

Minutes of the Silver Lake Water District meeting held on February 8, 1978, at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners Howard Grondahl, Leo Nelson, Rod Keppler  
Attorney Kenneth Phillipps  
Engineer James Nelson  
Superintendent Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Howard Grondahl.

The minutes of the January 25, 1978 meeting were read, approved and signed.

The Commissioners signed the Payroll Verification for January, the payroll for February and vouchers Numbered 1 through 24 for monthly bills as indicated on the attached list.

Resolution #339, authorizing any one of the three Commissioners and the Superintendent to sign transfer checks at the Bank of Everett.

The need of a 1 Ton truck for use in District work was discussed. The Superintendent was authorized to secure bids to be considered at a later date.

An amendment to the agreement with the Fircrest Sewer District was signed which adjusted the amount to be charged for the Superintendent's services.

A preliminary report from the State Auditor was read and discussed.

A letter from Engineer Kegel was read informing the Board that no State or Federal grant monies are available for the improvement of trunk delivery mainlines and reservoir construction.

Engineer Nelson submitted a recommendation for approval of Developer Extension for Heritage Lane No. 4 and Adjacent Johnson Short Plats. After a discussion, a motion was made, seconded and carried accepting the Engineer's recommendation.

Superintendent Heisel discussed with the Commissioners the condition of the interior of the water tank. Due to the breakdown of the coating of the walls and flooring, along with electrolysis, corrosion is beginning to develop. A representative from Mobil Oil Company has inspected the tank and recommended that a preventive measure be taken at this time. After a discussion on this matter, the Commissioners directed the Superintendent to secure additional information on what kind of protective coating should be applied as well as draft a set of specifications for this project.

The matter of the up-coming conventions in Olympia, Washington and Atlantic City, N.J. was brought up. After a discussion, a motion was made seconded and carried authorizing the three Commissioners and the Superintendent to attend the Pacific Northwest convention to be held in Olympia on May 17 through the 19, and authorizing the Superintendent and one Commissioner to attend the National convention in Atlantic City, N. J. June 25 through the 30th.

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

RH:mls

  
Leo Nelson, Secretary