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## SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE  
EVERETT, WASHINGTON 98201

MINUTES OF THE SILVER LAKE WATER DISTRICT MEETING held on February 10, 1971, at the District Office, Silver Lake Village Center, Everett, Washington.

## THOSE IN ATTENDANCE WERE:

Commissioners	Charles C. Fisher
	Jake 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.

Transfer checks were signed by the Secretary and vouchers payable by the Commissioners.

A MOTION WAS MADE by Leo Nelson to accept Rsl. #133-1 to transfer \$600.00 from the Maintenance Fund to the Reserve Fund. Effective March 1971. Jake Michel seconded the motion. Motion carried by three "yes" votes.

A MOTION WAS MADE by Leo Nelson to accept RSL. #133-2 to transfer \$600.00 from the Reserve Fund to Savings Accounts #12. Effective March, 1971. Jake Michel seconded the motion. Motion carried by three "yes" votes.

ENGINEER \* ARNOLD KEGEL reported that there is a new Department of Health Regulation list out. He also presented Roy Heisel with maps of the sewer district consisting of Heritage Lane North and 21 Oaks.

Mr. Kegel also said the state law request each and every water district have a comprehensive plan, the first to be turned in by July 1, 1973 and updated every two years which will tell the growth of the districts.

Meeting adjourned at 8:45 P.M. until the next regular meeting to be held on February 24, 1971.

  
Secretary - Jake Michel

Min. By:  
Thelma Paulson  
Office Mgr.