

Minutes of the Silver Lake Water District meeting held on the 9th day of August, 1972 at 2210 132nd Street, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson  
Attorney: C.W. Jordan  
Engineer: Arnold Kegel  
Clerk: Marie Skucy

The meeting was called to order at 8:00 P.M. by President Charles Fisher. The minutes of the July 26 meeting were read and approved except for the following addition as noted by Attorney Jordan:

"It was stated by Engineer Friel that the assessment for ULID #20 will be in the amount of \$11,938.80."

A motion was made and unanimously carried to accept Resolution #298 confirming assessment roll for ULID #20.

Resolutions #133-54, 55 and 56 for transfer of funds were adopted.

Transfer checks for July Funds were signed by Secretary Michel.

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

|                                  |                 |
|----------------------------------|-----------------|
| Alexander Printing Company       | 29.14           |
| Alpine Office Equipment          | 44.38           |
| Everett Water Department         | 2,595.25        |
| Everett Daily Herald             | 42.00           |
| Four Seasons Garden Center       | 9.43            |
| Graff Printing Company           | 131.04          |
| General Telephone Co.            | 30.25           |
| Jordan, Britt & Templeman        | 500.00          |
| Arnold R. Kegel                  | 25.00           |
| The Lloyd Company                | 36.35           |
| Overall Cleaning Company         | 16.69           |
| Neptune Meter Company            | 762.44          |
| Silver Lake Water Revolving Fund | 156.39          |
| P.U.D.                           | 2.00            |
| Silver Lake Auto Parts           | 3.05            |
| Silver Lake Pharmacy             | 19.10           |
| Shell Oil Company                | 21.50           |
| Standard Oil Company             | 68.11           |
| Western Utilities                | 496.56          |
|                                  | <u>4,988.68</u> |

ATTORNEY'S REPORT: Notice of Assessment Roll hearing was published in the Everett Daily Herald and individual notices were sent to each property owner involved. It was noted that no letters of protest have been received and no property owners appeared for the hearing.

Attorney Jordan stated that he will be out of town so will not attend the next meeting of the Silver Lake Water District Commissioners.

ENGINEER'S REPORT: Mr. Floyd Hebert, the only property owner who originally opposed the formation of ULID #20, has expressed complete satisfaction with both the installation and his share of the cost.

A motion was made, seconded and carried for the Secretary to sign a letter to the Snohomish County Treasurer stating that the construction of ULID #20 has been completed and accepted by the District, and requesting that final payment

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be released to the contractor.

There was discussion of the installation of the 6" water line on the Ruggs Lake Road for approximately 200 feet. A motion was made, seconded and carried for this work to be done by water District personnel.

It was noted that July charges to Fircrest for Office and maintenance services amounted to \$314.50.

There were 7 water meter installations in July.

The meeting adjourned at 8:40 PM.

  
Secretary, Jake Michel

10/2/72 11:00 AM \$ 113.00