

Minutes of the Silver Lake Water District Meeting held on the 26th day of April 1972 at 2210 132nd St. SE, Everett, Washington

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Charles W. Jordan
Engineer: John Friel
Superintendent: Roy Heisel
Clerk: Marie Skucy
Guest: Paul Warns

The meeting was called to order at 7:00 PM by President Charles Fisher. The minutes of the April 10th meeting were read, approved and signed.

Mr. Paul Warns, Manager of Cross Valley Water Association, requested a letter from the Silver Lake Water District as to any possible future plans to supply water to an area to the South and East of our district. After considerable discussion, the commissioners decided that at this time there are no such plans and this should be stated in a letter to Cross Valley Water Association. A motion was made to this effect by Jake Michel, seconded by Leo Nelson. The motion carried with one no vote by Charles Fisher.

Mr. Warns also inquired about the possibility of purchasing water from Silver Lake Water District at some future date. Mr. Jordan suggested that the Engineers should consider the value of the use of our water line in estimating a cost of water.

Mr. Jordan will place an announcement in the Everett Herald of the change of time of the regular meetings to 8:00 PM starting May 10 through September.

Nothing more has been heard from Mr. Scott Haug regarding his request for water service to Lot #23 Ruggs Lake. He had been instructed to contact the Attorney's office.

A legal notice appeared in the Everett Herald on April 14 and 15 announcing the public hearing to be held on ULID #20 on May 10, 1972. Individual notices have been sent to the property holders by certified letters.

SUPERINTENDENTS REPORT: Mr. Delwin Fisher has requested water service at 12408 Bothell Highway. A motion was made by Mr. Michel, seconded and carried that this request be granted on the condition that Mr. Fisher sign an affidavit stating that if and when a water line goes by his property, he would pay his proportionate share.

Mr. Ron Taylor of Snohomish County Park Department, has made an appeal for a reduction in a \$243.10 water bill which resulted from a broken 2" line. After the matter was discussed, it was decided by the board that no precedent setting adjustment should be made.

A letter from the County Auditor's office listed the cut-off dates for anyone wanting to hold special election.

The meeting adjourned at 8:00 P.M.


Secretary, Jake Michel