

Minutes of the Silver Lake Water District meeting held on the 26th day of June, 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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the June 12 meeting were read, approved and signed.

Financial Statements were distributed to the Commissioners.

Resolution #133-111 was adopted, transferring \$510.62 from the Cash Reserve Account to the Savings Account in the Bank of Everett, Silver Lake Branch.

Engineer Kegel discussed with the Commissioners the proposed line extension on 47th Street. No further action will be taken at this time.

Engineer Kegel also suggested that the District replace some of the old steel mains. The particular area that he is concerned about is on 124th Street from the Bothell Highway to 25th Avenue.

The Commissioners decided to allow summer rates again this year as they have in the past.

It was noted that a telephone call from the Department of Ecology Office at Redmond advised that it is not necessary for the District to file a claim for Water Rights as this will be taken care of by the City of Everett.

The meeting adjourned at 8:45 PM.



Jake Michel, Secretary

RH:mls