

Minutes of the Silver Lake Water District meeting held on the 12th day of July, 1972 at 2210 132nd Street, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Charles W. Jordan
Engineers: Arnold Kegel, 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 28 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:

City of Everett	3,222.25
Dept. of Revenue	807.32
Dept. of Labor & Industries	86.22
Everett Daily Herald	16.80
Four Seasons Garden Center	29.12
General Telephone Company	34.73
Graafstra Construction	3,744.09
Arnold R. Kegel	50.00
Lloyd Company	33.68
Overall Cleaning & Supply	20.49
P.U.D.	116.60
Ruskin Fisher & Associates	1,434.80
Safety and Supply Company	113.91
Sears, Roebuck & Co.	30.34
Shell Oil Company	62.74
Silver Lake Auto Parts	6.30
Silver Lake Pharmacy	2.06
Silver Lake Pharmacy	18.45
S.L.W.D. Revolving fund	11.66
Standard Oil Company	43.25
Western Utilities Supply	122.05

Resolution 297 was adopted directing the engineer to prepare the final assessment roll for ULID #20 and calling for a hearing on August 9, 1972 at 8:00 PM.

Mr. Michel expressed dissatisfaction with the Legal and Engineering fees in connection with ULID #20. A discussion followed and Engineer Friel gave a breakdown on the Engineering charges.

Attorney Jordan requested and was given permission to borrow the Water District office file on ULID #20.

Engineer Friel reported that the project of View Ridge East is under construction and the contractor expects to begin installing water mains within 30 days.

SUPERINTENDENT'S REPORT: The ULID 20 is 100% completed and he has gone over the job with the contractor and found everything to be satisfactory. The progress payment #2 to Contractor Dirk Graefstra completes the payment of his charges except for the 10% retained.

Page 2
Silver Lake Water District Meeting
July 12, 1972

It has been reported by residents living nearby that young people have been climbing to the top of the water tank. It is planned to have sheet metal welded in such a way as to prevent unauthorized persons climbing the ladder.

Three meter installations were made in June.

Charges to Fircrest Sewer District for the month of June were \$470.50

The meeting adjourned at 8:40.


Secretary, Jake Michel

mls

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