

Minutes of the Silver Lake Water District meeting held on the 12th day of June 1974 at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Kenneth Phillipps
Engineer: James Nelson
Superintendent: Roy Heisel
Clerk: Marie Skucey
Guest: Steve Worthington

The meeting was called to order at 8:00 PM by Chairman Fisher.. Minutes of the May 22nd meeting were read, approved and signed.

Resolution #133-109 for the monthly transfer of \$125.00 was adopted.

Resolution #133-110 was adopted to invest \$10,000 from the Main Fund in U. S. Securities.

Resolution #311 was adopted approving segregation of property owned by Leona M. Roberts.

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

Acme Fire & Safety Equip.	\$ 5.78	Kenneth E. Phillipps	\$ 100.00
Alpine Office Equipment	148.69	P. U. D..	2.00
Britain's Office Supply, Inc.	61.66	Shell Oil Company	371.76
City of Everett Utilities	2,328.45	Silver Lake Pharmacy	26.15
Everett Stamp Works	8.93	Silver Lake Water Revolving	28.23
General Telephone Co.	53.19	Topsoils, Inc.	37.91
Hascal, Sjolholm & Company	800.00	Vallquist Office Equipment	40.11
Arnold Kegel	322.23	Wash. State Retirement System	36.00
King County Medical Blue Shield	102.49	Western Utilities Supply Co.	9.95
Overall Laundry Services	17.55	Wight's Nursery	29.25
Neptune Meter Company	786.24	W & L Company	35.80

Mr. Steve Worthington, representing Puget Park Corp. and Worthington Realty, explained that the bids he had obtained for the proposed Developers Extension on 47th Avenue made the plan impractical. He asked the Board to consider any alternate way to provide service to that area.. A motion was made and carried to table this matter at this time and the problem will be taken under advisement.

A letter from the City of Everett was read regarding the possibility of their changing from a monthly to bi-monthly billing.

ATTORNEY'S REPORT: A letter from Sherwood & Roberts has been received in response to his inquiry regarding insurance protection for District employees working for Fircrest Sewer District. The letter states we are protected but that a "Hold Harmless" clause could be inserted when the contract is renewed.

After a discussion, it was decided that it would not be necessary to obtain quotes from other Insurance Companies as had been suggested previously.

A Newsletter from Wash. State Association of Water Districts contained a reminder of the deadline for filing of Water Right Claims.

There being no further business, the meeting adjourned at 9:00 PM.


Jake Michel, Secretary