

Minutes of the Silver Lake Water District meeting held on May 28, 1975 at 2210 132nd Street SE, Everett, Washington.

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

The meeting was called to order at 8:00 PM by Chariman Fisher. Minutes of the May 14, 1975 were read, approved and signed.

Attorney Phillipps presented a Recovery Agreement between Silver Lake Water District and Puget Sound Service Corporation for the 8" line they installed on 35th Avenue. This Agreement was signed by the Chairman and the Secretary.

A request from Mr. Ray Moore for annexation of certain property, on 35th Avenue, to the District was discussed. It was the boards decision that this property can be served with water from Silver Lake Water District and that Mr. Moore and the Boundary Review Board be notified of the Districts willingness to annex the property.

There was a discussion with respect to the addition of the office building. Engineer Kegel explained the progress and that he will be meeting with the County Building Department in the very near future.

It was noted that seventeen meters were sold in the month of April.

There being no further business, the meeting was adjourned at 9:00 PM.


Jake Michel, Secretary

RH:ms