Minutes of Meeting of Silver Lake Water District held on June 11, 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; E. P. Fruhling, E. E. Ray, Mr. and Mrs. Fossum, Mr. H. Hansen and Mr. Dart.

Minutes of the previous meeting were read and approved.

After some discussion as to water supply to the E. E. Ray residence, a motion was properly made and carried that he be assessed \$1.00 per foot for 330 feet, plus a \$75.00 hook-up charge, final arrangements to be made by Mr. Jordan.

Upon motion, Resolution No. 66 confirming the assessment / roll for L.I.D. 7 in the sum of \$<u>31,865-88</u> was carried.

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Upon motion properly made and seconded by Mr. Michel and Mr. Fisher, Resolution No. 67 providing for issuance of bonds by the district for L.I.D. 6 was carried, in the amount of \$24,918.81 balance.

The Green Lantern petition to be checked for majority percentage by _____.

It was decided by the commissioners, after having the tank property surveyed by the Modern Home Builders of Lynnwood, to have Mr. Dart go ahead with fencing in the tank, and also that Mr. Jordan take care of the necessary legal procedure.

After Mr. E. P. Fruhling's request for water supply to two houses on the Emander Road, the commissioners agreed to supply same after Mr. Fruhling brings his pipe line to the Silver Lake pipe line, with the regular \$75.00 charge per meter.

A motion was property made and seconded to renew the insurance policy presented by Mr. Wendall Barnes.

The following bills were approved:

Wendall H. Barnes, Agent Century Indemnity Co.	\$130.04
Bowen-Ingram Supply Inc.	29.64
Bud Fore, meter repair	64.79
City of Éverett Water Dept.	255.05
Everett Daily Herald- Assessment roll publ.	
L.I.D ₂₀ 7	32,10
Everett Daily Herald - publication of	
annexation (Green Lantern)	16.50
Mid City Lumber & Hardware	18.53

The Lloyd Co.	\$ 21.78
Modern Home Builders, Inc.	85.00
Pacific Water Works	4.59
Pacific Water Works	320.35
S. J. Priebe Co., D.I.D. 7	7,75
Charles C. Fisher, attendance at special	
meeting May 28 and regular meeting June	11 20.00
Jake Michel, " " "	20.00
John M. Klint, 125 hours @ \$2.00 per hr.	250.00
Leo C. Nelson, Clerical service, May 1956	150.00

There being no further business, the meeting adjourned.

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Leo Nelson

Secretary