

Minutes of the Silver Lake Water District meeting held on the 28th day of November, 1973 at 2210 132nd St. S. E. Everett, Washington

Attendance: Commissioners: Chas. Fisher, Jake Michel, Leo Nelson
Attorney: Dennis Jordan
Engineer: Arnold Kegel

The meeting was called to order by Chairman Fisher. Minutes of the November 14th meeting were read, approved and signed.

Res. #133-98 was adopted to invest \$20,000 from the Main Fund.

Financial statements were distributed for period ending Oct. 31, 1973.

A question was brought up on the Keith-Wipplinger Short Plat of Western Sunset, but the matter was tabled until the next meeting.

A motion was made by Commissioner Nelson to retain Arnold R. Kegel, P.E., as engineering consultant for the Silver Lake Water District for the remainder of 1973 and the year of 1974. Seconded by Commissioner Michel and passed by unanimous vote.

A motion was made by Commissioner Nelson to increase the Commissioners' meeting fees to \$50.00 per meeting, in compliance with State Law. Seconded by Commissioner Fisher and following discussion, the motion was tabled until the next regular meeting.

The Engineer notified the Commissioners that a Petition for Segregation of Assessment for the B & L Stables from the original Thilges Tract assessed in U.L.I.D. #18 has been prepared and returned to Transamerican Title Co. for processing. Mr. Kegel recommended that when complete, he carry the petition to the Chairman and Secretary for their signatures to expedite this matter rather than waiting until the next meeting.

The Commissioners voted unanimously to accept the Engineer's recommendation.

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



Jake Michel, Secretary