

Minutes of the Silver Lake Water District meeting held on July 27, 1977 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners Jake Michel, Leo Nelson, Howard Grondahl
Attorneys Kenneth Phillipps, Dave Mitchell
Engineer Jim Nelson
Superintendent Roy Heisel
Insurance Agent Dan Bothell

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the July 13th meeting were read, approved and signed.

Financial statements for June 30, 1977 were distributed and discussed.

Insurance Agent Dan Bothell reviewed with the Commissioners the coverage for the District and the estimated premiums. These estimated premiums were now approximately \$1,200.00 less than what have been presented previously. It was also Mr. Bothell's recommendation that the office building and water tank coverage be increased. After a discussion, it was the Commissioners decision that the office building be increased from \$70,000.00 to \$90,000.00 and that the tank coverage was sufficient.

Engineer Nelson submitted for the Commissioners approval, a water system design for the Plat of Woodlands East. After a discussion, a motion was made, seconded and carried to accept this design contingent upon the Superintendents review.

Attorney Phillipps presented the Commissioners with Resolution #332 which was adopted at the previous meeting. This Resolution was signed by the Board.

Superintendent Heisel informed the Board that he had received a call from the Juvenile Court wanting us to employ a juvenile for 50 hours of community service. This request was denied by the Board.

A letter from Silver Lake Insurance Company was reviewed pertaining to the Directors and Officers coverage. It was also noted that this insurance company was now closing and merging their business with Henry Broderick in Seattle. Mr. Arnold will still be acting as representative in this area and hopes to provide this coverage for the District. After a discussion, it was the Commissioners decision that the Directors and Officers coverage remain with this company.

Superintendent Heisel informed the Commissioners that he has inquired into additional insurance for the employees which includes Medical, Life, Dental and Optical insurance. This insurance can be purchased through Western Washington Counties Insurance with an increase of \$8.80 per month per employee. Mr. Heisel also advised that an application for acceptance would have to be filled out before this coverage would be available. After a discussion, a motion was made, seconded and carried authorizing the Superintendent to make the necessary applications and purchase this medical plan for the employees of the District.

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


Leo Nelson, Secretary