

Minutes of the Silver Lake Water District meeting held on the 14th day of June, 1972 at 2210 132nd Street, Everett, Washington.

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

The meeting was called to order at 8:00 P.M. by President Charles Fisher. Minutes of the May 31 meeting were approved and signed by the Secretary.

Monthly transfer checks were signed by Secretary Michel.

Vouchers were signed for the Payroll and following listed monthly bills:

Britains Office Supply, Inc.	\$ 77.49
City of Everett	1508.85
General Telephone Co.	31.65
4 Seasons Garden Center	16.76
Roy Heisel	31.00
The Everett Herald	15.96
Jordan, Britt & Templeman	1.28
Arnold Kegel	75.00
Lloyd Company	122.13
Neptune Meter Co.	160.41
Overall Cleaning & Supply	12.79
P.U.D.	2.00
Sherwood & Roberts, Inc.	1805.00
Silver Lake Auto Parts	10.32
Silver Lake Pharmacy	20.25
Silver Lake Water District	15.04
Standard Oil Co. of Calif.	21.21
Western Utilities Supply, Co.	1890.00
Dirk Graafstra	5089.77

Resolution 133-53 was adopted to cash a Main Fund U.S. Treasury Bill in the amount of \$10,000.

Resolution 296 was adopted to transfer \$12,500.00 from the Main Fund to the Construction fund of U.L.I.D. #20. It was also noted in the resolution that it will not be necessary for the District to sell Revenue Bonds to secure money for this U.L.I.D.

ENGINEER'S REPORT: Mr. Friel reported that he had met that morning with the County Engineer, Superintendent Heisel, and Contractor Dirk Graafstra and that work was started that afternoon on installation of the water line for U.L.I.D. #20.

The Plat of View Ridge is scheduled for completion in the near future and it is estimated that construction of homes will be started this summer.

SUPERINTENDENT'S REPORT: Mr. Frank Easter has requested permission to buy and install a water meter and saddle for his water service on 25th Avenue S.E. It was decided by the Board that no exception should be made to the rule that all installation be made by the Water District personnel..

The storage tank was drained, cleaned and refilled last week.

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Three Meters were sold in the Month of May.

May service charges to the Fircrest Sewer District amounted to \$321.50.

The meeting adjourned at 8:30 P.M.


Secretary, Jake Michel

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*Original distributed
at 6:20 PM meeting*