

Silver Lake Water District Meeting held on the 26th day of September 1973 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Dennis Jordan
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Guest: John Friel

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the September 12th meeting were read, approved and signed.

Resolution # 133-94 was adopted for the transfer of cash in the Reserve Account to the Bank of Everett.

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

The Commissioners signed an agreement with Mr. & Mrs. Jerry Kartak concerning service to three lots on 116th Street.

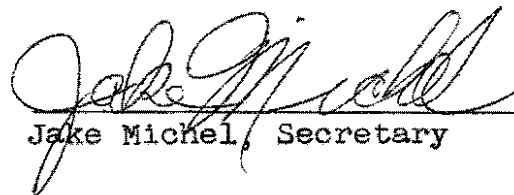
Superintendent Heisel informed the Commissioners that he has been invited to attend a Convention in Vancouver, B.C., as delegate for Fircrest Sewer District on October 10, 11 and 12.

It was noted that meeting time will be 7:00 PM starting with the October 10th meeting, running through April, 1974.

Mr. Friel discussed with the Commissioners the problems of obtaining a permit for the contractor now doing work for the Plat of The Woodlands. This subject was discussed at great length with the District Engineer, Attorney and Commissioners. A motion was made by Mr. Michel authorizing the Attorney to draw up the necessary agreement and/or permit which would protect the Silver Lake Water District and save it harmless from all claims, actions or damages of every kind and description which may accrue or be suffered by any person or persons, corporation or property, by reason of the construction or installation of water lines. Attorney Jordan suggested that the contractors be required to furnish along with this agreement and/or permit, a rider showing liability insurance with a minimum being \$100,000. The motion was seconded and passed.

Attorney Jordan will review all "Late Comers Agreements."

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



Jake Michel, Secretary

RH:mls

10-8-73
Copies to
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