

Silver Lake Water District Meeting held on the 11th day of April, 1973 at 2210 132nd St. Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson  
Attorney: Charles W. Jordan  
Engineer: Arnold Kegel  
Superintendent: Roy Heisel  
Clerk: Marie Skucy

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

Resolution #133-84 was adopted for the monthly transfer of \$125.

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

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

Alpine Office Equip.	31.76	Hascal, Sjolholm & Co.	875.00
Bickford Motors	6.62	The Lloyd Co.	23.68
Cascade Tractor	17.10	Arnold R. Kegel	50.00
Dept. Labor & Ind.	84.61	Overall Cleaning	50.96
Everett Stamp Works	27.30	P. U. D.	2.00
City of Everett	1855.75	S. L. Pharmacy	14.05
4 Seasons Garden	2.31	Shell Oil Co.	63.17
Gen. Tel. Co.	44.40	SLWD Rev. Fund	53.32
Gamon-Calmat Ind.	439.74	Western Utilities	524.49

There was discussion of the complaint by a customer of clothes being stained because of dirty water. The Commissioners agreed to make an adjustment of \$4.50 on her next water bill.

A motion was made by Mr. Michel, seconded and carried for the Water District to pay the cost of a medical plan for the employees. Resolution # 301 was adopted.

SUPERINTENDENT'S REPORT: Fircrest office and maintenance service charges for March were \$322.50. Six water meters were sold in March.

A letter of appreciation was received from Washington State Assn. of Water Districts for this Districts support in opposing Senate Bill 2727.

We have been informed by the State Highway Commission that a Warrant is now being processed for the land sold to them.

Copies of the District's Statement of Income and Expense for the year 1972 were distributed and discussed.

There being no further business, the meeting adjourned at 7:45 PM.

  
Secretary, Jake Michel