

Silver Lake Water District Meeting held on the 9th day of May, 1973 at 2210 132nd St. Everett, Washington.

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

The Meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the April 25th meeting were read, approved and signed.

Res. #133-85 was adopted for the monthly transfer of \$125.

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

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

Acme Fire & Safety Equip.	5.78	King Co. Medical Blue Shield	81.40
City of Everett	2551.65	Overall Laundry Services	13.98
State of Wa. Dept. Rev.	786.95	F.U.D.	97.16
4 Seasons Garden Center	65.39	Shell Oil Company	85.27
Gen. Tele. Co.	37.30	Western Utilities	2243.96
Arnold Kegel	25.00	Silver Lake Pharmacy	13.60

It was noted that payment has been received from the State for sale of property, amounting to \$4,250.

A letter from the State of Washington Economic Development Dept. stated that no new applications for grant/loan funds will be accepted by the Authority at this time.

The Commissioner position now held by Leo Nelson will be voted on in the General Election, November 6, 1973. A letter from the Snohomish County Auditor advises that Declaration of candidacy must be filed between September 7 and September 21.


Washington State Association of Water Districts newsletter of April 27, 1973 was noted.

Engineer Kegel reported that work is under way on the Comprehensive plan which is due by July 1, 1973.

SUPERINTENDENT'S REPORT: April 20th water billing amounted to \$21,929.20: Sewer Billing \$1,974.

Fircrest office and maintenance service charges for April were \$392.50. Eight water meters were sold in April.

There being no further business, the meeting adjourned at 8:45PM.

  
Secretary, Jake Michel