Minutes of the meeting of Silver Lake Water District held on August 13, 1956.

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

Those present included all commissioners, C. W. Jordan, attorney for the district; R. E. Wolff, engineer; Mr. and Mrs. Wm. J. Reeves; John R. Peters and Nels Peters; and Wally Henning.

Minutes of the previous meeting were read and approved.

Upon a request by Mr. Nels Peters, a motion was properly made and seconded by Jake Michel, Jr. and Leo Nelson to send the following letter to the Snohomish County Planning Commission:

"August 13, 1956

"Gentlemen:

You are hereby notified that water may be served to the following described area provided the developer meets the requirements set forth by the Silver Lake Water District, the plat known as 'First Addition to Silver Lake Drive'.

> Signed - Silver Lake Water District By Jake Michel, Jr., President Leo Nelson, Secretary."

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C. W. Jordan, attorney for the district, reported that we were ready to issue bonds and the bonds should be issued in the sum of \$30,058.70 in L.I.D. No. 7 and introduced Resolution No. 68 which, upon motion, was unanimously adopted by the Board. This was a resolution providing for the issuance of bonds in L.I.D. No. 7 in the sum of \$30,058.70, said bonds to be dated September 1, 1956.

Mr. Wolff, the engineer, gave a written statement to the Board that the signed petition for formation of L.I.D. No. 9 was O.K., and upon motion properly made and carried, resolution No. 69 was adopted, and a hearing on same fixed for the 10th day of September, 1956, at 8:00 P.M.

The following bills were read and approved:

Bowen Ingram Supply Co.	\$ 2.84
City of Everett - Water Dept.	357.90
City of Everett - Water Dept. for new meter hook-up	1256.03
Everett Daily Herald publication City Treas. Notice	68.20
Graff Printing Co., 50 Rev. bonds	96.82
Charles C. Fisher, attendance @ meeting	10.00
John M. Klint, 37 hrs. @ \$2.00	74.00
Jake Michel, attendance @ meeting	10.00
Leo C. Nelson, July service	150.00

There being no further business, the meeting

adjourned.

Leo Nelson Secretary