

Minutes of the Silver Lake Water District meeting held on the 13th day of September, 1972 at 2210 132nd St., Everett, Washington.

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

The meeting was called to order at 8:00 PM by President Charles Fisher. Minutes of the August 23rd meeting were read and approved.

Resolutions #133-61 and 133-62 for transfer of funds were adopted.

Transfer checks for August funds were signed by Secretary Michel.

Agreement between Robert Perry, Eugene Bybee and the Silver Lake Water District was signed by Chairman Fisher.

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

Brittains Office Supply	\$ 9.73
Dept. of Revenue	961.03
Everett Daily Herald	3.60
City of Everett Utilities	3187.10
Comfort Air, Inc.	28.35
Florasas Corporation	56.07
General Telephone Company	33.90
Arnold Kegel	50.00
Overall Cleaning & Supply	12.79
P.U.D.	68.12
Silver Lake Pharmacy	14.90
Standard Oil Company	43.20
Western Utilities	744.49
	<u>5213.28</u>

ATTORNEY'S REPORT: The subject of agreements between Silver Lake Water District and individuals requesting service to property not in any LID was discussed. Mr. Phillipps expressed the opinion that such documents could be completed at the Water District office and signed before a Notary Public.

SUPERINTENDENT'S REPORT: Cablevision, Inc. has been contacted regarding the proposed blacktopping of the road to their installation at the rear of the Water District building.

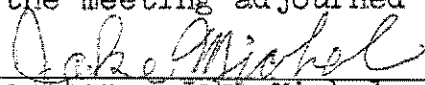
It was noted that a telephone call from the Snohomish County Review Board informed of a meeting scheduled for September 29, 1972 for attorneys of various Districts. Correspondence will be mailed to C. W. Jordan and Ken Phillipps.

A total of 4 meters were sold in August. Charges to Fircrest were \$365.00 for the month of August.

It was noted that meeting time will be 7PM starting October 11th.

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

mls


Secretary, Jake Michel