

Minutes of the Silver Lake Water District meeting held on February 12, 1975 at 2210 132nd Street, S.E., Everett, Washington.

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

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

Resolution #133-129 was adopted for the monthly transfer of \$125.00.

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

Alpine Office Equipment	\$57.60	P. U. D.	\$ 2.00
Bargreen	28.88	Silver Lake Pharmacy	44.30
City of Everett Utilities	4,911.10	Shell Oil Co.	130.12
General Telephone Company	60.96	SLWD Revolving Fund	22.47
Arnold Kegel	100.00	Wash. State Retirement	36.00
King Co. Med. Blue Shield	103.36	Western Utilities Supply	887.92
Neptune Meter Company	81.93	Charles C. Fisher	50.00
Northwest Garbage Co., Inc..	4.95	Leo Nelson	75.00
Overall Laundry Services	17.05	Jake Michel	50.00
Pacific Water Works Supply Co.	906.63	Roy Heisel	1,265.00
Kenneth E. Phillipps	100.00	Harold Lingel	930.00
		Marie Skucy	610.00
		Mary Staerber	550.00

Engineer Kegel presented to the commissioners a letter recommending approval of the water main extension in the Plat of View Ridge East Div. #2. A motion was made, seconded and carried to accept the Engineer's recommendation for approval.

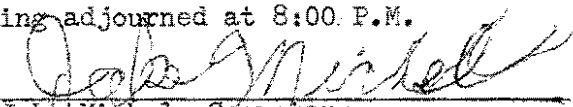
Engineer Kegel then discussed with the commissioners the recent agreement that had been drafted between the City of Everett and the Silver Lake Water District to serve water to property on 35th Avenue. It was noted that this agreement had been returned to the District by the City for modification. After a discussion on this matter, it was decided that the District would cancel that agreement and upon Engineer Kegel's recommendation, a motion was made, seconded and carried that the District install the necessary water main. After this installation is completed, the Commissioners will set the footage charge for anyone hooking up to this main.

Superintendent Heisel discussed with the commissioners the service contract between Fircrest Sewer District and Silver Lake Water District. He recommended that this contract be ammended to increase the charges for services performed. A motion was made, seconded and carried to accept the Superintendent's recommendation. It was noted that he would meet with the Sewer District advisers to have this contract ammended..

There was discussion on the need of more office, meeting and storage space. No action was taken at this time.

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

RH:mls


Jake Michel, Secretary