

Minutes of the Silver Lake Water District meeting held on the 9th day of October 1974 at 2210 132nd Street, S.E., Everett, Wash.

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

The meeting was called to order at 7:00 P.M. by Chairman Fisher. Minutes of the September 25 meeting were read, approved and signed.

Resolutions #133-119, investing \$10,000 from the Main Fund in U. S. Securities, and #133-120 for the monthly transfer of \$125.00 were adopted.

Secretary Michel signed transfer checks for September funds.

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

Bowles Northwest Co.	\$1,013.65	Silver Lake Pharmacy	\$ 40.04
City of Ev. Utilities	3,139.30	Wa. State Retirement	36.00
Employment Sec. Dept.	1.60	Dept. of Labor & Ind.	109.42
General Telephone Co.	58.81	Western Utilities Supply	162.09
King Co. Med.Blue Shield	102.40	Snohomish Co. P.U.D.	2.00
Arnold Kegel	50.00	State of Wa.Dept.Revenue	1087.38
The Lloyd Company	50.02	Charles Fisher	50.00
Overall Laundry Services	12.84	Jake Michel	50.00
Kenneth Phillipps	100.00	Leo Nelson	50.00
Sherwood & Roberts, Inc.	50.00	Roy Heisel	1240.00
Shell Oil Company	80.37	Harold Lingel	930.00
SLWD Revolving Fund	28.40	Marie Skucy	610.00
		Mary Ann Staeber	550.00
		Stephen Sites	120.00

Following a discussion, a motion was made, seconded and carried to pay the Engineer a monthly retaining fee of \$100.00 instead of \$50.00 per meeting attended.

Engineer Kegel explained the "New Project Grant/Loan Pre-application" which had been received from the Health Services Division. He expressed the opinion that since the Silver Lake Water District had no plans to up-grade the system at this time, no action need be taken.

It was noted that Fircrest Sewer District was billed \$567.00 for services in the month of September.

Nine water meters were sold in September.

There being no further business, the meeting adjourned at 7:30.

mls


Jake Michel, Secretary