

Minutes of the Silver Lake Water District meeting held on May 25, 1977 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners Jake Michel, Leo Nelson, Howard Grondahl
 Attorney Joe Connelly
 Engineers Arnold Kegel, James Nelson
 Superintendent Roy Heisel
 Guest Peter Van Giesen, United Development Corp.

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the May 11, 1977 meeting were read, approved and signed.

Financial statements of April 29, 1977 were distributed.

Engineer Kegel submitted for the commissioners approval a revised water system design for the Plat of Silver Firs. After a discussion, a motion was made, seconded and carried accepting the engineer's recommendation for approval of this design.

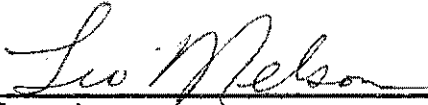
Mr. Kegel also presented for the commissioners review and approval a Mylar map indicating what facilities would be built by the United Development Corporation outside of their development. This Mylar also indicated what areas would be potentially withdrawn from and annexed to the Silver Lake Water District. After a lengthy discussion on this matter, it was recommended by the engineer and superintendent that this design be approved by the board with the following exceptions: 1. That the 6 inch line on the Bothell Highway as shown as Exhibit A be installed to the connection at the Mill Creek entrance and that from this point south to the end of Mill Creek property this extension should be an 8" line. 2. During the construction inside of the Mill Creek property that a line be extended north so that an intertie would be possible to the Bill Burke Plat at a future date. Mr. Van Giesen, representing U.D.C., concurred with these modification. A motion was made, seconded and carried, taking the engineer's and superintendent's recommendation approving this plan and agreement shown on the plan. This Mylar, which had been previously signed by Mr. Van Giesen, was signed by Chairman Michel on behalf of Silver Lake Water District. It was also moved by Commissioner Grondahl and seconded by Commissioner Nelson that the proposal of the United Development Corporation whereby certain offsite water facilities would be constructed at the expense of the United Development Corporation and in turn, there would be no general facilities charge imposed on the United Development Corporation and whereby certain property as described in the Amended Petition for Withdrawal of Territory and Annexation of Territory filed by the United Development is in the best interest of the Silver Lake Water District and the superintendent is hereby instructed to send a letter to the Boundary Review Board advising them of this decision. The motion carried.

Engineer Kegel recommended approval of the water line extension for the Plat of Morningside Estates #2. After a discussion, a motion was made, seconded and carried accepting the engineers recommendation.

Engineer Nelson submitted for the commissioners review and approval the application for State Grant funding under Ref. #27. This application was for the installation of a new 2,000,000 gallon distribution reservoir, together with 12" and 16" ductile iron transmission mains. Total estimated cost of this project would be \$1,180,000.00 of which 40% or \$472,000.00 could possibly be furnished by this grant if approved. After a lengthy discussion and several recommendations, it was the board's decision that this application be held in abeyance until other means of financing be investigated.

Superintendent Heisel submitted bids which had been received as follows: Harris Ford \$4,605.98, Bickford Motors \$4,879.55, Brien Motors \$4,549.66. Although one bid had not yet been received, it was the superintendent's recommendation that this vehicle be purchased from Brien Motors, which was low bidder, contingent upon receiving the other bid at a lower price. A motion was made by Commissioner Grondahl, seconded by Commissioner Nelson to accept the Superintendent's recommendation. The motion carried.

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


Secretary

RH:m1s