

SILVER LAKE WATER DISTRICT  
SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

9/26/69

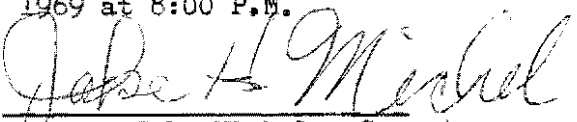
The minutes of the Silver Lake Water District Meeting,  
Silver Lake Village Center  
Held at the District Office on 9/24/69.

The meeting was called to order by Charles Fisher, Chairman of the  
Board at 8:00 p.m.

Those Present were as Follows:

Charles Fisher	-	President
Leo Nelson	-	Vice President
Jake Michel	-	Secretary
Roy Heisel	-	Superintendent
John Friel	-	Engineer
Ken Phillipps	-	Lawyer
Lilli Nelson	-	Clerk
Thelma Paulson	-	Office Manager

1. Leo Nelson made the motion to adopt Resolution #237 - To reinvest \$20,000.00 in Securities in the Maintenance Fund.  
Charles Fisher Seconded the motion.  
Motion Carried 2 to 1.
2. The letter dated 9/16/69 from Foster & Marshall was presented before the board pertaining to the "Tax Reform Act" of 1969 to vote against this measure. No action taken.
3. John Friel - Engineer, presented a signed application for the District Water Connection from Larlyn Developing Company for Heritage Lane #1 for which a check was received in the amount of \$1,900.00 for payment of required fees.
4. Resolution #236 was presented by Ken Phillipps on the tentative agreement for assessment on ULID #19. It was left unsigned pending receipt of financing.
5. A motion was made by Leo Nelson that Foster & Marshall's offer of 9/17/69 to purchase Revenue Bonds for ULID #17 & #19 be accepted.  
Motion carried 2 to 1.
6. Resolution #238 was adopted for the plan of Additons and Betterments for ULID #17 & #19.  
The motion was made by Leo Nelson.  
Charles Fisher Seconded the Motion  
Motion carried by 3 votes.
7. The motion was made by Charles Fisher for an agreement with Ray Hines that we would supply them with water at the present time and an affidavit would be prepared for him to sign for Hines to pay his proportioned share of assessments if and when the water line is installed.  
Jake Michel Seconded the motion. Motion Carried by 3 votes.
8. Charles Fisher, Chairman, ajourned the meeting at 8:55 P.M. until the next meeting which will be held October 8, 1969 at 8:00 P.M.

  
Jake Michel - Secretary