

Minutes of the Silver Lake Water District meeting held on January 22, 1975 at 2210 132nd Street S.E., Everett, Washington.

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

The meeting was called to order at 7:00 PM by President Fisher.

Resolution #133-128 was adopted and signed to invest \$10,000.00 from the Revenue Bond Fund in securities to mature on September 30, 1975.

Resolution #315, increasing rate charges for service installations, was signed by the Commissioners.

Public Disclosure Forms were filled out and signed by the Commissioners and reviewed by the District attorney.

Superintendent Heisel then reviewed last years schedule of Income and Expences with the commissioners, noting that the water sales were approximately \$5,000.00 more than 1973. The District sold 70 water meters and had 2125 customers at the end of the year. This was an increase of 77 new customers over the previous year.

Superintendent Heisel also informed the Commissioners of a Cross Connection School that is going to be held at the Alderwood Water District April 1 to April 4 at a cost of \$75.00. After a discussion, a motion was made, seconded and carried that the Superintendent attend and be reimbursed for the tuition.

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



Jake Michel, Secretary

RH:mls