

Silver Lake Water District meeting held on the 14th day of February, 1973 at 2210 132nd St., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Charles Jordan
Engineer: Arnold Kegel
Supt.: Roy Heisel
Guest: Steve Rovaback

The meeting was called to order at 7:00 P.M. by Chairman Fisher. Minutes of the January 24th meeting were read, approved and signed.

Resolutions #133-80 and 133-81 for the \$125 monthly transfer were adopted. Secretary Michel signed the transfer checks for the January funds for Silver Lake Water District and Fircrest Sewer District.

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

Aalbu Bros.	\$ 214.94	Arnold Kegel	25.00
Alexander Printing	152.45	Lloyd Company	9.38
Alpine Office	98.44	Neptune Meter Co.	255.19
Bickford Motors, Inc.	2887.47	Overall Laundry	13.77
Brittains Office Sup.	67.87	P.U.D.	2.00
Douglas Ins. Agency	10.00	S.L. Pharmacy	18.55
City of Everett	2556.95	S.L.W.D. Revolving Fund	68.61
Gen. Tel. Co.	41.27		

SUPERINTENDENT'S REPORT: The Silver Lake Water District annual report has been filled out and sent to the Washington State Health Department. Along with this report was another form to be filled out for projects that could be constructed if financing was available. Engineer Kegel will complete this and return it.

The response to the street lighting survey as of February 14, 1973 was brought up with approximately 1750 cards returned out of 1950 sent. There were 331 in favor, 379 requested more information, 406 against and 603 not responding. The commissioners were very disappointed with the number of customers not responding and the number against street lighting. After a thorough discussion, the commissioners decided to table this matter indefinitely.

Mr. Steve Rovaback requested water service to a parcel of land on the Ruggs Loop road. This was discussed and a motion adopted authorizing the Superintendent to meet with Mr. Rovaback and work out the details of possibly replacing 486 feet of existing 3" steel main with a 6" cast iron main. The commissioners will make a final decision on this matter when this has been completed and a cost estimate figured.

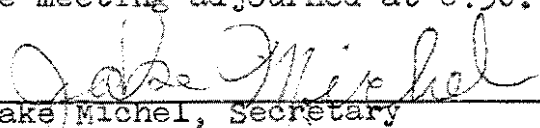
The superintendent reported that beginning in March, he would start flushing the water mains in the District. The Everett Herald will be called to report this to the public.

The District received it's new Ford Pickup truck February 2, 1973.

Fircrest office and maintenance service charges for January were \$563.50. Nine water meters were sold in January.

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

BH:mls


Jake Michel, Secretary