

Silver Lake Water District Meeting held on the 14th day of March, 1973 at 2210 132nd St. S. E., Everett, Washington.

Attendance: Commissioners: Charles C. Fisher, Jake Michel, Leo Nelson.  
Attorney: Charles W. Jordan  
Engineer: Arnold Kegel  
Supt. Roy Heisel

The meeting was called to order at 7:00 P. M. by Chairman Fisher. Minutes of the February 28th meeting were read, approved and signed.

The following Resolutions were adopted: #133-82 for the \$125.00 monthly transfer, and #133-83 for the \$10,000 Revenue Bond Fund re-investment March 31.

Secretary Michel signed the transfer checks for the February funds for Silver Lake Water District and Fircrest Sewer District.

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

Brittains Office Supply	12.42	P.U.D. Annual Permit	1.00
Cascade Tractor Co.	29.27	P.U.D. , Service	138.32
City of Everett	2,236.90	Shell Oil Co., Jan&Feb	194.48
State Dept. of Rev.	793.09	Sherwood & Roberts, Inc.	40.00
Gen. Tel. Co.	58.46	Silver Lake Pharmacy	26.05
Arnold Kegel, Engr.	50.00	SLWD Revolving fund	29.17
Neptune Meter Co.	619.75	Western Utilities Supply Co.	2,561.69
Overall Laundry Services	15.83		

Resolution No. 300 pertaining to the 8" line extension on Ruggs Loop Road was passed and signed by the Commissioners.

The Fire Department has recently contacted the Superintendent concerning the painting of the fire hydrants of the District. The fire district will furnish the necessary paint if the water district will furnish the labor for this painting. The Commissioners agreed to this.


The medical plan for the employees was brought up and this plan would be with the King County Medical Blue Shield at a cost of \$20.35 for each employee. After a discussion on this matter the Commissioners tabled it.

A letter was read from the Washington State Association of Water Districts pertaining to Senate Bill 2727. This bill provides for the take over by the County of all Water and Sewer Districts. After a discussion on this issue Attorney Jordan recommended that the District be represented in Olympia March 16 at 2 o'clock P. M. to protest this bill. A motion was made and carried, authorizing the Superintendent and the Commissioners to travel to Olympia to oppose this bill, and expenses would be paid by the District.

Fircrest office and maintenance service charges for February were \$405.00. Six water meters were sold in February.

There being no further business the meeting adjourned.

RH/ln

  
Jake Michel, Secretary