

Silver Lake Water District Meeting held on the 24th day of January, 1972  
at 2210 132nd St. S. E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson  
Attorney: C. W. Jordan  
Superintendent: Roy Heisel

The meeting was called to order at 7:00 P. M. by Chairman Fisher. Minutes of the January 10th meeting were read, approved and signed.

Resolutions #133-76, 133-77, 133-78, 133-79, recommended by Accountant Sjolholm, were adopted.

A motion was made and unanimously carried to pass Resolution No. 299, relative to the sale of surplus land to the State of Washington for the amount of \$4,250.00.

The street lighting survey was discussed and tabled until such time as more response to the survey has been received.

The matter of a telemetering system for the Fircrest Sewer District was discussed. It was noted that a metal control unit would have to be installed in the Water District office. A motion was made and carried allowing this. Details on rental of office, and electricity would be determined later.


Superintendent Heisel notified the Commissioners of a National American Water Works Convention to be held in Las Vegas May 13 to the 18th. After a discussion a motion was made, seconded and passed, to send Superintendent Heisel as a delegate to the Convention with expenses paid.

December 31 financial statements were distributed.

It was noted that the 1972 records have been taken to Accountant Sjolholm's office, January 17, for the preparation of the 1972 Financial Statement.

There being no further business, the meeting adjourned.

RH/ln

  
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Jake Michel, Secretary