

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

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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the June 27th meeting were read, approved and signed.

Resolution #133-89 was adopted for the monthly transfer of \$125.

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

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

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|-----------------------|----------|----------------------|----------|
| Alpine Office Equip. | 121.01 | The Lloyd Co. | 21.04 |
| City of Everett | 3,180.60 | Overall Cleaning | 19.11 |
| Colonial Merch. Corp. | 18.00 | Sherwood & Roberts | 1,833.00 |
| Dept. Labor & Ind. | 93.28 | P.U.D. | 80.12 |
| Dept. of Revenue | 823.92 | Shell Oil Co. | 89.29 |
| General Telephone Co. | 47.16 | Silver Lake Pharmacy | 31.05 |
| Arnold Kegel | 50.00 | SLWD Revolving Fund | 3.45 |
| King Co. Medical | 81.40 | Western Utilities | 175.80 |

Mr. Michel requested that quotations be secured from other insurance companies when the present policy with Sherwood & Roberts expires next year.

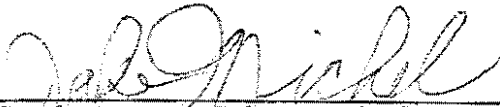
Attorney Jordan provided copies of regulations on the merging of water and sewer districts.

Engineer Nelson furnished each Commissioner and the Superintendent with a copy of the draft of the Comprehensive Plan for possible amendment before final printing. These are to be returned to the Water District Office not later than Monday, July 16 at which time they will be picked up and the final draft made.

Superintendent's Report: Services provided to Fircrest Sewer District in the month of June amounted to \$514.00. Eight water meters were sold in June.

The request of Mr. Kartak for water service at 4010 116th St. SE has been discussed with Engineer Kegel. His recommendation is that this request be granted on the condition that Mr. Kartak sign an affidavit stating that if and when a private road would go through and a water line is necessary, he will pay his proportionate share. Mr. Michel made a motion that the recommendation of the Engineer be taken in this matter. The motion was seconded and carried.

The meeting adjourned at 8:30 PM.


Secretary, Jake Michel