

Minutes of the Silver Lake Water District meeting held on the 10th day of July, 1974 at 2210 132nd Street, SE, Everett, Washington.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson  
Attorney: Kenneth Phillipps  
Superintendent: Roy Heisel  
Clerk: Marie Skucy

The meeting was called to order at 8:00 P.M. by Chairman Fisher. Minutes of the June 26th meeting were read, approved and signed.

Resolution #133-112 was adopted for the monthly transfer of \$125.00.

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


Alexander Printing Co.	49.88	Washington State Retirement	36.00
City of Everett Utilities	2600.65	Dept. Labor & Industries	122.34
Canon-Calmet Industries	351.03	Dept. of Revenue	824.33
General Telephone Co.	53.41	Western Utilities Supply	219.18
Arnold Kegel	50.00	King County Medical	102.40
Overall Laundry Services	13.54	Charles Fisher	50.00
Pacific Water Works Supply	120.93	Jake Michel	50.00
Kenneth E. Phillipps	100.00	Leo Nelson	50.00
P.U.D.	49.46	Roy Heisel	1140.00
Share Corporation	48.95	Harold Lingel	880.00
Shell Oil Company	115.84	Marie Skucy	560.00
Silver Lake Pharmacy	19.25	Mary Staerber	500.00

SUPERINTENDENT'S REPORT:

A letter was received from Fred Sjolholm, Accountant, reviewing the cash position of the Water District and advising on investments. Secretary Michel made a motion to accept the recommendation of the Accountant. Motion was seconded and carried. Attorney Phillipps will draw up a Resolution to be signed at the next board meeting.

Mr. A. O. Preston has requested water service to his home on 35th Avenue. A motion was made, seconded and carried to furnish water to this property on the condition Mr. Preston signs the necessary agreement.

There being no further business, the meeting adjourned at 8:40 P.M.

  
Secretary, Jake Michel