

Minutes of the Silver Lake Water District Meeting held on the 23rd day of February, 1972, at 2210 132nd St. S. E. Everett.

Attendance:	Commissioners: Charles Fisher, Jake Michel, Leo Nelson
	Engineer: Arnold Kegel
	Supt. Roy Heisel
	Clerks, Marie Skucy, Lillie Nelson
	Employee Harold Lingel
	Guest Carl Carter

The meeting was called to order at 7:00 P. M. by President Charles Fisher. The minutes of the February 9 meeting were read, approved and signed.

Supt. Heisel introduced Carl Carter, Supervisor of Audits and representative of the State Employee's Retirement System.

There was a period of questions and answers, after which Commissioner Michel requested in writing, the itemized costs to the District for its participation in the program. It was noted at this point that this information is contained in the February 9 minutes, and also the letter received from the State dated Feb. 2, 1972. New employees are eligible the 1st day employed permanently, or after 5 consecutive months of service with a minimum of 70 hours per month. Supt. Heisel stated that the cost of this program to the District would be 6.01% of the employees' total wages, plus 5% from each employee's wage, or a total of approximately \$345.00, at this time. This amount also includes the past service cost of ~~\$39.46~~ \$39.46 per month.


Commissioner Nelson made a motion that the Silver Lake Water District join the State of Washington Public Employees' Retirement System, to become effective March 1, 1972. Motion seconded by Charles Fisher. Motion carried by two yes votes, one no vote. Resolution No. 292 was thereby adopted. Commissioner Michel stated his reasons for voting against participation at this time: as follows: 1. because of the present economy, and, 2. because the employees were just given a 5½% raise.

Supt. Report: The people on 25th Ave have been ~~XXXXXXXXXX~~ contacted relative to the proposed installation of a 6" Cast Iron line. Don Matheson is in favor of the line. Engineer Kegel left a map showing how the line will go, and also petitions to circulate. This would be the formation of ULID #20

Supt. Heisel was given permission to circulate the petitions to the home owners.

The January 31 financial statements were distributed..

There being no further business the meeting adjourned.

  
Secretary

Enclosed