

Minutes of the Silver Lake Water District meeting held on the 11th day of September, 1974 at 2210 132nd Street, S.E., Everett, Wa.

Attendance: Commissioners: Charles Fisher, Jake Michel, Leo Nelson
Attorney: Kenneth Phillipps
Engineer: J. A. Nelson
Supt.: Roy Heisel
Clerk: Marie Skucy
Guest: Larry E. Mulanax

The meeting was called to order at 8:00 P.M. by Chairman Fisher. Minutes of the August 28 meeting were read, approved and signed.

Resolutions #133-116, monthly transfer of \$125.00, and #133-117 reinvesting \$10,000.00 in U. S. Securities in the Maintenance Fund and \$10,000.00 in the Revenue Bond Fund were adopted.

Resolution #313 was adopted to increase the salary of Roy Heisel in the amount of \$100.00 per month and Harold Lingel in the amount of \$50.00 per month effective September 1, 1974.

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

Alpine Office Equipment	\$ 66.94	P.U.D.	\$37.42
Al Bolser Tire Stores	50.78	Silver Lake Water Rev.	7.40
City of Everett Utilities	2,842.90	Washington State Retire.	36.00
Gamon-Colmet Industries	347.09	Charles Fisher	25.00
General Telephone Company	55.27	Jake Michel	50.00
Arnold Kegel	100.00	Leo Nelson	50.00
King County Medical	102.40	Roy Heisel	1,240.00
Overall Laundry Services	29.38	Harold Lingel	930.00
Kenneth E. Phillipps	100.00	Marie Skucy	610.00
Shell Oil Company	76.31	Mary Staerber	550.00
Silver Lake Pharmacy	13.90		

Secretary Michel signed transfer checks for August funds.

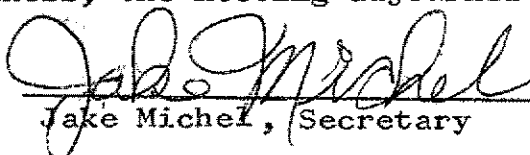
Larry Mulanax, representing Donna Messick at 11918 Andrew Sater Road, appeared before the Board to complain of the last two high water bills. After a thorough discussion on this matter, it was decided that the Superintendent will check the meter to determine whether or not a leak exists. Mr. Mulanax will be notified.

The Board agreed to increase the fee paid to the Silver Lake Pharmacy for collection of water bills from 5¢ to 7¢ each, effective immediately.

Superintendent Heisel reported that the Fircrest Sewer Dist. has authorized him to attend a convention as their deligate in Denver, Colo., October 7 through October 11. This was approved by the Board.

Meeting time will be changed to 7:00 PM starting October 9, 1974.

There being no further business, the meeting adjourned at 8:45.


Jake Michel, Secretary