

Silver Lake Water District Meeting held on the 22nd day of August, 1973
at 2210 132nd St. S. E. Everett, Washington.

Attendance: Commissioners: Charles C Fisher, Jake Michel, Leo Nelson
Engineer: Arnold Kegel
Superintendent: Roy Heisel

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

Financial statements for the month ending July 31, 1973 were distributed to the Commissioners.

Commissioner Fisher will contact Bob Perry about their Agreement which was due August 15, 1973.

The County Right of Way Bond was signed by the President and Secretary to be returned to Sherwood & Roberts.

The training session workshop to be held in the County Administration Building, August 23 & 24, was noted.

Resolution No. 133-91 was adopted, for the investment of Revenue Bond Funds.

Commissioner Michel made a motion to pay the suggested Voluntary Assessment Contribution to the Washington State Association of Water Districts in the amount of \$95.00. Motion carried.

The water system design for the Plat of the Woodlands was reviewed by the Commissioners and accepted pursuant to the Engineer's recommendation and subject to the rules and specifications of the Silver Lake Water District. The Engineer is authorized to inform the developer by letter of this decision and to specify the required fees to be paid before this system is constructed.

There being no further business, the meeting adjourned at 9:00 P. M.


Secretary, Jake Michel