

Minutes of the Silver Lake Water District meeting held on the 13th day of November 1974 at 2210 132nd Street, S.E., Everett, Washington.

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

The meeting was called to order at 7:00 P.M. by Chairman Fisher. Minutes of the October 23 meeting were read, approved and signed.

Investment Resolutions #133-121, 133-122, and 133-123 were adopted.

Secretary Michel signed transfer checks for Silver Lake and Fircrest Sewer District October funds.

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

Alpine Office Equipment	\$ 62.32	Shell Oil Company	\$ 99.80
Britain's Office Supply	5.18	Silver Lake Pharmacy	45.57
City of Everett	2312.85	Silver Lake Water Rev.Fund	19.35
Douglas Insurance Agency	20.00	Wash.State Dept. Revenue	927.55
Arnold Kegel	100.00	Wash. State Retirement	36.00
King Co. Medical Blue Shield	102.40	Western Utilities Supply	1064.38
General Telephone Co.	54.83	Charles Fisher	50.00
The Lloyd Company	14.50	Jake Michel	50.00
Northwest Garbage Co. Inc.	4.95	Leo Nelson	50.00
Overall Laundry Services	13.84	RoyHeisel	1265.00
Kenneth E. Phillipps,	100.00	Harold Lingel	930.00
Postmaster	800.00	Marie Skucy	610.00
P.U.D.	50.12	Mary Staerber	550.00

Engineer Kegel submitted two sets of plans for the water system in Division 2 of View Ridge East. After a discussion, a motion was made, seconded and carried to approve these plans for construction.

Superintendent Heisel explained to the Commissioners that there has been an inquiry regarding water service at approximately 102nd and 35th Avenue. At this time, the Silver Lake Water District does not have water available within reason to service this property. It has been suggested that a main extension hooking into the City of Everett main serve this property until such time as Silver Lake Water District extends its main into this area. The Commissioners authorized the attorney to draw up the necessary papers to allow this.

The Commissioners decided to re-schedule the meeting of December 25 to December 18.

There being no further business, the meeting adjourned at 8:00 P.M.

  
Secretary, Jake Michel