

Minutes of the Silver Lake Water District meeting held on September 25, 1974 at 2210 132nd Street, S.E., Everett, Wash.

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

The meeting was called to order at 8:00 Pm by President Fisher. Minutes of the September 11th meeting were read, approved and signed.

Resolution No. 133-118 was adopted to transfer \$1,028.12 from the Cash Reserve Account to the Savings Account in the Bank of Everett, Silver Lake Branch.

A motion was made, seconded and carried to approve the installation and relocation of the water system in Puget Park Divisions # 1 and #2.

A motion was made seconded and carried to extend the Summer Rates for this year through the October 20th billing.

The Commissioners discussed the bill complaint of Larry Mulanax, for Donna Messick Account at 11918 Andres Sater Road. It was decided that this is a true and just bill and notification will be given to this effect.

A Grant re-application was also discussed and it was noted that this has been sent to the District Engineer for his recommendations.

Four water meters were sold in August.

Fircrest Sewer District was billed for \$529.50 for services in the month of August.

There being no further business, the meeting adjourned at 9:00 P.M.


Secretary, Jake Michel

RH:mls