

Minutes of the Silver Lake Water District meeting held on the 23rd day of January 1974 at 2210 132nd Street S.E., Everett, Washington

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Supt.: Roy Heisel

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the January 9th meeting were read, approved and signed.

Financial statements for the month ending December 31, 1974 were distributed.

Resolution #133-102 was adopted to transfer \$896.56 from the Reserve Account to the Savings Account in the Bank of Everett.

Resolution #306 was adopted, approving the segregation of assessment of property in Utility Local Improvement District #17, Tract "E" for the Seattle First National Bank.

The commissioners discussed the Environmental Impact Statement for the residential development known as Wedgefield.

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



Jake Michel, Secretary

RH:mls