

Minutes of the Silver Lake Water District meeting held on the 8th day of May, 1974 at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Clerk: Marie Skucy

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the April 24 meeting were read, approved and signed.

Resolution #133-107, for the monthly transfer of \$125.00 was adopted

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

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|---------------------------------|----------|------------------------------|--------|
| Alpine Office Equipment | 63.30 | Northwest Garbage Co. | 4.95 |
| City of Everett Utilities | 2,269.65 | Overall Laundry Services | 31.23 |
| Everett Stamp Works | 17.06 | Kenneth E. Phillipps | 100.00 |
| General Telephone Company | 58.14 | P. U. D. | 86.24 |
| Arnold Kegel | 75.00 | Shell Oil Company | 106.43 |
| King County Medical Blue Shield | 102.40 | Silver Lake Pharmacy | 19.55 |
| The Lloyd Company | 8.01 | Washington State Retirement | 36.00 |
| Neptune Meter Company | 30.53 | State of Washington, Revenue | 802.63 |
| Roy Heisel | 209.00 | Western Utilities Supply Co. | 56.79 |

Financial Statements of March 31, 1974 were distributed.

Resolutions #309 and 310 were signed by the Commissioners.

ENGINEER'S REPORT: The developers extension water main for the Plat of Silver Glen has been installed according to the specifications of the Silver Lake Water District. It was his recommendation that the Board approve water service to this area. A letter to this effect will be mailed in the near future. A motion was made and carried to accept the recommendation of the Engineer.

A representative of Puget Park Developers have contacted the Engineer relative to forming a U.L.I.D. in the area of 47th and Seattle Hill Road. He was advised to consider a Developers Extension in the place of a U.L.I.D.

A copy of the Engineer's letter to the Developers of Klahani was read in part.

ATTORNEY'S REPORT: At the request of Mr. Michel, a letter was written to Sherwood & Roberts Insurance, Inc. inquiring whether our insurance policy would protect us from a liability suit brought either by an individual or the insurance company covering the Fircrest Sewer District for certain repair services which are performed by personnel of the Silver Lake Water District. The insurance agent has requested a copy of the contract between Fircrest Sewer District and Silver Lake Water District, and upon receipt of such contract will be able to advise.

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



Jake Michel, Secretary