

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

Attendance: Commissioners: Charles Fisher, Leo Nelson, Jake Michel  
Attorney: Kenneth Phillipps  
Engineer: Arnold Kegel  
Superintendent: Roy Heisel  
Guest: Mr. Smith

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

Financial reports for January 31 and February 28 were distributed.

Mr. Smith, of Everett Cablevision, appealed to the Commissioners to reconsider raising the rent for the antenna site. After a discussion, a motion was made to take this matter under advisement. The motion was seconded and carried, although Mr. Nelson requested to go on record that he would not change his vote on the increase.

The Commissioners decided that the Secretary and Superintendent should deliver the Allstate Insurance claim check to Brien Ford since all other obligations have been previously taken care of.

A letter received from Mr. Berklund was read and reviewed. This matter was referred to Mr. Kegel to act upon.

The Commissioners, after a discussion, decided that the District at this time does not wish to get involved with accepting any voluntary labor.


The Superintendent read a letter received from the Washington Association of Water Districts regarding a hearing on March 28 in Olympia. It was decided that the Secretary and Superintendent would attend as representatives of the Silver Lake Water District.

A preliminary set of plans for the addition to the district office was reviewed and after a discussion, the Superintendent was authorized to have the designer complete specifications and blueprints.

Secretary Michel brought up the issue of pay raises for the employees. After a discussion, this matter was tabled until next meeting to allow the Commissioners time to investigate what other water districts benefits and increases have been.

It was noted that nine meters were sold in the month of February.

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

  
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Jake Michel, Secretary

RH:mls