

SILVER LAKE WATER DISTRICT

2210 - 132nd St. S.E.
Everett, Wash. 98204

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE

EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District meeting held on the 10th day of November 1971 at 2210 132nd St. S. E. Everett.

Attendance:	Commissioners	Charles C Fisher
		Jake Michel
		Leo Nelson
	Attorney:	C. W. Jordan
	Engineers	Arnold Kegel
		John Friel
	Supt.	Roy Heisel
	Clerk	Lillie Nelson

The meeting was called to order at 7:00 P. M. by President Charles Fisher. The minutes of the October 27 meeting were read; and pertaining to the last paragraph on the matter of a resident in the Silver Lake Water District Area using well water, who would like to join the Mukilteo District for water supply, was corrected as follows: C. W. Jordan, attorney, stated "that they must sign an agreement before they have the authority to get water from Mukilteo."

Resolutions # 133-28 and 133-29 were adopted for the monthly \$600.00 transfer.

Minutes of the October 27 meeting were signed and corrected as noted above.

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

A motion was made and unanimously carried adopting Resolutions No. 133-30, and 133-31, for Main Fund investments.

C. W. Jordan advised the Board that he has prepared an Agreement relative to the party who has requested water service from Mukilteo. It was noted that the meter should be installed within the Silver Lake Water District.

Engineer Friel extended congratulations to Secretary Michel on his recent re-election as Commissioner.

Superintendent's Report: Roy Heisel,

1. Brought up the matter of the need for new Resolutions to revise stipulations noted in Resolutions #186 and #196. (C. W. Jordan stated that he would prepare them from the draft the Supt. provides.)
2. The matter of Mrs. Joe Thomas' water service was discussed and the Superintendent was authorized to take care of this matter.
3. Silver Lake Water District Statement for October maintenance and office services to the Fircrest Sewer District in the amount of \$452.50.
4. Questioned the matter of Recording Affidavits and Agreements. It was noted that the District should insist upon recording these documents, and that they are identified at the Court House by number and volume.
5. 7 meter installations in October.

The vouchers were approved and will be listed in the warrant register. There being no further business the meeting adjourned at 7:50 P. M.

Jake Michel
Jake Michel, Secretary

*copy mailed to
D. J. 11/15/71*

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EVERETT, WASHINGTON 98204

Minutes of the Silver Lake Water District Meeting held on the 27th day of October 1971 at 2210 132nd St. S.E., Everett, Wa.

Attendance:	Commissioners:	Charles C. Fisher Leo C. Nelson Jake H. Michel
	Engineer:	John Friel
	Clerk:	Marie Skucy

The meeting was called to order at 7:00 P.M. by President Charles Fisher. The minutes of the October 13 meeting were read, approved and signed by the Secretary.

A letter from the Snohomish County Assessor certified that the assessed valuation of all taxable real, personal and utility property in the Silver Lake District for 1972 taxing purposes is \$33,054,195.

ENGINEER'S REPORT: A decision on the platting of the Davenport property on the Seattle Hill Road has been postponed by the planning Commission until their November 26 meeting.

It was noted that the Superintendent was attending a Pollution Control Convention in Spokane, Washington as a guest of the Fircrest Sewer District.

It was reported that a resident in the Silver Lake Water District has inquired about the possibility of joining the Mukilteo District. This party had been advised by the Superintendent that they should confer with the Board of Commissioners. It was agreed that permission would be given to the Mukilteo District to furnish them water on an out district basis. The property will remain in the Silver Lake Water District and would be subject to assessment in the event an LID ever be formed in that area.

There being no further business, the meeting was adjourned at 7:45 P.M. until the next meeting November 10, to be held at 7:00 P.M.

Jake Michel
Secretary, Jake Michel

*11/10/71 Correction
"that they must
sign an agreement
before they leave
quoting to get into
the Mukilteo"*