

Minutes of the Silver Lake Water District meeting held on May 14, 1975 at 2210 132nd Street, S.E., Everett.. Wash.

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

The meeting was called to order at 8:00 PM by President Fisher. Minutes of the April 23, 1975 meeting were read, approved and signed.

Transfer and investment Resolutions #133-135, 133-136 and 133-137 were adopted..

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

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

Acme Fire & Safety	7.88	Silver Lake Water Revolving Fd.	11.11
Alpine Office Equipment	31.50	Washington State Retirement	36.00
General Telephone Company	46.20	Wash. State Dept. of Revenue	845.48
Hascal, Sjolholm & Co.	975.00	Water Metrics Company	8.00
Roy Heisel	138.55	Western Utilities Supply Co.	3966.32
Arnold Kegel	100.00	Wights Nursery	4.92
King County Medical Blue Sh.	104.36	Charles C. Fisher	50.00
Kenneth E. Phillipps,	100.00	Leo C. Nelson	50.00
Northwest Garbage Co.	5.15	Jake H. Michel	50.00
Overall Laundry Services	15.28	Roy H. Heisel	1383.00
P. U. D.	103.64	Harold W. Lingel	1098.00
Shell Oil Company	156.45	Marie L. Skucy	778.00
Dewy Sholund	300.00	Mary A. Staerber	718.00
Silver Lake Drug Store	67.92		

A letter was read from Engineer Kegel in which he compiled the hook-up charges for a short plat at 102nd and 35th Ave. It was noted that the District would recover \$2,142.70 from the line which had been recently installed..

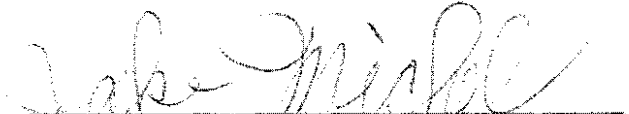
Letters received from Snohomish County Auditor were read regarding annexation to the District and that Mr. Fishers position as Commissioner would be up for election this fall.

Mr. John Friel, representing Puget Sound Service Corporation, discussed with the Commissioners the bill of sale and request for a recovery agreement serving the Plat of the Woodlands. A motion was made, seconded and passed that a recovery agreement be granted to Puget Sound Service Corporation for the 8" main on 35th Avenue. It was also noted that this line should be deeded to the District. Attorney Phillipps will draw up the necessary document.

The Commissioners reviewed the plans and specifications for the addition to the office building. Engineer Kegel reported that he had reviewed the plans and specifications and felt that a few minor changes should be made. After a discussion on this matter, Engineer Kegel was authorized to take the necessary action to proceed with this project.

The Commissioners signed Res. No. 316 & 316A, fixing the cost of the water mains on 35th Avenue

There being no further business to come before the Board, the meeting adjourned at 9:30.



Jake Michel, Secretary

RH:mls