Minutes of the Silver Lake Water District Meeting held on January 9, 1956.

Meeting of commissioners of Silver Lake Water District held at the Leo Nelson home on January 9, 1956. All of the commissioners were present. Also present were the engineer, Mr. Richard Wolff; Mr. C. W. Jordan, attorney; Mr. Sam Berg and Mr. H. Hansen.

Sam Berg asked for water supply to his property located in the Mukilteo Water District, meters to be located in Silver Lake Water District. After discussion, Mr. Michel advised Mr. Berg that the commissioners are in favor of his request but that he would first have to get permission from the Mukilteo Water District. Also, that there would be a \$75.00 charge for each hook-up plus a minimum rate of \$350.00 per month.

Election of officers was held and the following were unanimously elected:

President, Jake Michel, Jr. Vice President, Charles C. Fisher Secretary, Leo Nelson.

Attorney, C. W. Jordan, and Engineer, Richard E. Wolff Mr. Michel asked Mr. Jordan about any possible tax title property in the district. Mr. Jordan agreed to check into the matter.

There was a discussion in regard to a fire hydrant for the fire hall, but the matter was left unsettled.

Since the near completion of the L.I.D. #6 water system, the metter of shut-off notices to district consumers was decided upon, same to be published in the Everett Daily Herald for two consecutive days, prior to shut-off. According to Mr. Wolff, the maximum time of shut-off to be eight hours.

The following bills were approved:

City of Everett, Water Dept. Lee E. Douglas, Thornberry bond Mid-City Lumber & Hardware Pacific Water Works Supply Co.	\$194.50 5.00 6.21 527.45
State of Washington (labor and Ind.)	3.99
Leo Nelson, postage	5 <u>.00</u>
C. W. Jordan, retainer	150.00
Kenneth L. Thornberry, 171	
accts collected at 5¢ each	8.55
Leo Nelson, clerical services	
as secretary	150.00
Jake Michel, Jr. attendance	
at meeting	10.00
Charles C. Fisher, "	10.00
John M. Klint, 54 hours labor	100.00
@ \$2.00 per hour_	108.00

There being no further business, the meeting was adjourned.

Leo Nelson
Secretary