

Minutes of the Silver Lake Water District meeting held on April 9, 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: Steve Worthington

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

Resolution #133-131 was adopted for the monthly transfer of \$125.00.

Secretary Michel signed transfer checks for Silver Lake Water District and Fircrest Sewer District March funds.

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

Alpine Office Equipment	37.80	Shell Oil Company	79.21
Al Bolser Tire Stores, Inc.	61.82	Silver Lake Pharmacy	32.90
City of Everett Utilities	4,648.40	Silver Lake Water Dist. Revolv.	41.76
General Telephone Company	61.12	State of Wash. Dept. Labor & Ind.	135.25
Arnold Kegel	100.00	Wash. State Retirement	36.00
King County Medical Blue Shield	104.36	Western Utilities Supply Co.	2824.94
The Lloyd Company	6.32	Charles C. Fisher	50.00
Gayle McDowell Excavating	36.76	Jake H. Michel	75.00
Neptune Meter Company	796.18	Leo C. Nelson	50.00
Overall Laundry Service	14.28	Roy H. Heisel	1408.00
Pacific Plumbing Supply Co.	597.94	Harold W. Lingel	1098.00
Kenneth E. Phillipps	100.00	Marie L. Skucy	778.00
P.U.D.	2.00	Mary A. Staerber	718.00
Seifert's Homecenter	80.27		

Steve Worthington discussed with the Commissioners the possibility of extending water service from Seattle Hill Road for approximately 240 feet to serve 4 tracts of property owned by him. After a discussion, the Commissioners agreed to allow this with the understanding that Mr. Worthington would install the necessary lines and hydrants as well as pay \$400.00 in General Facility Fees. It would also be necessary that he sign an affidavit that if there is ever a water line installed in front of these 4 tracts, at that time each tract would pay its proportionate share.

The Commissioners discussed the rent for Everett Cable Vision. It was decided that the rent would remain at \$50.00 as previously acted upon.


Secretary Michel advised that he and the Superintendent had attended the hearing on Senate Bill 2460 in Olympia on March 28th.

The subject of pay raises for the employees was then brought up and discussed. The Commissioners reviewed what other surrounding districts were receiving. Commissioner Nelson asked the attorney if pay increases were in order for the employees at this time. Attorney Phillipps responded that the Commissions can increase the employees wages whenever they decide to. After more discussion, the motion was made, seconded and carried to increase the employees wages \$168.00 per month,

effective April 1, 1975, which would bring them in line with other water districts. This \$168.00 reflects two cost of living increases which other districts received July 1974 and January 1975.

The Superintendent also distributed a copy of a "Personnel Code" which the Commissioners could read and discuss at a future meeting..

The meeting adjourned at 8:30.

  
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Jake Michel, Secretary

RH:mls