

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT meeting held on January 27, 1971, at the District Office, Silver Lake Village Center, Everett, Washington .

THOSE IN ATTENDANCE WERE:

Commissioners	Charles C. Fisher
	Jake H. Michel
	Leo Nelson
Attorney	C. W. Jordan
Engineer	Arnold Kegel
Superintendent	Roy Heisel
Office Mgr.	Thelma Paulson

THE MEETING WAS CALLED TO ORDER at 8:00 P.M. by President, Charles C. Fisher. The minutes of the previous meeting were read, approved and signed by the Secretary.

THE DISTRICT has received in this office, an insurance policy for \$30,000.00 for the new building to be constructed on 132nd street.

ENGINEER * ARNOLD KEGEL reported that the contractors have started on the new office and shop building on 132nd street today and that a soil test taken ^{SHOWED} ~~was~~ that six inches down, the soil is dry. The Engineer suggested that 8" drainage tile be installed in the ditch along with a catch basin on the east side of the driveway, and that ~~the~~ job done by a subcontractor would cost \$605.00 complete.

After some discussion, a motion was made by Charles C. Fisher for the Silver Lake Water District employee's to install the drainage system. Leo Nelson seconded the motion. Motion carried by 3 "yes" votes.

SUPT * ROY HEISEL reported that Bob Yeasting of Foster and Marshall Company contacted him in regard to the Everett Annexation which includes some of our district accounts. He should have some figures for us next meeting. Roy also reported that there were 7 meter installations for the month of December to date.

LEO NELSON MADE A MOTION to give the superintendent a 5% raise. Charles Fisher stated that all the employee's should get a raise. Jake Michel said that none of the employee's should get a raise at this time. Therefore, the motion was tabled until a later date.

THE MEETING AJOURNED at 8:55 P.M. until the ~~next~~ next regular meeting to be held on February 10, 1971.



SECRETARY - Jake Michel

Minutes by:
Thelma Paulson - Office Mgr.