

Minutes of the Silver Lake Water District meeting held on the 14th day of Nov. 1973 at 2210 132nd St. SE, Everett, Washington.

Attendance: Commissioners: Chas. Fisher, Jake Michel, Leo Nelson
Attorney: Dennis Jordan
Engineer: Arnold Kegel
Supt.: Roy Heisel
Clerk: Marie Skucy
Guests: Dick Lee, Eugene Bybee, Mr. Cook

The meeting was called to order by Chairman Fisher. Minutes of the October 24th meeting were read, approved and signed.

Res. #133-96 and 97 were adopted for the monthly transfer of \$125. and the investment of \$10,000 from the Rev. Bond Fund.

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

Alexander Printing	228.00	Neptune Meter Co.	539.53
Alpine Office Equip.	40.95	N. W. Garbage	4.95
Amer. Water Works Assn.	37.50	Overall Laundry Service	13.03
Britain's Office Supply	27.78	P. U. D.	64.52
City of Everett	2452.20	Shell Oil Co.	87.50
Dept. of Revenue	883.25	Sherwood & Roberts Inc.	58.00
Everett Stamp Works	20.21	Silver Lake Pharmacy	7.20
General Telephone	43.55	Silver Lake Water Dist.	32.35
Arnold Kegel	50.00	Western Utilities	29.91
King Co. Medical Blue Shield	81.40		

Secretary Michel signed the transfer checks for SLWD & FC funds. The agreement with Mr. & Mrs. Thomas Rutledge was signed by the Commissioners and will be filed with the County Auditor.

A letter from Snohomish County Assessor stating the assessed valuation of the District was noted and a copy made for Engineer Kegel.

The American Water Works Association letter of October 3, 1973 commends the District employees for a perfect safety record in 1972.

Mr. Cook of the firm of Wilsey & Ham, requested a copy of the latest District Comprehensive Plan. The Commissioners agreed on a price of \$5.50 which was paid by Mr. Cook.

SUPERINTENDENT'S REPORT: Fircrest Sewer District was billed \$669 for services in the month of October. Two meters were sold in the month. October billing amounted to \$24,568.55.

The County requires a new Voucher Form be used starting next month.

Mr. Dick Lee, of Sherwood & Roberts, explained various aspects of our insurance coverage.

Mr. Eugene Bybee paid \$100.00 on the General Facility Fee due in August and promised to pay the balance of \$118.00 by January 1, 1974.

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


Jake Michel, Secretary