

Minutes of the Silver Lake Water District meeting held on the 27th day of March, 1974 at 2210 132nd Street, SE. Everett, Washington

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

The meeting was called to order at 7:00 PM by Chairman Fisher. The minutes of the March 13 meeting were read, approved and signed.

Financial Statements for the year 1973 were distributed to the Commissioners. Accountant Sjolholm discussed this report with the Commissioners and commented that the District is doing very well.

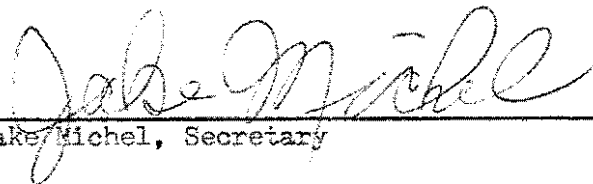
A motion was made by Mr. Michel, seconded and adopted to delete the assessment on the property owned by LeRoy Linson. This decision was made after a field trip by the Commissioners and it was their opinion that this property was not directly benefited. Attorney Phillipps will draw up a Resolution to this effect.

A motion was made by Leo Nelson that the employees of Silver Lake Water District can now accumulate up to 120 days of sick leave. This motion was seconded by Commissioner Fisher and passed. Mr. Michel registered a "No" vote. Attorney Phillipps will draw up a Resolution on this matter also.

Engineer Kegel discussed with the Commissioners the assessment on the property previously owned by Mr. Russell Osborn. The Board advised the Engineer and Attorney to handle this matter..

A letter from the City of Everett regarding the proposed mining activities in the Sultan Basin was noted.

There being no further business, the meeting adjourned at 8:30 PM.



Jake Michel, Secretary

RH:mls