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SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District Meeting held on the 22nd day of September, 1971, at 2210 132nd St..S.E..Everett, Wash.

ATTENDANCE:	Commissioners:	Charles C. Fisher
		Jake H. Michel
		Leo C. Nelson
	Engineer:	John Friel
	Superintendent:	Roy Heisel
	Clerk:	Marie Skucy

The meeting was called to order at 7:15 PM by President Charles Fisher.. The minutes of the September 8 meeting were read, approved, and signed by the Secretary.

There was a discussion of a news letter from the Snohomish County Planning Commission regarding the Urban Systems Engineering Study of Sewage disposal.

Investment Resolutions #133-24 and 133-25 were adopted.

It was noted that the new map of the district had been received from Ruskin Fisher.

Financial statements, dated August 31, 1971, were distributed to the Commissioners.

ENGINEER'S REPORT: A plat of 80 lots is being proposed on the Davenport property near Osborne's corner.

Mr.Michel stated that it should be understood that the entire cost of water services for future developments will be born by the developers.

Larry Romo had conferred with Arnold Kegel concerning extension of services near the end of the Ruggs Lake Road..

Larry Romo has also talked to the Engineers regarding the possibility of houses being built on property at 23rd and 136th St. S.E.

SUPERINTENDENT'S REPORT: Mr.Saunders had planned to attend this meeting to discuss purchase of a truck to pull the Fircrest Generator. He had been informed of the new 7:00 PM meeting time.

Billing for August was an all-time high of \$27,697.74.

A letter was mailed to Mr. Lloyd Schell, explaining that water can only be turned off when the water account becomes delenquent and not to aid in eviction of a tenant.

A letter was received from the Snohomish County Assessor, stating that the estimated 1971 property valuation for Silver Lake Water District for 1972 taxing purposes is \$31,608,912.

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In answer to an inquiry by Mr. Michel, it was noted that 61 accounts will eventually be taken over by the Everett Water Department due to the latest annexation.

There being no further business, the meeting adjourned at 7:50 until the next meeting October 13, to be held at 7:00 P.M.



Jake Michel, Secretary

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