Minutes of the Silver Lake Water District meeting held on the 26th day of December, 1973 at 2210 132nd St. S.E., Everett, Wash.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo

Nelson

Attorney: Engineer: Supt.:

Dennis Jordan Arnold Kegel Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the December 12th meeting were read, approved and signed.

Financial statements for the month ending November 30 were distributed.

A letter to Mr. C. W. Jordan, advising him that the services of the firm of Jordan, Brinster & Templeman will no longer be required after January 1, 1974, was signed by Secretary Michel.

Engineer Kegel requested a letter from the District authorizing him to obtain all records of the S.L. Water District from Ruskin, Fisher & Associates.

Attorney Jordan returned a set of Silver Lake Water District specifications.

There being no further business, the meeting adjourned at 7:30 PM.

ake Michel, Secretary

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