

Minutes of Meeting of Silver Lake Water District
Held on April 9, 1956.

The meeting was held at the Leo Nelson home and was called to order by Jake Michel at 8:00 P.M.

Those present included all commissioners; C. W. Jordan, attorney for the district; R. E. Wolff, engineer; Mrs. John Jensen, M. V. Irwin; Harold J. Hansen, Robert M. Hansen and F. M. Taylor.

Minutes of the previous meeting were read and approved.

There was a hearing upon the assessment roll. Upon suggestion by Mr. Wolff, motion was properly made and carried reducing the assessment on the following tracts, \$40.00 each:

| | | |
|----------|---|----------|
| Tract 27 | - | \$321.40 |
| Tract 28 | - | 321.40 |
| Tract 37 | - | 330.97 |
| Tract 38 | - | 330.97 |
| Tract 48 | - | 336.70 |
| Tract 49 | - | 336.70 |

63 Upon motion, Resolution No. 63 confirming the assessment roll in the sum of \$25,526.89 was carried.

64 The Green Lantern petition, which was continued from the previous meeting, was discussed and there being no objections, a motion was properly made, seconded and carried, being No. 64, annexing the property described in the Green Lantern petition.

Mr. Taylor will pay \$275.00 to the district, including \$75.00 hook-up. A bill for \$56.00 presented by Mr. Taylor will be included in balance payable for L.I.D. 7 construction.

7 A motion was properly made, seconded and carried that L.I.D 7 be accepted as complete.

A report was given by Mr. Wolff as to tank capacity and possible distribution.

Mr. Jordan will check amount of property at tank site.

The following bills were approved:

| | |
|---|----------|
| Bud Fore, meter repair | \$ 21.60 |
| City of Everett water dept. | 218.85 |
| Leo Nelson, postage stamps | 10.00 |
| Priebe's, office supplies | 34.26 |
| Wash. State Ind. & Med. Aid Ins. | 4.78 |
| Charles C. Fisher, attendance at special meeting, March 24 and regular meeting Apr. 9 | 20.00 |
| Jake Michel, Jr. " | 20.00 |
| Leo Nelson, Clerical services for March | 150.00 |
| John M. Klint, March maintenance | 108.00 |
| C. W. Jordan, Atty fee L.I.D. 6 | 239.30 |

April 9, 1956

Page 2

| | |
|---|--------------------|
| Richard E. Wolff, engineering services L.I.D. 6 | \$871.03 |
| Frank M. Taylor, balance due L.I.D. 6 | 3303.09 |
| Frank M. Taylor, progress estimate, L.I.D. 7 | 1959.05 |
| | 957.05 |

There being no further business, the meeting
adjourned.

Leo Nelson

Secretary