

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on November 10, 1970 at the District Office, Silver Lake Village Center, Everett, Washington.

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

THOSE PRESENT WERE:

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|----------------|-------------------|
| COMMISSIONERS | Charles C. Fisher |
| | Jake Michel |
| | Lee Nelson |
| ATTORNEY | Ken Phillipps |
| ENGINEERS | Arnold Kegel |
| | John Friel |
| ARCHITECT | Joe Wallis |
| SUPERINTENDENT | Roy Heisel |
| OFFICE MANAGER | Thelma Paulson |

THE MINUTES of the previous meeting were read, approved, and signed. Vouchers payable were signed by the Commissioners and the Transfer Check in the amount of \$5,653.12 was signed by Jake Michel, Secretary.

ATTORNEY * KEN PHILLIPPS reported that we should receive the check pertaining to the City of Everett Agreement in this weeks mail.

ARCHITECT * JOE WALLIS reported submitting the Building Plans to the Building Dept. and that a few changes had to be made such as;

1. Office wall and door plan, the door being hard core.
2. Adding another exxit doer in the garage area.
3. 12# asbestos felt ever plywood deck before weed shingles are applied.

Jake Michel stated that the roofing material should be checked with a few more Roofing and Shingle Companies and the alternate would be composition shingles.

Mr. Wallis stated that the specifications should be completed by Friday the 13th of November. The Commissioners requested that they receive the plans for review before the call for bids which will be about December 9, 1970.

SUPERINTENDENT * ROY HEISEL reported that the State Tax Auditor visited our office for the purpose of auditing the books for Stat Tax. The audit was taken for the past five years (1965 thru June 1970) and the conculsion was that the Silver Lake Water District should pay the Department of Revenue the amount of about \$37.00 for which the auditor said was exceptionally good for so many years.

A 5" check valve was ordered for the pump at the Tank Site but shipment has been delayed for two months.

The installation of meter count was reported at 7 for the month of October and the customer count for the October billing was 1804.

Office Log

SILVER LAKE WATER DISTRICT MINUTES CON**T.

November 10, 1970

There being no further business the meeting ajourned at 8:40 p.m. until the next regular meeting to be held on November 25, 1970.



SECRETARY - Jake Michel

By:Thelma Paulson
Office Mgr.