

Minutes of the meeting of Silver Lake Water District held on the first day of December, 1954 at the home of Walter E. Stubb, Silver Lake, Washington.

Meeting was called to order by A. J. Leiberschal, president. Present were A. J. Leiberschal, W. E. Stubb and Jake Michel, Jr. Minutes of the previous meeting were read and approved as read.

The following bills were read and approved:

City of Everett, water	\$ 166.40
Dept. of Labor & Industries	3.00
Everett Concrete Products	57.68
Richard Hemple	30.00
Gus Olsen	8.00
Gordon Stubb	60.00
Edward Wagner	48.00
A. J. Lieberschal	10.00
Jake Michel, Jr.	10.00
W. E. Stubb	143.00
Verne Sievers, Co. Treas.	7.00 -

A short talk was given by Mr. Stubb of responsibility of commissioners and something about what the previous commissioners had done.

Mr. Stubb and Mr. Leiberschal then gave up their seats and the new commissioners were seated, to-wit: Jake Michel, Jr., Leo C. Nelson and Charles C. Fischer.

Jake Michel, Jr. was unanimously elected president; Leo Nelson was unanimously elected Secretary and Charles C. Fischer was unanimously elected vice-president.

Upon motion of Jake Michel, Jr. a motion was unanimously passed to retain C. W. Jordan, attorney, for another year at a retainer of \$150.00 per year.

Upon motion it was decided to offer W. E. Stubb his present job until March 1, 1955 at his present salary. The salary of the secretary for the next three months was fixed at the sum of \$25⁰⁰ a month.

It was decided to meet in the Silver Lake School on the 2d Monday of each month at 8:00 o'clock P. M.

It was decided to hold a meeting with the attorney and the engineer on Wednesday, December 8, 1954 at 7:30 P. M. at the office of C. W. Jordan to discuss the proposed L.I.D. which comes up on the 13th of December, 1954.

There being no further business, the meeting was adjourned.

Leo Nelson
Secretary