

Silver Lake Water District Meeting held on the 13th day of June, 1973 at 2210 132nd Street, Everett, Washington.

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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the May 23rd meeting were read, approved and signed.

Resolutions were adopted as follows: #133-86 for the monthly transfer of \$125., and 133-87 to transfer \$745.37 from the Reserve Cash Account to the Bank of Everett Savings Account.

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

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

Alpine Office Equip.	23.42	Shell Oil Co.	60.74
Amer. Water Wks. Assn.	75.00	Neptune Meter Co.	437.47
Britains Office Supply	7.75	Overall Laundry Ser.	14.93
City of Ev. Utilities	2374.68	King Co. Medical	81.40
Arnold Kegel	50.00	Roy Heisel	351.24
Western Utilities	33.09	The Lloyd Co.	33.33
Sno. Co. P.U.D.	2.00	General Tel. Co.	44.75
S.L.W.D. Rev. Fund	41.51	Gamon-Calmel Ind.	171.87
S.L. Pharmacy	27.65	4 Seasons Garden Center	31.01

Engineer Kegel introduced Mr. James Nelson who is working on the updating of the Comprehensive Plan for Silver Lake Water District. He will come to the office to obtain the additional information necessary to complete that report. Mr. Michel requested that only a minimum number of copies be made to keep expences down.

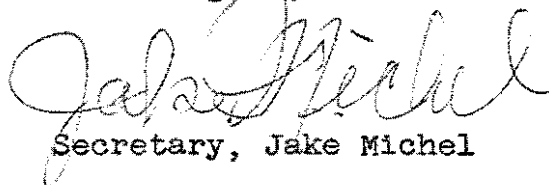
There was a discussion of a memo from John Friel regarding the development of The Woodlands by Puget Sound Service Corporation. Engineer Kegel will handle this matter.

Washington State Association of Water Districts May newsletter and a letter from Economic Assistance Authority were noted.

A motion was made and tabled concerning the graduated vacations for employees until such time as a legal opinion from Attorney Jordan has been obtained.

SUPERINTENDENT'S REPORT: May office and maintenance charges to Fircrest was \$337.50. Five water meters were sold in May. Financial Statements, dated May 31, 1973, were distributed.

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


Secretary, Jake Michel

mls

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