

Minutes of Meeting of Silver Lake Water District  
held on May 14, 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 the commissioners; C. W. Jordan, attorney for the district; Richard E. Wolff, engineer; Mr. M. V. Irwin and Mr. H. Hansen.

Minutes of the previous meeting were read and approved.

There was a discussion on Silver Lake Heights for the purpose of water supply to Mr. Hansen and Mr. Christensen properties; they to be responsible for all expense. Mr. Richard Wolff, engineer, will furnish the necessary information and specifications.

Resolution No. 65 fixing time of hearing on assessment roll on L.I.D. 7 for the 11th day of June, 1956 at 8:00 P.M. was passed.

Motion was made and carried that a special meeting be held at 8:00 P.M. on May 28, 1956 at the Leo Nelson home, principally in connection with proposed bond issue for L.I.D. No. 6 and for the transaction of other business that might be taken up at that meeting. The secretary was instructed to notify the newspapers and radio station of the meeting.

A motion was made by Jake Michel and seconded by Leo Nelson that the secretary instruct the Everett Water Department to install a 4" meter and an eight inch top from the main to meter.

A motion was properly made and carried to pay the balance due Mr. Taylor on L.I.D. No. 7.

A motion was properly made and carried that Mr. Wolff contact Mr. Walter Crane to have tank site surveyed.


Leo Nelson brought up for discussion a raise in meter hook-ups, but no decision was reached.

The following bills were allowed:

Bowen-Ingram, maintenance supplies	\$117.42
City of Everett Water Dept.	246.05
Everett Daily Herald - L.I.D. 6	
Notice of Assessment hearing	
Resolution #63	48.30
Pacific Water Works Supply Co.	341.56
C. W. Jordan, balance of attorney fees L.I.D.7	451.77
Richard E. Wolff, engineering service	
L.I.D. 7 const. cost \$25,059.07 10% fee	
	\$2505.91
previous payment	<u>1475.00</u>
	1030.91

John M. Klint, 103 hrs. @ \$2.00	\$ 206.00
Charles C. Fisher, attendance at meeting	10.00
Jake Michel, Jr., attendance special meeting April 12, Regular meeting May 14	20.00
Leo C. Nelson, clerical services as secretary for month of April	150.00
Kenneth L. Thornberry, collection of 145 water accounts @ 5¢ each	7.25
Frank M. Taylor, final progress Estimate No.3 L.I.D. 7	3933.34
Tax Commission, Jan., Feb., Mar. & April	177.45

There being no further business the meeting adjourned.

  
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 Secretary