

Minutes of the Silver Lake Water District Meeting held on the 9th day of June 1971 at 2210 132nd St. SE, Everett, Washington.

Attendance:	Commissioners:	Charles C. Fisher Jake Michel
	Attorney:	C. W. Jordan
	Engineer:	John Friel
	Superintendent:	Roy Heisel
	Clerk:	Marie Skucy

The meeting was called to order at 8:00 PM by President Charles C. Fisher. The minutes of the May 26 meeting were read, approved and signed by Secretary Michel.

A motion was made and unanimously carried to pass Resolutions 133-13 and 133-14, for the monthly transfer of \$600.

Attorney Jordan requested that copies of the minutes be mailed to each party concerned as soon as possible after each meeting.

Secretary Michel inquired about the pending law suit with Shamrock Construction. A discussion followed. Attorney Jordan will investigate further.

Superintendent's Report: Roy Heisel

1. The Town & Country Fence Inc. bid of \$2493.75 was discussed. The Superintendent recommended that the District accept this bid and start construction as soon as possible. A motion was made by Mr. Michel that the Superintendent's recommendation be accepted. The motion carried.
2. The John Deere mower which was used on a trial basis proved to be very satisfactory. A motion was made by Mr. Michel that the recommendation of the Superintendent be accepted regarding the purchase of the mower. The motion carried.
- 3.. A news bulletin was received from the Washington State Association of Water Districts regarding exemption from B & O Tax on assessments and installation charges. Application has been filed for refund.
4. The superintendent met with a representative of McGrath Corp. and they have worked out the problems of relocating the services in the 21 Oaks Area.
5. A letter was received from the City of Everett announcing a meeting regarding a comprehensive plan for control of water quality.
6. Insurance agent Verl Anderson has suggested the District raise the coverage we now have and also consider coverage on the storage tank. He will attend a meeting later on to discuss this with the commissioners.
7. Number of meters for month of May was 13..

There being no further business, the meeting adjourned at 9:00 PM until the next meeting to be held June 23, 1971.

Jake Michel
Secretary, Jake Michel