

MINUTES OF MEETING
OF

SILVER LAKE WATER DISTRICT

A meeting of the SILVER LAKE WATER DISTRICT was held at the Leo Nelson home at 8:00 P. M. on Monday, the 13th day of June, 1955. The meeting was called to order by Jake Michel, Jr., all Commissioners being present and there also being present the Engineer and the Attorney, Mrs. Nelson and Mr. Barnes and Mr. Osborne, insurance salesmen.

The minutes of the previous meeting were read and approved.

After discussion on insurance, Mr. Barnes and Mr. Osborne were requested to get in their bids by Monday night, June 20th, 1955.

The next order of business was a hearing on assessment roll of Local Improvement District No. 5. Only one man was present at said hearing, being Orval Parks, and he had no objections, inasmuch as the assessment was less than the estimate, and he was perfectly satisfied, and upon motion, Resolution No. 50 confirming the assessment roll in the sum of \$ 6,341.42 was carried.

Mr. Michel made a report on the Garka matter, stating that the attorney had advised him that legally we had not a leg to stand on in regard to the case and therefore he was putting in the water for Mr. Garka.

Mr. Wolff, the engineer, gave a written statement to the Board that the Broadway Farms L. I. D. was Okay; that it had enough signatures, and upon motion properly seconded and carried, Resolution No. 51 with relation to Broadway Farms was adopted, and a hearing on same fixed for the 11th day of July, 1955 at 8:00 P. M.

Mr. Wolff also stated that the signatures were sufficient on Silver Acres L. I. D. and a motion was made approving Resolution No. 52, fixing the date of hearing on Silver Acres on July 11th, 1955, at 8:00 p. m.

The Broadway Farms was given Local Improvement District No. 6 and Silver Acres was given Local Improvement District No. 7.

Mr. Jordan brought the maps with relation to Local Improvement District No. 1 and Mr. Wolff was instructed to get out a map bringing the district up to date.

Mr. Wolff stated that he was undecided as to the necessity for a tank on North P. U. D. annexation.

The matter of Mr. Leo Nelson's job was discussed, particularly as to the matter of his duties, and the matter was continued one month, to July 11th, 1955.

The following bills were approved and ordered paid:

Richard Wolff, engineering services in L. I. D. No. 5.....	\$ 546.94 ✓
C. W. Jordan, legal services re L. I. D. 5.....	250.00 ✓
Everett Abstract and Title Company, report re L. I. D. No. 6.....	25.00 ✓
Everett Daily Herald, four publications... (in L. I. D. No. 5)	30.50 ✓
City of Everett Water Department - water bill.....	216.00 ✓
Mid City Lumber & Hardware - merchandise..	57.28 ✓
Leo Nelson - salary.....	150.00 ✓
Jake Michel, Jr. - attendance meeting....	10.00 ✓
Charles C. Fisher - attendance meeting....	10.00 ✓
John M. Klint - labor.....	116.00 ✓
Alan R. Hancock - collection of water accounts.....	8.55 ✓

There being no further business the meeting adjourned.


Secretary