

Minutes of the Silver Lake Water District meeting held on the 9th day of January 1974, at 2210 132nd Street SE. Everett, Wa.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Clerk: Marie Skucy

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the December 26th meeting were read, approved and signed.

Resolutions #133-100 and 101 were adopted for the monthly transfer of \$125.00 and investment of \$10,000. from Revenue Bond Fund in U.S. Securities.

Resolution #305 was adopted approving the segregation of the William Thilge property on 132nd Street S.E., Everett, Washington.

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

Battery Warehouse Northwest	\$ 22.58	Kenneth Phillipps	100.00
City of Everett Utilities	2533.30	P.U.D.	92.12
General Telephone Company	47.11	Shell Oil Company	169.52
Department of Labor & Ind..	99.24	Silver Lake Pharmacy	18.30
Arnold R. Kegel	50.00	State Dept. of Revenue	811.40
King. Co. Med. Blue Shield	102.40	Wash. State Assn. Water	
Overall Laundry Services	13.14	Districts	652.80
		Western Utilities	49.37


A letter from the Snohomish County Auditor enclosed a statement of election costs for November 6, 1973. Funds to cover these charges have automatically been transferred to the Election Reserve Budget.

SUPERINTENDENT's REPORT: Seven meters were sold in the month of December, bringing the yearly total to 64.

A total of 2048 customers were billed on December 20, 1973 in the amount of \$24,776.60. This compares with 1950 customers for the same period in the previous year.

Fircrest was billed \$451.50 for office and maintenance services for the month of December.

There being no further business the meeting adjourned at 7:45 PM.



Jake Michel, Secretary

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