

Minutes of the Silver Lake Water District meeting held on November 9, 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
Guest Rod Marshall

The meeting was called to order at 7:00 PM by Chairman Jake Michel. Minutes of the October 26, 1977 meeting were read, approved and signed.

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

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

Investment Resolution #133-198 was adopted.

Mr. Rod Marshall inquired as to the feasibility of obtaining water service to a parcel of land at approximately 140th and Bothell Highway. It was the Board's decision that in order to serve this property, the 6" main on the Bothell Highway would have to be extended past the front of this property which is approximately 200", and a general facility fee of \$100.00 per acre, plus \$50.00 administration fee, be paid to the District. It would also be necessary to apply for a State Permit, the cost of which would be paid by the owner as well.

Engineer Kegel submitted a water system design for a Trailer Park owned by the Pridesaux Construction Company. After a discussion, a motion was made seconded and carried approving this design with the stipulation that an easement be provided to the West end of the property with the Developer installing the necessary piping to the end of the easement.

Mr. Kegel also submitted preliminary water system designs for the Flat of Forest Trails #2 and Heritage #3. After an extensive review of these plans, it was the Superintendent's recommendation that a pressure reducing valve be installed at approximately 110th and 28th Drive at the developer's expense and that this entire system be tied together all the way through to 35th Avenue even though a small portion in the middle will not be developed at this time. A motion was made, seconded and carried accepting this recommendation.

Superintendent Heisel informed the Commissioners that in order to comply with Senate House Bill #30, it will be necessary for the Engineer and Attorney to draft the pertinent information needed. This was authorized by the Commissioners.

The Superintendent also informed the Commissioners that the State Highway Department will begin construction on the Bothell Highway from Silver Lake Village to Eastmont and that it is unknown at this time what facilities of the District will have to be moved or modified..

The Superintendent discussed with the Commissioners the Comprehensive Plan which has been sent out by King County Water District #104 which shows their future area extending into the Silver Lake Water District. No action was taken on this matter.

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



Leo Nelson, Secretary