

Minutes of the Silver Lake Water District meeting held on June 11, 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

The meeting was called to order at 8:00 PM by Chairman Fisher. Minutes of the May 28, 1975 meeting were read, approved and signed.

Transfer Resolution #133-138 was adopted.

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

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

Alpine Office Equipment	\$6.30	Western Auto Associate Store	16.26
City of Everett	5,062.05	Western Utilities Supply Co.	38.61
General Telephone Co.	59.22	Wight's Nursery	20.98
Arnold Kegel	100.00	Charles C. Fisher	50.00
King County Medical Blue Shield	104.36	Leo C. Nelson	75.00
The Lloyd Company	15.75	Jake H. Michel	75.00
Overall Laundry Services	17.60	Roy H. Heisel	1408.00
Kenneth E. Phillipps	100.00	Harold W. Lingel	1098.00
Shell Oil Company	96.26	Marie L. Skucy	778.00
Silver Lake Pharmacy	42.30	Mary A. Staeber	718.00
Snohomish County Building Dept.	105.95	Byron Perry	264.00
Snohomish County P.U.D.	2.00		
SLWD Revolving Fund	14.64		
Wash.State Retirement System	36.00		

A quit-claim deed received from Puget Sound Service Corporation was discussed. Attorney Phillipps reviewed and advised that this document now be filed and recorded and the recovery agreement be sent to Puget Sound Service Corporation for their signature and recording.

Engineer Kegel reported that the building plans have been revised and submitted to the Snohomish County Building Department for their review. He also submitted to the board the completed set of plans and specifications along with an application for the building permit.

Request for water service to Russell's Topsoil on 35th Ave. was then discussed. It was the Commissioners decision that if this property was included in U.L.I.D. 19 that water service then be granted.

Superintendent Heisel advised the Commissioners of the need for a new vehicle to replace the 1970 Ford. The Commissioners authorized the Superintendent to obtain bids to be submitted at the next meeting.

The report on the Water Rate Study recently received from the City of Everett was briefly discussed.

Service charges to Fircrest Sewer District for the month of May was \$946.00.

There being no further business, the meeting adjourned at 9:00 P.M.