

Silver Lake Water District Meeting held on the 27th day of June, 1973, at 2210 132nd St. S. E. Everett.

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

The meeting was called to order at 8:00 P. M. by Chairman Fisher. Minutes of the June 13 meeting were read, approved and signed.

Resolution #133-88 was adopted, transferring \$5000 from the Main Fund to a Savings Account at the Silver Lake Branch of Everett Federal Savings & Loan.


The matter of graduated vacations was brought up. Attorney Jordan stated that the Commissioners could make this a policy if they wished. After a discussion the Commissioners decided against this for the employees at this time.

A short plat map of a five acre piece of property owned by Mr. Kartak at 4010 116th St. S. E. was brought up and discussed. This was tabled until such time as Engineer Kegel makes a recommendation.

Engineer Nelson discussed with the commissioners the updating of the Comprehensive Plan. At this time it is approximately 95% complete. Engineer Nelson has contacted the Health Department that this report will be a week or two late.

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

RH/ln


Secretary, Jake Michel