and Engineer review all alternatives concerning this matter and report back with a recommendation.

Mr. Kegel also reviewed with the Board the possibility of obtaining a parcel of land in the Puget Park area for a future reservoir site. Mr.

Kegel will follow up and report on this matter.

Superintendent Heisel advised the Board that the City of Everett has contacted him regarding the possible installation of a master meter at Bothell Highway and 100th Street. The feasibility of a joint venture between the City and the Silver Lake Water District on the replacement of the water main on Bothell Highway from 112th to 100th was also discussed. No action was taken on these matters.

The Superintendent presented a personnel code to the Board for their review. This code applies to all details concerning the benefits and working conditions of the employees..

Salary increases were also brought up and discussed with no action being taken at this time.

It was the Commissioners opinion that the charges to Fircrest Sewer District for services performed should be adjusted upward, and directed the Superintendent to negotiate this matter. It was also suggested that the rent to Everett Cablevision be increased to approximately \$100.00 per month.

Charges to the Fircrest Sewer District for the month of February totaled \$1,797.63 and 46 water meters were installed for the same month.

There being no further business, the meeting adjourned.

  
Secretary

RH:mls