

*Office Safety*

# SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on Sept. 23, 1970 at the District Office, Silver Lake Village Center.

THE MEETING was called to order by President Charles C. Fisher at 8:00 P.M.

THOSE PRESENT WERE:

- |                |                  |
|----------------|------------------|
| Commissioner   | - Charles Fisher |
|                | - Jake Michel    |
|                | - Leo Nelson     |
| Attorney       | - Ken Phillipps  |
| Engineer       | - Arnold Kegel   |
| Superintendent | - Roy Heisel     |
| Office Manger  | - Thelma Paulson |

THE MINUTES OF THE PREVIOUS MEETING were read and approved and signed.

The LETTER of 9/16/70 was presented from the Snohomish County Assessors Office which states that the assessed valuation of all taxable real, personal and utility property in the Silver Lake Water District for 1971 taxing purposes is \$31,205,634.00.

A WRITTEN ORDER #48 was presented from the Snohomish County Board of Adjustments stating that the Silver Lake Water District was granted the use permit for the new building site. This was signed by the Chairman & Secretary of the Board of Adjustments.

CHARLES FISHER MADE THE MOTION to accept Resl. #269 for the re-investment of \$20,000.00 which expires October 1, 1970.

All were in favor.  
Motion carried.

LEO NELSON MADE THE MOTION to accept Rsl. #270 per Fred Sjolholm's recommendation to transfer \$1,292.89 from the Construction Fund to the Main Fund.

All were in favor.  
Motion Carried.

ATTORNEY \* KEN PHILLIPPS said that the City of Everett has received a new grant and that we should be expecting our money by ~~next~~ next meeting.

SUPERINTENDENT \* ROY HEISEL reported that the archetect, Joe wallis, visited the Silver Lake Water District during the week and they discussed a small fire proof vault being built into the new building. The Commissioners were in favor of Engineer Arnold Kegel's recommendation that the plans for a fire proof vault and small safe be put into the plans as an alternate.

The superintendent also reported that the signs have been painted on both trucks and backhoe. Jake Michel commented that the signs were too small, that they were hard to see. The majority approved the project.

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LEO NELSON stated that it had been motioned at previous meetings that we have only one meeting per month and he would go along with the idea. Jake Michel said we need two meetings a month now until the new building is completed. This was not acted upon.

LEO NELSON made a motion that the Office Manager take off two hours early from work on meeting nights unless work prevented her from doing so ~~of~~ which the time could be taken later.

All were in favor.

Motion carried.

There being no further business the meeting ajourned at 8:50 P.M. until the ~~next~~ next regular meeting to be held on October 14, 1970.

  
SECRETARY - Jake Michel

By  
Thelma Paulson  
Office Manager