

Minutes of the Silver Lake Water District meeting held on the 2nd day of May, 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 8:00 PM by Chairman Fisher. Minutes of the May 8 meeting were read, approved and signed.

Financial statements of April 30, 1974 were distributed.

Resolution #133-108 was adopted, transferring \$510.67 from the Cash Reserve Account to the Savings Account in the Bank of Everett, Silver Lake Branch.

A Newsletter from the Washington State Association of Water Districts was read and discussed. A motion was made to send Commissioners Fisher and Nelson and Superintendent Heisel as delegates to the 1974 Annual Conference in Spokane on November 1st and with expences paid. The motion passed with 2 yes votes and 1 no vote.

Engineer Kegel submitted a preliminary water plan for the Developers extension on 47th Avenue off Seattle Hill Road.

Attorney Phillipps reported that he has not received any word back from the Insurance Company regarding our doing work for Fircrest Sewer District. He expects an answer before next meeting. Commissioner Nelson requested that before our Insurance comes due in July that we get proposals from three other Insurance Companies.

Superintendent Heisel reported on the Convention he attended in Coos Bay.

There being no further business, the meeting adjourned at 8:45.



Jake Michel, Secretary

RH:mls

Copies held to mail with warrant.