

Minutes of the Silver Lake Water District meeting held on the 10th day of April, 1974 at 2210 132nd Street, S.E. Everett, Washington.

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 March 27 meeting were read, approved and signed..

Resolution #133-106, for the monthly transfer of \$125.00 was adopted.

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

Alpine Office Equipment	\$22.00	Overall Laundry Service	17.55
Britain's Office Supply	25.65	Kenneth E. Phillipps	100.00
Cascade Tractor Company	15.77	P. U. D.	2.00
City of Everett Utilities	2,256.00	Shell Oil Company	204.39
Department of Labor & Ind.	115.52	Silver Lake Pharmacy	17.75
General Telephone Co.	39.81	SLWD Revolving Fund	10.00
Graff Printing Company	96.60	Wash. State Retirement	36.00
Arnold Kegel	50.00	Western Utilities	95.56
King Co. Medical Blue Shield	102.40	Wight's Nursery	72.28

Resolutions #307 and 308, adopted at the meeting of March 27, were signed.

Financial statements of February 28, 1974 were distributed.

A letter from the Snohomish County Commissioners enclosed a copy of the County's WASH-USE- 1 Study.

ENGINEER'S REPORT: The Engineer submitted to the Commissioners a letter informing them that the Developer's Extension water main for the Plat of the Woodlands has been installed according to the specifications of the Silver Lake Water District. It was his recommendation that the Board approve this plan for water service. A motion was made and carried to accept the recommendation of the Engineer.

Mr. Kegel also furnished a copy of a letter to Russell Osborn pertaining to his assessment on U.L.I.D. 18..

The proposed development of Klahani was brought up and discussed regarding water service to approximately 200 acres which lies within the S.L.W.D. It was the decision of the Commissioners that this acreage be retained by the District. The Engineer was authorized to inform the Developers of this decision.

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

  
\_\_\_\_\_  
Jake Michel, Secretary