

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

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

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

Investment Resolutions No. 133-183 and 133-184 were adopted and signed.

A motion was made, seconded and carried adopting Resolution #331 pertaining to the personnel code of the District.

Engineer Kegel recommended approval for the water main extension for the Plat of Windsong, Division #1. A motion was made, seconded and carried to accept the Engineer's recommendation for approval of this extension.

Mr. Kegel also submitted for the commissioner's approval a water system design for the Plat of Timberlane. After a discussion, a motion was made, seconded and carried approving this design.

Engineer Kegel reported on the progress of acquiring a reservoir site in the Puget Park area. The Board authorized Mr. Kegel to proceed with the study on finding the necessary location as well as the acquisition of the property.

Engineer Kegel and Superintendent Heisel reported on the negotiations between the Silver Lake Water District and the United Development Corporation concerning the petition previously filed by the United Development Corporation for withdrawal of certain territory from the Silver Lake Water District. Superintendent Heisel reported that the United Development Corporation and the Water District staff worked up a proposal whereby the United Development Corporation would amend their petition so as to delete only that portion of the property previously described lying south of 144th Street and within the ownership of the Mill Creek Development, and whereby the Silver Lake Water District would retain the remainder of the area, and whereby United Development Corporation would install certain water facilities outside their development and in return, the Silver Lake Water District would waive any further general facilities charge which might be charged to the area presently owned by the United Development Corporation. Commissioner Michel made a motion which was seconded by Commissioner Nelson, giving tentative approval of the water district to this proposal and the attorney for the district was instructed to confer with personnel of the United Development Corporation to draft any documents in connection with implementing this agreement.

Superintendent Heisel informed the board that he has discussed with the Fircrest Sewer District the need for adjusting the existing contract between Silver Lake Water District and Fircrest Sewer District for services rendered. Due to the increased activities of the Fircrest Sewer District, of which the superintendent is spending at least one half his time managing, it was the Superintendent's recommendation that the Fircrest Sewer District be billed for one half of his salary. This recommendation was acceptable to both Fircrest Sewer District and Silver Lake Water boards. The attorney for Fircrest Sewer District will draft the necessary amendment to the agreement.

A motion was made by Commissioner Michel, seconded by Commissioner Nelson to appoint Howard Grondahl as commissioner of the district. The motion carried.


The Superintendent recommended to the board the following base salary increases: Marie Skucy and Mary Staerber to \$890.00, Harold Lingel and Bruce Nelson to \$1250.00 and Roy Heisel to \$1600.00 per month. After a discussion, a motion was made, seconded and carried approving these pay increases, effective April 1, 1977.

Commissioner Nelson made a motion, which was seconded by Commissioner Michel, raising the rent for Everett Cablevision from \$50.00 per month to \$100.00 per month. The superintendent was instructed to notify Cablevision of this increase.

Superintendent Heisel informed the board that it may not be possible for him to attend the Pacific Northwest Water Works convention to be held in Eugene, Oregon March 30th through April 1st and that as an alternate, Bruce Nelson be authorized to attend. This was approved by the board.

A letter received from the Snohomish County Boundary Review Board on the annexation of certain property to the Alderwood Water District was discussed. No action was taken on this matter.

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



Leo Nelson, Secretary

RH:mls