

Silver Lake Water District Meeting held on the 22nd day of November, 1972 at 2210 132nd St. Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: C.W. Jordan
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Guests: Vincent E. Fitzwilliam, 11915 33rd Dr. S.E.
Malcom Joss, P.U.D. #1, Snohomish County

The meeting was called to order at 7:00 P. M. by Chairman Fisher. Minutes of the November 8th meeting were read, approved and signed.

Financial statements for period ending October 31 were passed out.

Resolution No. 133-71 was adopted, for a \$20,000.00 investment from the Revenue Bond Fund.

Secretary Michel signed the Completion of Public Works Contract on U.L.I.D. #20.

There was a discussion on the agreements the District has with property owners outside of a U.L.I.D. area. Attorney Jordan suggested that each agreement be handled individually as it comes along. Mr. Jordan also felt we would not receive an opinion on these agreements from the Attorney General's office.

Mr. Joss, from the P.U.D., presented the Commissioners with a map outlining the street lights that are presently in the District, and also where additional street lights would be placed, if the agreement is reached with P.U.D.

Mr. Joss also discussed with the Commissioners the cost of installation, the distance the lights would be placed, the size of lights, and also information from other water districts that have gone into street lighting. After a lengthy discussion the Board authorized the Superintendent to contact various lighting club associations, and also the P.T.A. committees in the district, to inform them the district is interested in street lighting, and to find out their views on this. The matter was tabled until the outcome of these meetings.

The Commissioners thanked Mr. Joss for his attendance at the meeting.

Mr. Fitzwilliam expressed appreciation to the Commissioners for being interested and progressive in this matter.

The Commissioners authorized the Superintendent to purchase a 1973 half-ton Ford Pick-up from Bickford Motors for a purchase price of \$2887.47.

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

RH/lm


Secretary, Jake Michel