

Minutes of the Silver Lake Water District meeting held on the 23rd day of August, 1972 at 2210 132nd St. Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Engineer: Arnold Kegel
Supt.: Roy Heisel
Clerk: Marie Skucy

The meeting was called to order at 8:00 PM by Vice President Leo Nelson. The minutes of the August 9th meeting were read, approved and signed.

Financial statements were distributed.

A motion was made, seconded and carried to adopt Investment Resolutions #133-58, 133-59, and 133-60.


SUPERINTENDENT'S REPORT:

Mr. Dud Turner has inquired about water service for property south of the Plat of Silver Crest. Since there is no water main fronting on this property, it would be feasible for him to hook onto the line of Silver Crest. The Commissioners gave permission for water service on the condition that the owner sign an affidavit stating that if and when a water line goes by his property, he would pay his proportionate share. This affidavit would be drawn up by Attorney Jordan.

Pipe has been ordered for the 200 feet of 6inch water line which is to be installed on the Ruggs Lake Road.

A motion was made, seconded and carried authorizing the Superintendent to draw up an agreement between Eugene Bybee, Robert Perry and Silver Lake Water District, in regard to the General Facility fee and service installation at 100th and 23rd Drive SE.

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


Secretary, Jake Michel

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