Minutes of the Silver Lake Water District meeting held on the 24th day of April, 1974 at 2210 132nd Street SE, Everett, Washington.

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

The meeting was called to order at 7:00 PM by Chairman Fisher. Minutes of the April 10 meeting were read, approved and signed.

Engineer Kegel submitted a copy of a letter to the Commissioners that was written to the Alderwood Water District pertaining to the proposed Plat of Klahani. He informed the Commissioners that he and Superintendent Heisel has previously that day attended a meeting with the developers and members of the Aldersood Water District to discuss services of utilities to the proposed plat. At this meeting it was agreed that Silver Lake Water District would serve water to that area which is inside of its district boundries. Also discussed was the need of sanitary sewers to this area. After a discussion, the Commissioners authorized the Engineers to inform the developers that water would be available and sanitary sewers could be available upon agreement with Fircrest Sewer District and Alderwood Water District.

Water service to the property owned by Ralph Dearing at 47th and Seattle Hill Road was discussed. The Board authorized the Superintendent to handle this matter regarding the possibility of the District installing a main to serve this property.

A motion was made, seconded and carried to compensate the Superintendent at the rate of $25.00 per meeting that he attends for the Fircrest Sewer District.

Commissioner Nelson made a motion, which was seconded and passed to compensate the Engineer at the rate of $50.00 per meeting he attends for the Silver Lake Water District. Attorney Phillipps will draw up the Resolutions for the above motions.

It was noted that meeting time will be 8:00 PM, starting with the next meeting on May 8.

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

Jake Michel, Secretary

RH:mls