

Minutes of the Silver Lake Water District meeting held on the 13th day of March, 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  
Clerk: Marie Skucy

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the February 27th meeting were read, approved and signed.

Resolution #133-105 for the monthly transfer of \$125.00 was adopted.

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

Britain's Office Supply	17.78	Kenneth E. Phillipps	100.00
City of Everett	2,227.90	P. U. D..	117.20
General Telephone	43.83	Shell Oil Company	93.17
Graff Printing Co.	57.23	Silver Lake Pharmacy	38.40
Arnold Kegel	50.00	Silver Lake WD Rev. Fund	20.00
King County Medical	102.40	State of Wash. Dept. of Rev.	832.82
Overall Laundry Services	14.35	Wash. State Retirement	36.00
Neptune Meter Co.	811.68	Western Utilities Supply	48.99

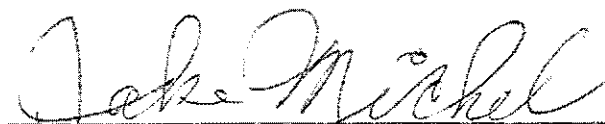
The matter of assessment on the property owned by LeRoy Linson was brought up and discussed. This was tabled until a field inspection can be made by the Commissioners.

Superintendent Heisel notified the Commissioners of the annual A.W.W.A Convention to be held in Coos Bay, Oregon, May 8, 9, 10. After a discussion, a motion was made, seconded and passed to send Commissioner Nelson and Superintendent Heisel as delegates to the convention with expenses paid.

Financial statements of January 31, 1974 were distributed.

Fircrest Charges for the month of February were \$403.00

There being no further business, the meeting adjourned at 8:00 PM

  
Secretary, Jake Michel