

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

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel
Attorney: Kenneth E. Phillipps
Engineer: Arnold Kegel
Superintendent: Roy Heisel
Accountant: Fred Sjoholm

The meeting was called to order at 7:00 PM by President Fisher. Minutes of the February 26, 1975 meeting were read, approved and signed..

Resolution #133-130 was adopted for the monthly transfer of \$125.00.

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

Alpine Office Equipment	\$136.40	Silver Lake Pharmacy	\$ 32.27
General Telephone Company	77.82	Wash. State Retirement	36.00
Arnold Kegel	100.00	Wash. State Dept. Revenue	875.19
Alexander Printing Co.	56.60	Western Utilities Supply Co.	2382.20
Roy Heisel	75.00	Charles C. Fisher	50.00
King County Medical Blue Shield	104.36	Leo Nelson	50.00
The Lloyd Company	68.94	Jake Michel	50.00
Overall Laundry Services	13.17	Roy Heisel	1240.00
Kenneth E. Phillipps	100.00	Harold Lingel	930.00
P. U. D.	126.72	Marie Skucy	610.00
Shell Oil Company	121.25	Mary Staerber	550.00

Financial Statements for the year 1974 were distributed to the Commissioners. Accountant Fred Sjoholm discussed the financial status of the District and commented that the District was doing very well.

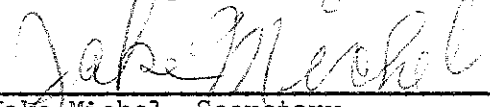
Superintendent Heisel reported that he had received a call from Snohomish County Juvenile Court regarding the possibility of accepting voluntary labor of a juvenile offender.. The Commissioners were in favor of this but before proceeding they instructed the Superintendent to inquire as to liability.

The Commissioners also decided to withhold the accident claim check that had been received from Allstate Insurance Company until the District is assured that all outstanding claims have been paid.

A discussion was had in regard to the proposed addition to the office building. The Commissioners decided to proceed and authorized the Superintendent to take necessary action on this matter..

Secretary Michel instructed the Superintendent to write a letter regarding the raising of rent from \$25.00 to \$50.00 per month to Everett Cablevision. The Board agreed to this action.

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



Jake Michel, Secretary

RH:mls

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