

Minutes of the Silver Lake Water District meeting held on May 11, 1977  
at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners Jake Michel, Leo Nelson, Howard Grondahl  
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 April 27, 1977 meeting were read, approved and signed.

Investment Resolutions #133-187, 133-188 and 133-189 were adopted.

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

The Commissioners signed the Payroll Verification for April and vouchers  
for monthly bills as indicated on attached list..

Mr. Kegel presented for the commissioners review a preliminary water  
system design for the plat of Silver Firs. Mr. Kegel discussed with the  
board the possibility of making some allowances to this developer because of  
the size of pipe that would be required to serve this area. After a thorough  
review of district policy, it was the superintendent's recommendation that no  
allowances be made and that these necessary lines be installed at the develop-  
er's expense. Engineer Kegel concurred with this recommendation but still  
felt that some allowance should be made. A motion was made, seconded and  
carried accepting the superintendent's recommendation and instructing the  
engineer to notify this developer of this decision.

Engineer Kegel informed the board that the location for a new tank site  
is still under study. The commissioners questioned the possibility of a  
grant for this type of facility. This will also be looked into by the engineer.

Mr. Kegel then reviewed with the board a proposed water design and  
agreement for the Flat of Mill Creek, which had been submitted to the District  
the previous day. After a general discussion on the line size required to  
serve this area as well as the other areas surrounding Mill Creek, it was  
recommended by the engineer and superintendent that this design and agreement  
be held in abeyance until such time as the proposal could be studied.

A letter from Fire District No. 11 was read and reviewed pertaining to  
the possibility of curtailment of water usage in fire drills and training. The  
board instructed the superintendent to notify the Fire District that fire drills  
as needed would be authorized but that water ball training should be reduced to  
a minimum.

The superintendent submitted a set of specifications for a new vehicle  
which is now needed for the district. After a discussion, the motion was made  
seconded and carried authorizing the superintendent to obtain bids for this  
new vehicle.

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

  
Secretary