

Silver Lake Water District Meeting held on the 8th day of August, 1973 at 2210 132nd Street, Everett, Washington.

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

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

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

Al Bolser Tire Service	40.78	Neptune Meter Co.	685.79
Cascade Tractor Co.	7.35	Northwest Garbage	8.25
4 Seasons Garden Center	50.96	Overall Laundry	17.26
Gamon-Calmet Ind.	219.87	P.U.D.	2.00
Gen. Tel. Co.	38.18	Ruskin Fisher & Assoc.	3507.05
City of Everett	2610.80	Shell Oil Company	46.32
Hascal, Sjolholm & Co.	95.00	Silver Lake Pharmacy	51.29
Arnold R. Kegel	50.00	SLWD Rev. Fund	26.42
King Co. Medical	81.40	Western Utilities	774.60
The Lloyd Co.	37.17		

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

Resolution #133-90 was adopted for the monthly transfer of \$125.

Resolution #302 was adopted establishing charges for the 6" line installed on 128th Street.

On the recommendation of the Superintendent, Resolution #303 was adopted revising the meter rates.

Attorney Jordan explained to the Commissioners that he would prefer not to attend any more evening meetings. If they desire, another member of his firm could attend in his place. The Board will take this matter under advisement.

**SUPERINTENDENT'S REPORT:** A Preliminary report has been received from the Snohomish County Planning Department along with a Special Meeting notice of a Training Session Workshop. This is to be held on August 23 and 24 in the Planning Department library in the County Administration Building. It was recommended by Mr. Jordan that reminders be sent to each member of the board and to the Engineer in advance of these meetings. Engineer Kegel suggested that the Commissioners be furnished copies of certain pages of the report.

A letter has been sent to Mr. Robert Perry, reminding him that his agreement with the Silver Lake Water District expires August 15, and requesting remittance of the General Facility Fee in the amount of \$218.00 and completion of all other requirements of the Agreement.

A Certificate of Competency has been received to be presented to Harold Lingel.

Three water meters were sold in July. Fircrest Sewer District was billed for \$295.00 for services in the month of July.

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A Washington State Association of Water Districts Newsletter was received informing the District that the State Legislature has rejected SB 2727.

ENGINEER'S REPORT: Copies of the Comprehensive Plan were distributed to the Commissioners and copies have been sent to the Department of Social and Health Services.

Engineer Kegel discussed with the Commissioners the Plat of The Woodlands. He also stated that he had just received information that day which was necessary in designing the water system and that this would be completed as soon as possible.

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

  
Secretary, Jake Michel

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Copies made to [unclear] [unclear]  
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