

Minutes of the Silver Lake Water District meeting held on November 27, 1974, at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by President Fisher. Minutes of the November 13 meeting were read, approved and signed.

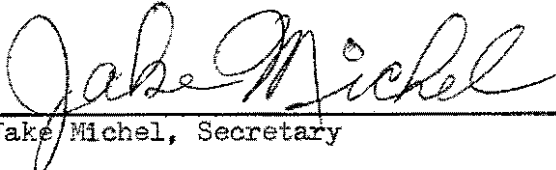
Financial statements of October 31, 1974 were distributed.

Resolution #314 regarding the retainer fee for Engineer Kegel was signed.

Attorney Connelly presented to the board an agreement between Silver Lake Water District and the City of Everett pertaining to water service at 102nd and 35th Avenue. After a discussion, a motion was made, seconded and carried to accept the Engineer's recommendation to approve this agreement. The agreement was signed and will be forwarded to the city.

It was noted that office and maintenance charges to Fircrest Sewer District for the month of October was \$738.50 Five meters were sold in October.

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

  
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Jake Michel, Secretary

RH:mls