

Minutes of the Silver Lake Water District meeting held on February 26, 1975 at 2210 132nd Street S.E., Everett, Washington.

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel.
Attorney: Kenneth Phillipps
Engineer: Arnold Kegel
Supt.: Roy Heisel

The meeting was called to order at 7:00 PM by President Fisher. Minutes of February 12, 1975 meeting were read, approved and signed.

The amendment to the agreement between Fircrest Sewer District and the Silver Lake Water District was discussed and signed by the Commissioners.

Superintendent Heisel discussed with the commissioners a check that had been received from the Allstate Insurance Company for damages to the District vehicle in an accident February 4, 1975. The commissioners decided to hold this check until such time as the vehicle had been repaired and returned and all other obligations satisfied.

A discussion was had in regards to the proposed remodeling and expanding of the District office building. It was the boards decision to postpone any action on this matter until the District's financial report has been completed and discussed with Accountant Sjoholm.

Superintendent Heisel then informed the commissioners of the annual Pacific Northwest Water Works convention which will be held in Spokane April 23, 24, and 25th. A motion was made, seconded and carried to send the Superintendent as a delegate of Silver Lake Water District.

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



Jake Michel, Secretary

RH:mls