

Copy made 1-14-72
Minutes of the Silver Lake Water District Meeting held on the 12th Day of January 1972 at 2210 132nd St. S.E., Everett, Washington.

Attendance

Commissioners

Charles C. Fisher
Leo C. Nelson
Jake H. Michel
Charles W. Jordan
Arnold Kegel
Roy Heisel
Marie Skucy

Attorney
Engineer
Superintendent
Clerk

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

Resolutions #133-34 and -35 were adopted for the monthly \$600 transfer.

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

The vouchers were approved for the December bills.

Resolution #291 was adopted to have Lillie Nelson on a monthly salary of \$525.00 effective January 1, 1972.

ENGINEER'S REPORT: A class will be conducted at ^{Jacoma} Olympia by the Washington State Department of Health on Cross Connection Prevention. It was recommended that the Superintendent attend.

A motion was made, seconded and carried that Superintendent Heisel attend the class.

Survey forms from the State Department of Health will be completed by Engineer Kegel and returned to the District.

Attorney's Report: Mr. Jordan will check into the possibility of dismissal of the pending law suit of Shambock Construction Co.

SUPERINTENDENT'S REPORT: Ninety-seven meters were sold in 1971. There were 1890 customers as of December 31, 1971 as compared to 1825 at the end of the previous year.

A total of \$4090.50 was received in 1971 from Fircrest Sewer District for maintenance, bookkeeping and billing services.

A complaint has been received from a customer, Mr. Ron Johnson, in the Silver Acres #2 area, relative to high water pressure there. It was suggested that a letter be sent to each home owner in that area recommending that a pressure reducing valve be installed. Attorney Jordan expressed approval.

Employees of the District are faced with an increase of 33 1/3% in cost of premiums for health insurance under their present individual policies. There was a discussion of the possibility of joining with other county employees for group medical and retirement purposes. It was suggested that no decision be made without the advise of Robert Yeasting and Fred Sjolholm as to the financial outlook for the District.

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It was noted that the income from Fircrest is for services performed by District personnel in addition to their regular duties and at no extra cost to the Silver Lake Water District.

There being no further business, the meeting adjourned until the next regular meeting scheduled for January 26, 1972.


Jake H. Michel, Secretary