Minutes of the Silver Lake Water District meeting held on the 27th day of September, 1972 at 2210 132nd St., Everett, Washington.

Attendance:	Commissioners:	Charles Fisher,	Jake	Michel,	Leo	Nelson
	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 September 13 meeting were read, approved and signed.

Financial Statements for the month of August were distributed.

Secretary Michel signed a check for transfer of Silver Lake Water District funds.

Investment Resolutions 133-63 and 133-64 were adopted.

It was noted that a letter from the Snohomish Health District was to urge attendance at a one day educational seminar which will be held on cross-connection control programs. Superintendent Heisel plans to attend this meeting on October 4.

Installation of the 6" line on Ruggs Lake Road has been completed at a cost of \$557.55. A motion was made, seconded and carried that a charge of \$2.50 per lineal foot will be made to the property owners.

A "Water Science" class is being offered at the Everett Community College for the Fall Quarter. A motion was made, seconded and carried for the Water District to pay the registration fee for Roy Heisel and Harold Lingle to attend these classes.

There was a discussion of the need to have a Notary Public in the Water District office. The Board agreed that application should be made and the necessary bond secured to make Superintendent Heisel a Notary Public.

The change of meeting time to 7:00 PM, starting with the October 11th meeting, will be announced in the Everett Herald.

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

Jake Michel

mls