

SILVER LAKE WATER DISTRICT

SILVER LAKE VILLAGE
EVERETT, WASHINGTON 98201

Minutes of the Silver Lake Water District Meeting held on the 26th day of January, 1972, at 2210 132nd St S E. Everett.

Attendance:	Commissioners	Charles Fisher
		Jake Michel
		Leo Nelson
	Engineer	Arnold Kegel
	Supt.	Roy Heisel

The meeting was called to order at 7:00 o'clock P. M. by President Charles Fisher. The minutes of the January 12 meeting were read by Supt. Heisel, approved and signed by Secretary Michel.

A letter received from Accountant Sjöholm, ~~KXN~~ suggesting investments, was read by Supt. Heisel. After reviewing the letter, the Commissioners passed unanimously the following Resolutions:

- #133-36 Revenue Bond Fund Investment
- #133-37 Transfer Cash Reserve Account to the Bank of Everett Savings Account.
- #133-38 Reduce the \$600.00 monthly transfer to \$125.00, effective March 1, 1972.
- #133-39 Change the amount of the monthly transfer from the Maintenance Fund to the Revenue Bond Fund from \$2,037.00 to \$3,250.00, effective February 1.

The financial statements were distributed for period ending December 31, 1971.

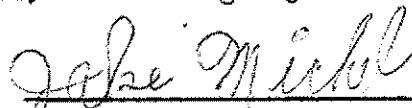
Supt. Heisel brought up the matter of low pressure on the old line on 25th Ave. off Ruggs Loop Road. Engineer Kegel suggested that the people effected should attend a meeting to confer with the Board.

Engineer Kegel stated that John Friel is working on the survey forms and should have them ready within the next few days.

- Supt. Report:
1. The 1971 office records have been delivered to accountant Sjöholm, and that he will attend the Feb. 9 meeting to discuss the Financial Report.
 2. letters recommending the installation of pressure reducing valves have been mailed to customers in Books 11 and 12.
 3. Brought up the need for a copy machine.
 4. Will attend the classes in Tacoma Jan. 30 (31) -Feb.3, conducted by the State Dept. of Health, on Cross Connection prevention.

Supt. Heisel was authorized to get prices on copy machines.

There being no further business, the meeting adjourned.


Secretary