Minutes of the Silver Lake Water District meeting held on the 28th Day of June, 1972 at 2210 132nd Street, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Lec Nelson

Attorney:

Charles W. Jordan

Engineer:

John Friel

Supt.:

Roy Heisel

Clerk:

Marie Skucy

The meeting was called to order at 8:00 PM by President Charles Fisher. Minutes of the June 14 meeting were approved and signed by the Secretary.

Financial statements for the month of May were distributed.

Superintendent Heisel read a letter from Ruskin Fisher & Associates, dated June 19, 1972 explaining the progress on U.L.I.D. #20 and to that date the contractor had completed work amounting to \$5,089.77, including tax. Engineer Friel, at that time, stated that the job is 99% complete, that the line had been tested and that water samples had been taken and were satisfactory.

Engineer Friel also met with Snohomish County Engineers and they expressed approval and were very pleased with road restoration.

There was a discussion on the final assessment hearing. Attorney Jordan will take care of this matter and this hearing will be held within 45 days.

Upon the recommendation of Attorney Jordan, Mr. Michel made a motion that the interest on U.L.I.D. #20 be charged at the rate of 6%. The motion was seconded and carried.

Superintendent Heisel stated that we will start tying over to the new main immediately and will be completed within a week.

There being no further business, the meeting adjourned at 8:30 PM.

ake Michel, Secretary

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