

Silver Lake Water District Meeting held on the 13th day of December, 1972 at 2210 132nd St. S. E. Everett, Washington.

Attendance: Commissioners: Charles C. Fisher, Jake Michel, Leo Nelson  
Engineer: Arnold Kegel  
Superintendent: Roy Heisel

The meeting was called to order at 7:00 P. M. by Chairman Fisher. Minutes of the November 22nd meeting were approved and signed.

Resolutions 133-72, and 133-73 re: the \$125.00 transfer were adopted.

Secretary Michel signed the transfer checks for November funds for SLWD and Fircrest Sewer District.

m Vouchers were signed for the Payroll and monthly bills as follows:

|                              |                   |
|------------------------------|-------------------|
| Al Bolser Tire Service       | \$ 54.77          |
| City of Everett, Water       | 2,456.75          |
| Four Seasons Garden Center   | 6.22              |
| General Telephone Co.        | 30.60             |
| Graafstra Construction       | 981.54            |
| Jordan, Britt & Templeman    | 1,200.00          |
| Arnold Kegel                 | 50.00             |
| Overall Laundry Services     | 11.84             |
| P.U.D.                       | 2.00              |
| Sears Roebuck & Co.          | 13.50             |
| Revolving Fund,              | 36.03             |
| Silver Lake Drug             | 47.05             |
| Snohomish County Treas.      | 48.00             |
| Standard Oil Co.             | 121.69            |
| Wash Assn of Water Districts | 456.00            |
| Western Utilities            | 123.97            |
|                              | <u>\$5,639.96</u> |

The matter of street lighting in the District was brought up. It was decided to conduct a survey of the District customers by including a questionnaire on the December bills.

Mrs Leona Roberts requested water service to a parcel of land outside of the SLWD boundaries. This request was denied until such time as this property is annexed to the water district, and a U.L.I.D. is formed.

A request for water service to Lot 27 of Ruggs Lake was tabled until such time after the price for a main line is established.

The matter of raises for the employees for the coming year was brought up and discussed. A motion was made by Jake Michel to increase the employees' salaries to 5.5%, effective January 1, 1973. Motion was seconded and unanimously carried.

November service charges to Fircrest for office and maintenance was \$281.50. A total of 4 meters were sold in November.

Meeting adjourned at 8:30 P. M.

  
Secretary, Jake Michel