

Minutes of the Silver Lake Water District meeting held on the 14th day of August, 1974 at 2210 132nd Street, S.E., Everett. Wash.

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

The meeting was called to order at 8:00 P.M. by Chairman Fisher. Minutes of the July 24 meeting were read, approved and signed.

Resolution #133-115 was adopted for the monthly transfer of \$125.

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

Alpine Office Equipment	\$2,473.80	Silver Lake Pharmacy	\$ 23.60
City of Everett Utilities	2,749.45	SLWD Revolving Fund	27.68
General Telephone Co.	48.31	Wash. State Retirement	36.00
Arnold Kegel	100.00	Western Utilities Supply	480.12
King Co. Med. Blue Shield	102.40	Charles Fisher	50.00
Northwest Gargabe	4.95	Jake Michel	50.00
Overall Laundry Services	15.84	Leo Nelson	50.00
Pacific Water Works	.80	Roy Heisel	1,140.00
Kenneth E. Phillipps	100.00	Harold Lingle	880.00
P.U.D.	2.00	Marie Skucy	610.00
Shell Oil Company	178.81	Mary Staerber	550.00
Sherwood & Roberts	1,841.00	Stephen P. Sites	120.00

Secretary Michel signed transfer checks for July funds.

Right of Way Bond to the County of Snohomish for the period August 15, 1974 to 1975 was signed by Secretary Michel.

Commissioner Nelson requested an opinion from the Attorney on whether or not a Commissioner can act upon a wage increase for a relative. Attorney Phillipps gave the opinion that it is within the law as long as the relative is not a dependent living in the same household.

Resolution 312 was adopted to increase the salaries of Marie Skucy and Mary Ann Staerber by \$50.00 a month each, effective August 1, 1974.

SUPERINTENDENT'S REPORT: The insurance policy was reviewed for the upcoming year and it was noted that a number of items will have increased coverage.

D. A. Duryee Company has paid in full for property purchased from the Silver Lake Water District by Real Estate Contract on March 29, 1966.

The meeting adjourned at 8:45 PM.

  
Secretary, Jake Michel

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*Copies mailed*  
8-20-74