

Minutes of the Silver Lake Water District Meeting held on the 8th day of March 1972 at 2210 132nd St. SE, Everett, Washington.

The meeting was called to order at 7:00 PM by President Charles Fisher. Those present included Commissioners Fisher, Michel and Nelson, Attorney C. W. Jordan, Engineers Arnold Kegel and John Friel, Superintendent Roy Heisel, Mr. and Mrs. Don Matheson, Mrs. Lila Melsen, Jimmy Nopson and a number of other property owners from 25th Avenue.

Minutes of the February 23rd meeting were read and approved.

Engineers Kegel and Friel and Attorney Jordan were introduced to the guests. Mr. Kegel explained that the proposed ULID #20 for 25th Avenue would consist of approximately 1650 feet of 6" cast iron line with fire hydrants to be located every 600 feet. Existing meters would be moved free of charge from their present locations to each owners property line.

Attorney Jordan answered inquiries regarding assessments and methods of payment.

After considerable discussion among the property owners present, a petition was circulated and several more names secured. It was noted that legal description of property must accompany the signatures. If signatures representing 51% or more of the area were secured on the petition more hearings would be called. Property owners opposed to the formation of ULID #20 would be given an opportunity to air their views and the final decision would be left to the Board of Commissioners.

Resolutions #133-43 and 133-44 were adopted for the monthly \$125. transfer. Resolution 133-45 for reinvestment in U.S. Treasury Bills from the Revenue Bond Fund was also adopted.

Mr. Jordan reported on correspondence he has had with the Attorney for the Beck estate regarding the \$165.70 arrears in water revenue on what was formerly the LDS Camp. It was also reported that the law suit of Shamrock Construction Company has been dismissed.

Superintendent Heisel reported there were seven meters sold in the month of February.

February charges to Fircrest Sewer District were \$288.50.

The manager of Cross Valley Water District has inquired about any possible future plans of the Silver Lake Water District to extend into the Clearview area. Mr. Kegel will discuss the matter with him.

A motion was made by Jake Michel, seconded and passed, to purchase the used APECO Copy machine from Hascal, Sjöholm and Co. for \$315.00.

The meeting adjourned at 9:40.


Jake Michel, Secretary