

OCTOBER 28, 1970

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on October 28, 1970 at the District Office, Silver Lake Village Center, Everett, Washington.

THE MEETING was called to order by President, Charles C. Fisher at *8:00 p.m.

THOSE PRESENT WERE:

Commissioners	- Charles C. Fisher
	- Jake Michel
	- Leo Nelson
Attorney	- Ken Phillipps
Engineers	- Arnold Kegel
	- John Friel
Superintendent	- Roy Heisel
Office Manager	- Thelma Paulson

THE MINUTES of the previous meeting were read, approved and signed.

A COPY OF A Joint Oblige Rider, dated 10/15/70 was presented which will cover the Fircrest Sewer District monies collected by us and the Rider will be attached to the Silver Lake Water District Bonding Insurance. The Fircrest Sewer District insurance papers were also presented to inform the Commissioners that they are insured.

A PURCHASE ORDER #5332 dated October 19th 1970 for the City of Everett was filled out as follows:

	\$32,588.70
As of 10/1/70 at 4% interest	<u>2,136.20</u>
Total Balance	\$34,724.90

This was signed by Secretary, Jake Michel and returned to Attorney Ken Phillipps to be presented by him to the Mayor of Everett.

ATTORNEY KEN PHILLIPPS reported ~~that~~ that the above purchase order was delivered by him and that the City of Everett Agreement voucher was now in their accounting department and would be processed at their meeting Nov. 10, 1970.

JAKE MICHEL made a motion ~~that~~ that we change the next meeting night to Nov. 10th instead of Nov. 11th because of the Holiday falling on the 11th. Leo Nelson seconded the motion.
Motion carried.

NOTICE OF THE MEETING date change will be advertised in the Newspaper and on the radio.

ENGINEER ARNOLD KEGEL speaking for the architect said the planning commission needs the information on who will install the water service for the new building. It was agreed that the Silver Lake Water District employees would install the water service and that the septic tank would be installed by a contractor.

WATER INSTALLATIONS were reported as 5 meters installed for the month of September, 1970 and 6 Meter installations to date for the month of October.

THE MEETING AJOURNED at 8:45 p.m. until the next meeting Nov. 10th, 1970.



SECRETARY / Jake Michel

By: Thelma Paulson
Office Manager