

Minutes of the Silver Lake Water District meeting held on the 12th day of December 1973 at 2210 132nd Street SE, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson  
Attorney: Dennis Jordan  
Engineer: Arnold Kegel  
Supt: Roy Heisel  
Clerk: Marie Skucy

The meeting was called to order by Chairman Fisher. Minutes of the November 28th meeting were read, approved and signed.

Resolution #133-99 was adopted for the transfer of \$125.00.

Transfer checks for November funds were signed by Secretary Michel.

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

Arnold Kegel	50.00	SLWD Revolving Fund	21.58
Overall Laundry Services	17.16	City of Everett Utilities	2387.60
P.U.D..	2.00	Douglas Ins. Agency	10.00
Shell Oil Company	58.41	General Telephone Co.	64.36
Silver Lake Pharmacy	35.45	Jordan Brinster & Templeman	1200.00
		King Co..Medical	81.40

A motion was made by Commissioner Michel that the presiding officers continue in office during 1974.. Motion carried.

A motion was made by Commissioner Michel that the Law Firm of Jordan, Brinster and Templeman be notified by letter that their services will not be needed in the ensuing year and that the firm of Phillipps & Young be retained as legal council. The motion passed with two yes votes, and one no vote by Charles Fisher.

Attorney Jordan reported that \$25.00 per day is the maximum salary allowed by law for Commissioners..

Engineer Kegel announced the opening in Lynnwood of the offices of K L Environmental Engineers, Ltd., with which he is affiliated.

There was a discussion of the proposed Keith-Wipplinger Short Plat of Western Sunset.. Engineer Kegel expressed the opinion that the request for water service to this Plat is contrary to District Policy. A motion was adopted to accept the Engineers recommendation on this matter.

A motion was adopted to increase the salaries of the employees approximately 5% effective Jan. 1, 1974..

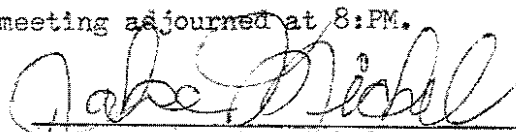
#### SUPERINTENDENT'S REPORT:

Lillie Nelson has announced that she will retire on December 31st. Mary Ann Staerber has been hired at a salary of \$500.00, per month. This was approved by the Board.

Charges to Fircrest Sewer District for the month of November is \$354.00.

Four water meters were sold in November.

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

  
Secretary, Jake Michel