

Minutes of the meeting of Silver Lake Water District held on March 14, 1955 at the home of Leo Nelson, Silver Lake, Washington.

Meeting was called to order by president, Jake Michel, Jr. All of the commissioners were present as well as Mr. C. W. Jordan, attorney, and Richard Wolff, engineer, and a number of other people.

Minutes of the last regular meeting were read and approved.

Mr. Jordan announced that he had prepared a petition for Broadway Farms, same had been signed and sent to Mr. Wolff for checking and Mr. Wolff promised to have it ready for next meeting, April 11, 1955.

There was a delegation present from the Farmers' Road who were interested in becoming a part of the Silver Lake Water District.

Instructions were given by Mr. Jordan as to proper procedure for those interested in joining the district. It was pointed out that formation of a district is finally up to the commissioners, although each property owner has to be notified by mail as to cost and as to hearing.

Mr. Vichers and Mr. Stevens of Fire District No. 11 made inquiry as to the future fire station which might include room for the Silver Lake Water Department. Mr. Jordan advised that this matter would have to be taken up at the general election in 1956. Mr. Michel thanked these men for their constructive suggestion.

There was a short discussion as to the importance of bonding the secretary, Leo Nelson. Mr. Michel made a motion, which was properly seconded, requesting that Leo Nelson be bonded for the amount of \$2,000.00.

A discussion was also held as to the amount of work needed to be done on meters, meter boxes, etc., including broken glasses which makes meter reading difficult. Mr. Jordan offered to check revenue and expenses for the past year to help determine the amount which the district could afford for repairs, etc. Mr. Fisher then made a motion which was properly seconded, that the three commissioners meet with Mr. Klint, Saturday morning at 8:00 o'clock, ~~March 19~~ Mar 19, 1955, for the purpose of inspection to determine the need for work to be done, particularly to note the condition of the meters.

A request by Mr. G. J. Vichers was made that he be permitted to install a stand pipe in front of his property. Considerable discussion but no action taken.

Mr. Michel made a motion, which was properly seconded that April 11, 1955, be fixed at 8:00 P. M. as the time for hearing on annexation of Pope & Talbot property and Resolution No. 49 pertaining to that matter was adopted.

That the Mukilteo Water District be asked to relinquish a portion of Section eighteen (18) adjacent to the Bothell highway in the SE¼ for one-half mile north of the Jordan Road.

It is the intention of the Commissioners that if the certain territory in the Mukilteo Water District now being served by the Silver Lake Water District desires to leave the Mukilteo District and become a part of the Silver Lake Water District that they will be charged \$100.00 for each connection to be paid at the rate of \$1.00 a month in addition to the regular water charge.

Inquiry was made about annexing additional property in and near the Jordan Road and Mr. Jordan stated he would prepare a petition if the proponents would help him work out a description.

Mr. Wolff also asked about having service connections made on the Kerr Road by the contractor but the Commissioners decided to have it done locally.

The following bills were read and approved:

City of Everett, water	\$172.25
W. E. Stubb, Supt. Fee, Jan.	150.00
Gordon Stubb, labor	32.00
Richard Hemple, labor	26.00
Charles C. Fisher, March Com. fee	10.00
Jake Michel, Jr., March Com. fee	10.00

Consent with Richard Wolff, engineer, approved

There being no further business the meeting was adjourned.

Leo Nelson
Secretary