

Silver Lake Water District Meeting held on the 24th day of October 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

The meeting was called to order at 7:00 P. M. by Chairman Fisher. Minutes of the October 10 meeting were read, approved and signed.

A letter was read from the Department of Social and Health Services acknowledging approval of the July 31, 1973 Comprehensive Planning Report.

Financial statements for period ending September 30, were distributed.

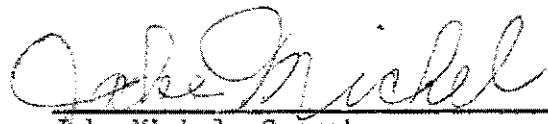
John Eide's request for water service will be granted as soon as the Agreement with the District has been completed.

The matter of a Jury Duty Policy for the district was brought up and discussed. The Commissioners decided that the Silver Lake Water District should have the same policy as the employees of Snohomish County.

There was a discussion on the protection of the District by contractors working for private developers. It was agreed that the Superintendent should contact other districts and cities immediately adjacent to the Silver Lake Water District to find out their policy.

There being no further business, the meeting adjourned at 8:00 P. M.

RH/ln

  
\_\_\_\_\_  
Jake Michel, Secretary