

Minutes of the Silver Lake Water District meeting held on the 24th day of July, 1974 at 2210 132nd Street, S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel

The meeting was called to order at 8:00 P.M. by Chairman Fisher. The minutes of the July 10 meeting were read, approved and signed.


Investment Resolutions #133-13 and 133-14 were adopted and signed by the Commissioners.

A Statutory Warranty Deed covering property sold to D.A. Duryee Company by Real Estate Contract on March 29, 1966 was signed by the Commissioners. Final payment is expected in the near future.

Secretary Michel made a motion to increase the salaries of the office employees, Marie Skucy and Mary Ann Staerber in the amount of \$50.00 per month effective August 1, 1974. The motion was seconded by Commissioner Fisher and passed. Commissioner Nelson voted no on this issue, stating that he felt that all the employees should have an equal raise.

Engineer Kegel inquired about the proposed main extension on 47th Ave. off Seattle Hill Road by Puget Park Corp. It was noted that nothing more has been done at this time.

The meeting adjourned at 8:45PM.



Jake Michel, Secretary

RH:mls