

Minutes of the Silver Lake Water District meeting held on January 8, 1975 at 2210 132nd Street, S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by President Fisher. Minutes of the December 18, 1974 meeting were read, approved and signed.

Resolutions #133-125, 133-126, 133-127 were adopted and signed.

The Commissioners discussed with the attorney the filing of Public Disclosure Forms. Attorney Connolly will look into this matter and advise at the next meeting.

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

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

Alpine Office Equipment	\$107.31	P.U.D.	\$ 88.28
Dept. Labor & Ind.	114.95	Seiffert's Home Center	41.11
General Telephone Co.	53.39	Shell Oil Company	73.34
Graff Printing Company	98.70	Silver Lake Pharmacy	21.14
Arnold Kegel	100.00	Silver Lake Water Dist. Rev.	20.32
King County Medical	103.56	State of Wash. Dept. Revenue	846.36
Overall Laundry Services	15.84	Wash. State Retirement	36.00
Kenneth E. Phillipps	100.00	Western Utilities Supply	83.04

Financial Statements of November 30, 1974 were distributed to the Commissioners.

Superintendent Heisel reported that two meters were installed in the month of December. Charges to Fircrest were \$863.98, which included \$180.88 for 1974 telephone charges.

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


Secretary, Jake Michel

RH:mls