

Minutes of the Silver Lake Water District Meeting held on the 13th day of October, 1971 at 2210 132nd St. S.E., Everett, Washington.

Attendance:

Commissioners:

Charles C. Fisher
Leo C. Nelson
Jake H. Michel
C. W. Jordan
John Friel
Roy Heisel
Marie Skucy

Attorney:

Engineer:

Superintendent:

Clerk:

10-15-71
Copies
mailed to
Commissioners
& C. W. Jordan

The meeting was called to order at 7:00 P.M. by President Charles Fisher. The minutes of the September 22nd meeting were read, approved and signed by the Secretary.

Secretary Michel signed the transfer checks to the County for Fircrest Sewer and Silver Lake Water District September funds.

Resolutions #133-26 and 133-27 were adopted for the \$600 monthly transfer.

It was noted that a credit of \$379.38 from the State Department of Revenue is a refund of B and O Tax through June of 1970. A separate credit will be issued for the period of July 1970 through May 1971.

Seven new water meters were installed in the month of September.

Office and maintenance charges to Fircrest for September is \$304.50.

ATTORNEY'S REPORT: The law suit of Shamrock Construction Company is stagnant and will probably be dropped.


No further information has been received from the City of Everett relative to a date on which the 61 accounts in the newly annexed area will be taken over by the Everett Water Department.

ENGINEER'S REPORT: The County Commissioners will vote on October 26th on the platting of the Davenport property. It is expected to be approved and that development will start soon.

SUPERINTENDENT'S REPORT: A motion or resolution is needed to establish a starting salary for inexperienced office help. Resolution # 287 was adopted, setting a salary at \$2.00 per hour.

Mr. Saunders, of the Fircrest Sewer District, has invited the Superintendent to accompany him to a Pollution Control Convention in Spokane, Washington, on October 27, 28 & 29. Expenses will be paid by the Sewer District. A motion was made and seconded that Mr. Heisel attend the convention.

There being no further business, the meeting adjourned at 7:45 until the next meeting to be held at 7:00 PM on October 27.


Jake Michel, Secretary