

Minutes of the Silver Lake Water District meeting held on the 11th day of December 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 November 27 meeting were read, approved and signed.

Resolution #133-124 was adopted for the regular monthly transfer of \$125.00.

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

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

Alpine Office Equipment	\$ 85.58	Shell Oil Company	\$152.22
American Water Works Assn.	75.00	Silver Lake Pharmacy	25.56
City of Everett Utilities	3009.35	Washington State Assn.WD	672.00
General Telephone Co.	55.38	Wash. State Retirement	36.00
Graff Printing Co.	30.24	Western Utilities Supply	555.11
Arnold Kegel	100.00	Charles Fisher	50.00
King Co. Medical Blue Shield	102.40	Jake Michel	50.00
The Lloyd Company	25.91	Leo Nelson	50.00
Overall Laundry Services	17.05	Roy Heisel	1240.00
Pacific Water Works Supply Co.	90.56	Harold Lingel	930.00
Kenneth E. Phillipps, Attorney	100.00	Marie Skucy	610.00
P. U. D.	2.00	Mary Staerber	550.00

Attorney Phillipps explained to the commissioners the procedure of holding a meeting when the regular meeting falls on a holiday.

The Superintendent recommended to the Board that the District raise the meter installation charges. After a discussion, this matter was tabled and will be acted upon at the special meeting scheduled for December 18, 1974.

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


Secretary, Jake Michel

RH:mls